

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- WORK SESSION

TUESDAY * APRIL 18, 2006

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 Regular- Work Session Meeting to order at 9:05 a.m.

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

Petitions & Communications

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

Minutes-The Minutes from the March 21, 2006-Regular Meeting and the March 29, 2006- Called Meeting were provided separately. No official action was taken.

Planning & Zoning

Harbor Club, Lighthouse Point, Phase II, Final Plat Request- The Commissioners received a request to approve the Final Plat for Harbor Club, Lighthouse Point, Phase II, consisting of 21 lots on 15.55 acres of property, and designated as a part of Tax Map 75C, Parcel 115. Mr. Jay Dell, representative for Harbor Club addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Northwoods, Phase III, Final Plat Request- The Commissioners received a request to approve the Final Plat for Northwoods, Phase III, creating water lots on 64.41 acres of property, and designated as part of Tax Map 32, Parcel 1. The Board discussed this item. No official action was taken.

Planning Mill Estates, Preliminary Request- The Commissioners received a request to approve the Preliminary Plat for Planning Mill Estates, consisting of 14 lots on 6.99 acres of property, and designated as a part of Tax Map 86, Parcel 78B, and currently zoned R-2. No official action was taken.

Business Items

Alcoholic Beverage License Transfer- Ritz Carlton- The Commissioners received information that the Ritz Carlton has requested that the listed holder of the Alcoholic Beverage License currently in place for their operation be transferred to list Steven Freund as the holder. All fees have been paid, application completed, and the background investigation has been completed. The Board discussed this item. No official action was taken.

Fuel Flowage Fees for the Greene County Airport- The Commissioners received information that the Airport Authority is requesting concurrence from the Board to permit them to implement a fuel flowage fee program and to enter into any necessary contracts to accomplish such. Since the agreement between the County and the Airport Authority specifies that the Commissioners have to approve of any contracts entered into by the Authority, this will allow the Authority to pursue such contracts with the necessary vendors. Mr. Rob Jones, representative for Mr. James Hatsis, addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Board of Assessors Appointment (s) - The Commissioners received information that due to the passing of Mr. William Breeding on the Board of Assessor's that the position is currently vacant. The unexpired portion of his term is through June 1, 2008.

Also, the term of Ms. Gale Farlow on the Board of Assessor's will expire May 31, 2006. The Board discussed this item with recommendation of the following to be considered: Ms. Louise Nesbitt and Mr. Robert Randolph as nominees to fill the unexpired term of Mr. Breeding and Mr. Jerry Hill to replace Ms. Farlow. No official action was taken.

ACTION, Inc. Board Appointment- The Commissioners received information that due to the passing of Mr. Breeding on the ACTION, Inc. Board as a public sector representative, that the position is currently vacant. The Board discussed this item. No official action was taken.

Defined Benefit Plan Amendments- The Commissioners received information that the Settlement Agreement reached in 1999 regarding Laverne Ogletree's retirement after a legal dispute requires an amendment to the Defined Benefit Plan documents to incorporate the agreed upon conditions of the settlement. Also, the Settlement Agreement reached in 2003 regarding Byron Lombard's retirement requires an amendment to the Defined Benefit Plan to incorporate the agreed upon conditions of the settlement. The Pension Company has finally incorporated the necessary wording changes to have these two issues resolved within the Plan documents. The Board discussed this item. No official action was taken.

Disposition of the Old E-911 Center- The Commissioners received information that the building formerly occupied by the 911 Operation has now been vacated and is no longer in use by the County. The Building is located adjacent to the Courthouse at 118 East Broad Street. There is no immediate planned use for the building, though the Elections Superintendent would still like to have the building developed into a facility to house the elections equipment and functions. Discussions have also yielded interest in declaring the property surplus and disposing of the building and land to the highest bidder. The Board discussed this item. No official action was taken.

Facility Use Policy- The Commissioners received information that the new Annex being developed by the County includes a large meeting room and an open-air arena currently under construction. These facilities are being referred to as the Agricultural Education Facilities and will be used primarily for agricultural related educational programs. However, the facilities will be available for other uses provided a Policy is established that will allow for proper management of any such use. Since the Extension Service is the primary user of the facilities, it is reasonable to allow for the management of the Policy to reside with that office. The Board discussed this item. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Chairman Duvall recessed the Regular Meeting- Work Session at 9:52 a.m.

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- BUSINESS SESSION

TUESDAY * APRIL 18, 2006

10:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall reconvened the Regular Meeting- Business Session at 10:00 a.m.

Minutes- Commissioner Andrews motioned to approve the Minutes from the March 21, 2006-Regular Meeting and the March 29, 2006- Called Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning

Harbor Club, Lighthouse Point, Phase II, Final Plat Request- Commissioner Torbert motioned to approve the Final Plat for Harbor Club-Lighthouse Point, Phase II,

consisting of 21 lots on 15.55 acres of property, and designated as part of Tax Map 75C, Parcel 115. Commissioner Andrews seconded; the motion carried unanimously.

Northwoods, Phase III, Final Plat Request- Commissioner Andrews motioned to approve the Final Plat for Northwoods Subdivision, Phase III, creating off-water lots on 64.41 acres of property, designated as a part of Tax Map 32, Parcel 1A, provided that the water main is completed and approved prior to the Chairman's signature on the Final Plat, or a bond is posted sufficient to cover the necessary costs. Commissioner Schneider seconded; the vote was unanimously.

Planning Mill Estates, Preliminary Request- Commissioner Schneider motioned to approve the Preliminary Plat for Planning Mill Estates, consisting of 14 lots on 6.99 acres of property, designated as a part of Tax Map 86, Parcel 78B, and currently zoned R-2. Commissioner Andrews seconded; the motion carried unanimously.

Business Items

Alcoholic Beverage License Transfer- Ritz Carlton- Commissioner Andrews motioned to approve the transfer of the listed holder for the Ritz Carlton Alcoholic Beverage License into the name of Stephen Freund as the holder of the License. Commissioner Schneider seconded; the motion carried unanimously.

Fuel Flowage Fees for the Greene County Airport- Commissioner Sanders motioned to authorize the Airport Authority to enter into the necessary contracts to implement a fuel flowage fee to be assessed on all fuel being delivered onto the Airport. Commissioner Andrews seconded; the motion carried unanimously.

Board of Assessors Appointment (s) - Commissioner Andrews motioned to appoint Robert Randolph to the Tax Assessor's Board to fill the remaining term vacated by William Breeding, and to appoint Jerry Hill to a three-year term beginning June 1, 2006 and ending May 31, 2009. Commissioner Sanders seconded. The Board discussed this item. Commissioners Sanders, Andrews and Duvall voted in favor. Commissioners Torbert and Schneider opposed. The motion carried 3 to 2.

ACTION, Inc. Board Appointment- No action was taken.

Defined Benefit Plan Amendments- Commissioner Sanders motioned to adopt the Resolution to Amend and Restate the Current ACCG Defined Benefit Pension Plan and Adopt the Updated ACCG Defined Benefit Pension Plan, and to waive the reading of the Resolution. Commissioner Andrews seconded; the motion carried unanimously.

Disposition of the Old E-911 Center- Commissioner Sanders motioned to approve the Old E-911 Center as surplus property and to dispose of the building to the highest bidder. Commissioner Schneider seconded. The Board discussed this item. Commissioners Torbert, Schneider, Sanders and Andrews voted in favor. Chairman Duvall opposed. The motion carried 4 to 1.

Facility Use Policy- Commissioner Andrews motioned to approve the Memorandum of Agreement for Renting the Greene County Agricultural Education Facilities to establish a Policy for use of the Agricultural Education Facilities. Commissioner Torbert seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioner reported on his Town Hall Meeting held at Willow Run on Monday, April 17th.

District Two Commissioner had no report.

District Three Commissioner had no report.

District Four Commissioner had no report

Chairman Duvall reported on the upcoming article in the May issue of the Georgia County Government magazine published by the Association of County Commissioner's of Georgia (ACCG).

Executive Session- Commissioner Andrews motioned to leave the Regular-Business Session and enter into Executive Session at 10:10 a.m. Commissioner Sanders seconded. Commissioners Torbert, Schneider, Sanders, Andrews and Chairman Duvall voted in favor. The motion carried unanimously.

Commissioner Andrews motioned to leave the Executive Session and re-enter into the Regular – Business Session at 10:39 a.m. Commissioner Schneider seconded; the motion carried unanimously.

Chairman Duvall announced that while in Executive Session, the Board discussed Real Estates Acquisition. No official action was taken.

Adjournment- Commissioner Andrews motioned to adjourn the Regular- Business Session Meeting at 10:41 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 May 2006.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner