

GREENE COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING- WORK SESSION
TUESDAY * OCTOBER 18, 2005
9:00 A.M. * COMMISSIONERS MEETING ROOM**

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Work Session to order at 9:08 a.m. Chairman Duvall announced that this was the first meeting held in the Commissioner's new Meeting Room now located at 1034 Silver Drive.

Roll Call- Commissioners Torbert, Schneider, Sanders, Andrews and Duvall were present. Also present was County Manager Lombard.

Petitions & Communications

Chamber of Commerce- Mr. Mark Lipscomb provided the Chamber of Commerce monthly report.

Minutes-The Minutes from the September 20, 2005- Regular Meeting was provided separately. No official action was taken.

Planning & Zoning

The Planning & Zoning Commission considered the following requests during their September 28, 2005 meeting:

National Village at the Commons, Preliminary Plat- The Commissioners received a request to approve a Preliminary Plat for National Village at the Commons in Reynolds Plantation, containing 8 units on 2.72 acres of land zoned LR-1 with a PUD Overlay, and designated as a part of County Tax Map 78, Parcel 1. No official action was taken.

Lake Oconee Village, Phase IV, Final Plat- The Commissioners received a request to approve a Final Plat for Lake Oconee Village, Phase IV, containing 26.69 acres of land zoned CPUD, located near the (old) Linger Longer Road and the (new) Linger Longer Road, and designated as a part of County Tax Map 57, Parcel 1A. No official action was taken.

Manor Homes, Inc., Willow Creek, Preliminary Plat- The Commissioners received a request to approve a Preliminary Plat for Manor Homes, Inc., Willow Creek in Harbor Club, containing 26 lots on 11.79 acres of land, and designated as a part of County Tax Map 55, Parcel 8. No official action was taken.

Variance Request- James & Suzanne Bauch- The Commissioners received a request to deny a Variance for a side-yard setback from 20 feet to 12 feet, and a variance of 8 feet for James & Suzanne Bauch property. The property is designated as County Tax Map 36B, Parcel 3A and zoned LR-1. The Board discussed this item. No official action was taken.

Business Items

Abandonment of Remnants along Linger Longer Road- The Commissioners received a request to abandon the 1.35 acre remnant of the old roadbed along Linger Longer Road to the adjacent landowner

Reynolds American Properties. The property to be abandoned is depicted by survey completed by John A. McGill, Jr. dated September 27, 2005. The Board discussed this item. No official action was taken.

Intergovernmental Agreement- Dispatch Services- The Commissioners received a request to approve an Intergovernmental Agreement between the City of Greensboro and Greene County that addresses the dispatching service provided to the City by the County.

The negotiations resulted in an agreement that will serve for five-years and ties in the fire service provided by the City in the unincorporated areas of the County. The Board discussed this item with an agreement that the dates should be changed to reflect the five year term stated in the agreement. No official action was taken.

First Amendment to Intergovernmental Agreement- Express Poll- The Commissioners received a request to approve the First Amendment to the Intergovernmental Agreement between the Secretary of State of the State of Georgia and Greene County regarding the Express Poll electronic voting equipment. The Board has previously adopted an Intergovernmental Agreement to receive the State provided electronic equipment. The State now has an electronic device known as the "Express Poll" which is being provided to the counties. The Board discussed this item. No official action was taken.

Board of Health Appointment- The Commissioners received a request to formally appoint Commissioner Torbert in the place of Chairman Duvall to attend the Board of Health quarterly meetings. No official action was taken.

Tourism Board Appointment- The Commissioners received a request to formally appoint Commissioner Schneider to the Tourism Board in the place of Commissioner Torbert who has resigned from this position to accept the position on the Board of Health. No official action was taken.

Resolution to Establish an Additional Board of Equalization- The Commissioners received a request to adopt Resolution Number 2005.10.18 to establish an additional Board of Equalization for Greene County. Georgia Law allows counties with over 10,000 parcels to establish an additional Board of Equalization. Since Greene County is currently undergoing a total county revaluation, it might be necessary to create an additional Board of Equalization to hear taxpayer appeals resulting from assessment notices next year. If the Board of Commissioners establishes the additional Board of Equalization, the Grand Jury will make the appointments. The Board discussed this item. No official action was taken.

REGULAR MEETING- BUSINESS SESSION 9:32 A.M. * COMMISSIONERS MEETING ROOM

Minutes- Commissioner Andrews motioned to approve the Minutes from the September 20, 2005- Regular Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning

National Village at the Commons, Preliminary Plat- Commissioner Sanders motioned to approve the Preliminary Plat for National Village at the Commons in Reynolds Plantation, containing 8-units on 2.72 acres of land, and designated as a part of County Tax Map 78, Parcel 1, and zoned LR-1 with a PUD Overlay. Commissioner Andrews seconded; the motion carried unanimously.

Lake Oconee Village, Phase IV, Final Plat- Commissioner Andrews motioned to approve the Final Plat for Lake Oconee Village, Phase IV, containing 26.69 acres of land zoned CPUD, and designated as

a part of County Tax Map 57, Parcel 1A. Commissioner Schneider seconded; the motion carried unanimously.

Manor Homes, Inc., Willow Creek, Preliminary Plat- Commissioner Schneider motioned to approve the Preliminary Plat for Willow Creek in Harbor Club, containing 26 lots on 11.79 acres of land, and designated as a part of County Tax Map 55, Parcel 8. Commissioner Andrews seconded; the motion carried unanimously.

Variance Request – James & Suzanne Bauch- Commissioner Sanders motioned to deny the side-yard setback variance requests received from Suzanne Bauch. Commissioner Schneider seconded. Commissioners Schneider, Sanders and Duvall voted in favor. Commissioner Torbert and Andrews opposed. The motion to deny the variance request carried 3 to 2.

Business Items

Abandonment of Remnants along Linger Longer Road- Commissioner Sanders motioned to abandon the 1.35 acres remnant of the old roadbed along Linger Longer Road depicted by survey completed by John A. McGill, Jr., dated September 27, 2005 to the adjacent landowner Reynolds American Properties. Commissioner Torbert seconded; the motion carried unanimously. *(See attached Survey- Abandonment of Remnants along Linger Longer Road)*

Intergovernmental Agreement- Dispatch Services- Commissioner Andrews motioned to approve the Intergovernmental Agreements for Dispatching and Fire Services between the City of Greensboro and Greene County. Commissioner Torbert seconded. Commissioner Sanders recommended that the dates be corrected on the Agreements before being executed. The motion and second was amended to include change of dates. The motion carried unanimously. *(See attached- Intergovernmental Agreements- Dispatching & Fire Services)*

First Amendment to Intergovernmental Agreement- Express Poll- Commissioner Torbert motioned to approve the First Amendment to the Intergovernmental Agreement between the Secretary of State of the State of Georgia and Greene County regarding the Express Poll electronic voting equipment and ratify the execution of the Agreement. Commissioner Schneider seconded; the motion carried unanimously. *(See attached- First Amendment to Intergovernmental Agreement)*

Board of Health Appointment- Commissioner Schneider motioned to appoint Commissioner Torbert to the Greene County Board of Health. Commissioner Andrews seconded; the motion carried unanimously.

Tourism Board Appointment- Commissioner Andrews motioned to appoint Commissioner Schneider to the Greene County Tourism Board. Commissioner Sanders seconded; the motion carried unanimously.

Resolution to Establish an Additional Board of Equalization- Commissioner Sanders motioned to adopt Resolution Number 2005.10.18 to establish an additional Board of Equalization for Greene County and to waive the reading of the Resolution. Commissioner Torbert seconded; the motion carried unanimously. *(See attached- Resolution Number 2005.10.18-Additional Board of Equalization)*

Commissioner's Report

District One Commissioner had no report.

District Two Commissioner had no report.

District Three Commissioner reported that the Greene County Pregnancy Crisis Center which is located

on Highway 278 across from the Senior Center Building will be having Open House on Thursday, October 20, 2005 from 2:00 p.m. until 4:00 p.m.

District Four Commissioner had no report.

Chairman Duvall reported that the Commissioner's meeting date for November has changed from Tuesday, November 15, 2005 to Wednesday, November 16, 2005 beginning at 9:00 a.m.

Executive Session- Personnel

Commissioner Andrews motioned to leave the Regular Meeting-Business Session and enter into Executive Session at 9:43 a.m. Commissioner Schneider seconded. Commissioners Torbert, Schneider, Sanders, Andrews and Duvall voted in favor. The motion carried unanimously.

Commissioner Andrews motioned to leave the Executive Session and re-enter into the Regular Meeting-Business Session at 11:35 a.m. Commissioner Schneider seconded; the motion carried unanimously.

Chairman Duvall announced that while in the Executive Session, the Board discussed Personnel Matters. No official action was taken.

Adjournment- Commissioner Andrews motioned to adjourn the Regular Meeting- Business Session at 11:37 a.m. Commissioner Schneider seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of November 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner