

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- WORK SESSION

TUESDAY * JUNE 20, 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 9:02 a.m.

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

Petitions & Communications

Chamber of Commerce Report – None

Minutes- The Minutes from the May 16, 2006- Regular Meeting was provided separately. No official action was taken.

Planning & Zoning

Request for Zoning Amendment from A-1 to C-3 for Tract on Grey Land Road- The Commissioners received a request from Ray and Velicia Cobb to rezone 7.699 acres of property from A-1 to C-3, located on the south side of Grey Land Road and approximately ¼ mile west of the Highway 15 South, and designated as a part of Tax Map 108, Parcel 27A. Mr. Raymond Cobb addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Harbor Club, Phase II, Section B, Final Plat Request- The Commissioners received a request to approve the Final Plat for Phase II, Section B at Harbor Club, creating 17 lots from 13.53 acres of property located on Glen Eagle Drive and Osprey Point. Mr. Jay Dell, representative, addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Reynolds Plantation, National Village at King's Way, Preliminary Plat Request- The Commissioners received a request to approve a Preliminary Plat for Reynolds Plantation, National Village at King's Way, creating 20 units single-family attached housing on 10.40 acres of property, and designated as a part of Tax Map 57, Parcels 7 & 7A and zoned LR with a PUD overlay. No official action was taken.

Business Items

Facility Use Policy-Greene County Annex- This item was removed from the Agenda.

Agricultural Center Board Appointment- This item was removed from the Agenda.

Development Authority Appointment- The Commissioners received information that John Myers term on the Development Authority expires June 30, 2006. The appointments are made for four-year terms. The Board discussed this item. No official action was taken.

Alcoholic Beverage License Application- "Lake Club" at Reynolds- The Commissioners received information that Linger Longer Development Company has requested the issuance of a Liquor, Beer & Wine Alcoholic Beverage License for the "Lake Club" at Reynolds Plantation. The fees have been paid, application completed, and the background investigation completed. The Board discussed this item. No official action was taken.

Water & Sewer Project Bid Award- The Commissioners received information that the bid opening for the water & sewer project for the Flying J was held on June 8, 2006.

The County has received \$1 million in grants for the project and will receive \$300,000.00 from Flying J. The County will seek GEFA for the remaining project costs. The Engineer has provided a certified bid tabulation and recommendation. Each of the contract awards recommended uses the low bidder. A tabulation of the low bids for each division received is as follows:

- **Division One- Piedmont Water Company, Eatonton, Ga.- \$1,083,145.50**
- **Division Two- Cheek Brothers Contractors, Inc., Lithonia, Ga.- \$436,292.00**
- **Division Three- Caldwell Tanks, Inc., Louisville, Kentucky- \$499,600.00**
- **Alternate A-1- Caldwell Tanks, Inc., Louisville, Kentucky- \$106,200.00**

The Board discussed this item. No official action was taken.

State Indigent Defense Contract- The Commissioners received information that the State Legislature created the Statewide Public Defender's Office last year that allows for contracts with the Counties to provide for Indigent Defense. The County contracted with the State last year and will need to adopt new contracts annually to continue utilizing the Statewide Public Defender's Office. No official action was taken.

Health Department Fees- The Commissioners received information that the Board of Health recently adopted revisions to the fee schedule in place for the services they provide. The revisions also require ratification by the Board of Commissioners. The fees are adjusted to help offset the expenses associated with the services provided and to limit the amount of subsidy necessary from the County. The Board discussed this item. No official action was taken.

Library Board Appointment- The Commissioners received information that the term of Betty Jo Evans on the Library Board expires July 1, 2006. The appointments are made for six-year terms. The Board discussed this item. No official action was taken.

DOT Section 5311 Operating and Capital Contracts & Authorizing Resolution- The Commissioners received information that the Department of Transportation Section 5311 transit services provided throughout Greene County is provided by Advantage Behavioral Health Services through a third- party operating agreement. The Department of Transportation contracts necessary for the continuation of the program are entered into annually between the County and the Department of Transportation. All costs associated with the program are paid by Advantage Behavioral Health Services. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Chairman Duvall recessed the Regular- Work Session Meeting at 9:26 a.m.

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- BUSINESS SESSION

TUESDAY * JUNE 20, 2006

9:30 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall reconvened the Regular Meeting- Business Session at 9:30 a.m.

Chairman Duvall reported on Commissioner Torbert's health.

Minutes- Commissioner Schneider motioned to approve the Minutes from the May 16, 2006- Regular Meeting. Commissioner Sanders seconded; the motion carried unanimously.

Planning & Zoning

Request for Zoning Amendment from A-1 to C-3 for Tract on Grey Land Road- Commissioner Sanders motioned to approve a zoning change from A-1 to C-3 for property owned by Raymond and Velicia Cobb, located on the south side of Grey Land Road, containing 7.699 acre parcel and designated as part of Tax Map 108, Parcel 27A. Commissioner Schneider seconded; the motion carried unanimously.

Harbor Club, Phase II, Section B, Final Plat Request- Commissioner Sanders motioned to approve the Final Plat for Section B, Phase II in Harbor Club, creating 17 lots on 13.53 acres of property. Commissioner Andrews seconded; the motion carried unanimously.

Reynolds Plantation, National Village at King's Way, Preliminary Plat Request- Commissioner Schneider motioned to approve the Preliminary Plat for National Village at King's Way in Reynolds Plantation, creating 20 units single-family attached housing on 10.40 acres of property, and designated as a part of Tax Map 57, Parcels 7 & 7A, and zoned LR with a PUD overlay. Commissioner Andrews seconded; the motion carried unanimously.

Business Items

Development Authority Appointment- Commissioner Schneider motioned to re-appoint John Myers to the Greene County Development Authority to a term beginning 7/1/2006 and ending 6/30/2010. Commissioner Andrews seconded; the motion carried unanimously.

Alcoholic Beverage License Application- "Lake Club" at Reynolds- Commissioner Sanders motioned to approve a Liquor, Beer & Wine Alcoholic Beverage License for the Lake Club at Reynolds Plantation in the name of Gray Ferguson as the holder of the License. Commissioner Andrews seconded; the motion carried unanimously.

Water & Sewer Project Bid Award- Commissioner Andrews motioned to adopt Resolution Number 2006.6.20 awarding contracts for the water and sewer project to serve the Flying J Travel Plaza, and to waive the reading of the Resolution. Commissioner Schneider seconded; the motion carried unanimously. (*Attachments- Awarding Contract & Resolution*)

State Indigent Defense Contract- Commissioner Schneider motioned to approve the Georgia Indigent Defense Services Agreement and the 2007 Amendment to the Circuit Public Defender Operating Costs Services Agreement with the Administrative office of the Courts. Commissioner Andrews seconded; the motion carried unanimously. (*Attachments- Georgia Indigent Defense Services Agreement & 2007 Amendment to the Circuit Public Defender Operating Costs Services Agreement with the Administrative office of the Courts*)

Health Department Fees- Commissioner Sanders motioned to approve the revisions to the Greene County Board of Health Environmental Health Fees. Commissioner Schneider seconded; the motion carried unanimously. (*Attachment- Greene County Board of Health Environmental Health Fees*)

Library Board Appointment- Commissioner Schneider motioned to appoint Lewis Gossette to the Library Board with a term beginning 7/2/2006 and ending 7/1/2012. Commissioner Andrews seconded; the motion carried unanimously.

DOT Section 5311 Operating and Capital Contracts & Authorizing Resolution- Commissioner Sanders motioned to approve the Agreement for Transit Operating Assistance and the Agreement for Capital Improvement Assistance between the Georgia Department of Transportation and Greene County, and to adopt the Authorizing Resolution for the Section 5311 Application, waiving the reading of the Resolution. Commissioner Schneider seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioner had no report.
District Two Commissioner had no report.
District Four Commissioner had no report.
Chairman Duvall had no report.
County Manager Lombard had no report.

Executive Session- None

Adjournment- Commissioner Andrews motioned to adjourn the Regular- Business Session Meeting at 9:40 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 July 2006.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner