

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- WORK SESSION

TUESDAY * JULY 18, 2006

9:00 A.M. * COMMISSIONERS MEETING ROOM

Vice- Chairman Sanders led the Pledge of Allegiance.

Call to Order- Vice- Chairman Sanders called the Regular Meeting- Work Session to order at 9:00 a.m.

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

Petitions & Communications

Chamber of Commerce Report- Mr. Sid Lane provided the monthly report for the Chamber of Commerce.

Minutes-The Minutes from the June 20, 2006- Regular Meeting was provided separately. No official action was taken.

Planning & Zoning

Harbor Club, Lake Drive, Final Plat Request- The Commissioners received a request to approve the Final Plat for Harbor Club, Lake Drive, containing 13 single-family lots. Mr. Jerry Hill, homeowner, addressed the Board concerning this item. Mr. Jay Dell, representative, addressed the Board concerning this item. The Board discussed this item. No official action was taken.

The Village at Reynolds Landing, Preliminary Plat Request- The Commissioners received a request to approve the Preliminary Plat for the Village at Reynolds Landing, consisting of 31 single- family lots on 11.12 acres of property located off of Landing Parkway. No official action was taken.

Reynolds Plantation, Sandy Ford, Section II, Preliminary Plat Request- The Commissioners received a request to approve the Preliminary Plat for Reynolds Plantation, Sandy Ford, Section II, creating 73 single- family lots on 77.53 acres of property, and designated as a part of Tax Map 55, Parcel 5, Tax Map 56, Parcel 1, and Tax Map 57, Parcel 7 & 7A. No official action was taken.

Reynolds Landing, Anchor Bay Pointe, Preliminary Plat Request- The Commissioners received a request to approve the Preliminary Plat for Reynolds Landing, Anchor Bay Pointe, consisting of 27 single- family lots on 18.84 acres of property located off of Anchor Bay Drive. No official action was taken.

Reynolds Plantation, Clifton Place, Section II, Preliminary Plat Request- The Commissioners received a request to approve the Preliminary Plat for Reynolds Plantation, Clifton Place, Section II, creating 6 lots on 6.71 acres of property located off of Linger Longer Drive. No official action was taken.

Reynolds Plantation, National Village at King's Way, Final Plat Request- The Commissioners received a request to approve the Final Plat for Reynolds Plantation, National Village at King's Way, creating 20 single- family lots on 10.31 acres of property, and designated as a part of Tax Map 57, Parcels 7 & 7A. No official action was taken.

Business Items

Transfer of School Resource Officer (SRO) Vehicles- The Commissioners received information that the Board will need to approve the transfer of ownership of the four School Resource Officer patrol vehicles to the Board of Education.

The County has not provided fuel or maintenance expenses for these vehicles, but they do remain on the County's insurance policy until transferred. The Board discussed this item. No official action was taken.

Facility Use Policy- Greene County Annex- The Commissioners received information that the new Annex being developed by the County includes a large area of undesignated warehouse space. The space was recently used by the Homebuilder's Association for their annual Home Show. Other requests have been received regarding the use of this space. A policy needs to be developed to allow for proper management of any outside use of the warehouse space; and any Policy should allow for consideration of the Homebuilder's Association investment of \$6,000.00 in lighting to make the warehouse space usable. The Board discussed this item. No official action was taken.

Agricultural Center Board Appointment- The Commissioners received information that the recently established Agricultural Center Board to assist in the regulation of the operational policy that governs the Agricultural Center requires a representative appointed by the Board of Commissioners. The Board discussed this item. No official action was taken.

Ambulance Service Billing Contract- The Commissioners received information that the County's ambulance billing services is presently being conducted by an employee who plans to move out of state in the near future. The position was well advertised, but no qualified applicants applied for the position. Several companies were contacted concerning the ambulance service billing. Emergency Billing LLC provides such services for other counties and had extensive experience in the field. Based on the history of collections, the percentage cost to utilize Emergency Billing is less than the cost currently being paid for the EMS Billing Coordinator Position. The Board discussed this item. No official action was taken.

Greene County Board of Family & Children Services Appointment- The Commissioners received information that the term of Jimmy Scott on the Greene County Board of Family & Children Services expired on June 30, 2006. The Director of the Greene County Department of Family & Children Services indicated that Mr. Scott represents the county well and is willing to continue serving. The Board discussed this item. No official action was taken.

Acme Copier Lease Amendment- The Commissioners received information that the County lease with ACME for the copiers located in various offices had expired for the Probate Office and the Tax Commissioner's Office. The Master Lease allows for copies to be counted under a total allotment as opposed to a single machine. The Probate Office has exceeded the allowed copies on a regular basis, which incurs additional costs. If all machines are under the Master Lease, the overall costs will be reduced. The Board discussed this item. No official action was taken.

Declaration of Surplus Property- The Commissioners received information that the County periodically conducts surplus property sales to remove property from the County's inventory that is no longer useful or usable for county purposes. The Law requires the Board to declare the surplus items, and they be sold to the highest bidder. Bids were received for the proposed list of surplus items. The Board discussed this item. No official action was taken.

Hazardous Waste Trust Fund Resolution- The Commissioners received information that the County applied for reimbursement through the Hazardous Waste Trust Fund for eligible expenses incurred at the closed landfill. At the time of the request, the funds from the Hazardous Waste Trust Fund did not have sufficient funding to provide the County's reimbursement. The General Assembly has now restored funding and the County's request of \$50,788.50 can be granted. The Board discussed this item. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Vice Chairman Sanders recessed the Regular Meeting- Work Session at 9:40 a.m.

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- BUSINESS SESSION TUESDAY * JULY 18, 2006 9:51 A.M. * COMMISSIONERS MEETING ROOM

Vice- Chairman Sanders reconvened the Regular Meeting- Business Session at 9:51 a.m.

Minutes- Commissioner Schneider motioned to approve the Minutes from June 20, 2006- Regular Meeting. Commissioner Andrews seconded; the motion carried unanimously.

Planning & Zoning

Harbor Club, Lake Drive, Final Plat Request- Commissioner Schneider motioned to approve the Final Plat for the addition of 13 single-family lots on Lake Drive in Harbor Club subject to the posting of the bond for the expanded infrastructure of the water systems and roads and the bond for the septic project. Commissioner Andrews seconded; the motion carried unanimously.

The Village at Reynolds Landing, Preliminary Plat Request- Commissioner Schneider motioned to accept the Planning & Zoning Commission recommendation to approve the Preliminary Plat for The Village at Reynolds Landing, consisting of 31 single-family lots on 11.12 acres of property located on Landing Parkway. Commissioner Torbert seconded; the motion carried unanimously.

Reynolds Plantation, Sandy Ford, Section II, Preliminary Plat Request- Commissioner Schneider motioned to accept the Planning & Zoning Commission recommendation to approve the Preliminary Plat for Sandy Ford, Section II in Reynolds Plantation, creating 73 single- family lots on 77.53 acres of property and designated as a part of Tax Map 55, Parcel 5, Tax Map 56, Parcel 1 and Tax Map 57, Parcel 7. Commissioner Torbert seconded; the motion carried unanimously.

Reynolds Landing, Anchor Bay Pointe, Preliminary Plat Request- Commissioner Andrews motioned to approve the Preliminary Plat for Anchor Bay Pointe in Reynolds Landing, consisting of 27 single- family lots on 18.84 acres of property located off of Anchor Bay Drive. Commissioner Schneider seconded; the motion carried unanimously.

Reynolds Plantation, Clifton Place, Section II, Preliminary Plat Request- Commissioner Schneider motioned to accept the Planning & Zoning Commission recommendation to approve the Preliminary Plat for Clifton Place, Section II in Reynolds Plantation, creating 6 lots on 6.71 acres of property located off of Linger Longer Drive. Commissioner Torbert seconded; the motion carried unanimously.

Reynolds Plantation, National Village at King's Way, Final Plat Request- Commissioner Andrews motioned to approve the Final Plat for National Village at King's Way in Reynolds Plantation, creating 20 single-family housing on 10.31 acres of property, and designated as a part of Tax Map 57, Parcels 7 & 7A. Commissioner Schneider seconded; the motion carried unanimously.

Business Items

Transfer of School Resource Officer (SRO) Vehicles- Commissioner Andrews motioned to authorize the transfer of ownership of the four patrol vehicles being utilized by the School Resource Officers to the Board of Education. Commissioner Schneider seconded; the motion carried unanimously.

Facility Use Policy- Greene County Annex- Commissioner Torbert motioned to approve the Memorandum of Agreement for Renting the Undesignated Warehouse Area

of the Greene County Annex to establish a Policy for use of the available lighted warehouse area in the Annex with direction that the Agricultural Center Board extend credit for future use of the Annex facilities to the Homebuilder's Association in an appropriate amount to offset the installation of the lightning. Commissioner Schneider seconded. Commissioners Torbert, Schneider and Sanders voted in favor. Commissioner Andrews opposed. The motion carried 3 to 1.

Agricultural Center Board Appointment- Commissioner Andrews motioned to appoint Commissioner Schneider to serve as the Board of Commissioner's representative on the Agricultural Center Board. Commissioner Torbert seconded; the motion carried unanimously.

Ambulance Service Billing Contract- Commissioner Andrews motioned to approve a contract with Emergency Billing, LLC for ambulance service billing and collections. Commissioner Torbert seconded; the motion carried unanimously.

Greene County Board of Family & Children Services Appointment- Commissioner Andrews motioned to re-appoint Jimmy Scott to the Greene County Board of Family & Children Services for a term beginning July 1, 2006 and ending June 30, 2011. Commissioner Torbert seconded; the motion carried unanimously.

Acme Copier Lease Amendment- Commissioner Schneider motioned to authorize the execution of the Master Lease Agreement with Acme Business Technologies and to rescind the current Agreement and replace with a Master Agreement that covers all of the copiers throughout each of the County Offices. Commissioner Torbert seconded; the motion carried unanimously.

Declaration of Surplus Property- Commissioner Schneider motioned to declare items 06-1 through 06-37 on the June 2006 Surplus Property List as surplus property. Commissioner Andrews seconded; the motion carried unanimously.

Hazardous Waste Trust Fund Resolution- Commissioner Schneider motioned to adopt the Resolution authorizing the execution of the Agreement Governing Expenditures for State & Local Costs to receive reimbursement from the Hazardous Waste Trust Fund, and to waive the reading of the Resolution. Commissioner Andrews seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioner had no report.

District Two Commissioner had no report.

District Three Commissioner reported that he did not have a heart attack, but that surgery was performed to open block arteries.

District Four Commissioner had no report.

County Manager Lombard reported on the surplus property bids, Meadow Crest Road Project, Administration Drive permit, Old Union Point Road, Bird Flu Pan Epidemic, the New Flag & Pole in front of the Administration Building, the Flying J Project, and the upcoming FY 2007 Budget.

Executive Session- None

Adjournment- Commissioner Andrews motioned to adjourn the Regular Meeting-Business Session at 10:08 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 August 2006.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner