

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING- WORK SESSION

TUESDAY * MARCH 21, 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 9:03 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- Ms. Becky Cronic provided the monthly report for the Chamber of Commerce.

Board of Equalization- Mr. Marvin Watson addressed the Board with concerns about funds being provided to the Board of Equalization for legal matters.

Minutes- The Minutes from the January 24, 2006 Regular Meeting, and the February 21, 2006- Regular Meeting was provided separately. The Board discussed this item. No official action was taken.

Planning & Zoning

Harbor Club, Section B, Phase II Preliminary Plat Request- The Commissioners received a request to approve the Preliminary Plat for Harbor Club, Section B, Phase II, proposed project consisting of reconfiguring a previously approved plat to create 17 lots on 13.52 acres of land. The property is located on Glen Eagle Drive and Osprey Point. Mr. Jay Dell, representative for Harbor Club, addressed the Board concerning this item. Mr. Jerry Hill addressed the Board on behalf of the property owners living in Harbor Club opposing this item. Ms. Janelle McCullars addressed the Board on behalf of the property owners living in Harbor Club opposing this item. The Board discussed this item. No official action was taken.

Harbor Club, Lighthouse Point, Phase II, Preliminary & Final Plat Request- The Commissioners received a request to approve the Preliminary Plat for Harbor Club, Lighthouse Point, Phase II, consisting of 21 lots on 15.55 acres of land, and designated as a part of Tax Map 75C, Parcel 115. The Planning & Zoning Commission approved this item with the condition that the road comply with the 22' required width prior to issuance of the Final Plat. Mr. Jay Dell, representative for Harbor Club, addressed the Board and requested that the Final Plat approval be postponed. The Board discussed this item. No official action was taken.

Reynolds Plantation, Montgomery Place, Section I, Final Plat Request- The Commissioners received a request to approve the Final Plat for Reynolds Plantation, Montgomery Place, Section I, consisting of 64-single-family lots on 86.21 acres of land, and designated as a part of Tax Map 55, Parcel 4. No official action was taken.

Reynolds Plantation, Phase 15, Preliminary & Final Plat Request- The Commissioners received a request to approve the Preliminary & Final Plat for Reynolds Landing, Phase 15, consisting of 6 lots on 3.90 acres of land, and designated as a part of Tax Map 37B, Parcels 81-84. No official action was taken.

Business Items

Disposition of Annex I- The Commissioners received information from the Downtown Development Authority during last month's meeting and requested that they formulate a proposed plan for the building.

Mr. Mike Malone prepared a plan for consideration that was provided separately. The plan included that any transfer of the asset would be to ensure that the use of the building is stated by the receiving entity and such use is maintained as a condition of the sale/transfer; a reversionary clause be included that failure to maintain the stated use without Board consent would resort any transfer of the asset back to the County; and to ensure that the County has no responsibility for any cost associated with the building upon being transferred. Mr. Mike Malone addressed the Board concerning this item. The Board discussed this item. No official action was taken.

AVTACS Revaluation Schedule- The Commissioners received information that the Board of Assessor's recently met and received an update from AVTACS concerning the April 1st deadline. AVTACS has requested an extension of the contract deadline until May 1, 2006. The Board of Assessor's unanimously supported the extension request. The extension would not impact the County's routine timing of mailing assessment notices or any other component of the digest preparation. The extension would allow the Board of Assessor's additional time to review the land schedule, sales ratio study, and other relevant components of the valuation process. The Board discussed this item. No official action was taken.

Recreation Board Request- The Commissioners received information that the Recreation Board had requested that this item be removed from the Agenda. No official action was taken.

SRO Agreement- The Commissioners received information that the School Board has not taken proper action on this matter and that this item would not require any action. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Vice- Chairman Sanders recessed the Regular Meeting- Work Session at 9:50 a.m.

**GREENE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING- BUSINESS SESSION
TUESDAY * MARCH 21, 2006
10:07 A.M.* COMMISSIONERS MEETING ROOM**

Vice- Chairman reconvened the Regular Meeting- Business Session at 10:07 a.m.

Minutes- Commissioner Schneider motioned to approve the Minutes from the January 34, 2006- Regular Meeting & Called Meeting and the Minutes of the February 21, 2006- Regular Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning

Harbor Club, Section B, Phase II, Preliminary Plat Request- Commissioner Andrews motioned to approve the Preliminary Plat for Harbor Club, Section B, Phase II, consisting of 17 lots on 13.52 acres of land. Commissioner Torbert seconded. Commissioners Torbert, Schneider and Andrews voted in favor. Commissioner Sanders opposed. The motion carried 3 to 1.

Harbor Club, Lighthouse Point, Phase II, Preliminary Plat Request- Commissioner Schneider motioned to approve the Preliminary Plat for Harbor Club, Lighthouse Point, Phase II in Harbor Club, consisting of 21 lots on 15.55 acres of land, and designated as a part of Tax Map 75C, Parcel 115, subject to the road width complying with the 22' requirement or the posting of a bond to ensure compliance. Commissioner Andrews seconded. The Board discussed this item. The motion and the second were rescinded. Commissioner Schneider motioned to approve the Preliminary Plat for Harbor Club,

Lighthouse Point, Phase II in Harbor Club, consisting of 21 lots on 15.55 acres of land, and designated as a part of Tax Map 75C, Parcel 115, subject to the pavement width complying with the 22' requirement. Commissioner Andrews seconded; the motion carried unanimously.

Harbor Club, Lighthouse Point, Phase II, Final Plat Request- No action was taken.
Reynolds Plantation, Montgomery Place, Section I, Final Plat Request- Commissioner Andrews motioned to approve the Final Plat for Montgomery Place, Section I in Reynolds Plantation, creating 64-single family lots on 86.21 acres of land, and designated as a part of Tax Map 55, Parcel 4. Commissioner Schneider seconded; the motion carried unanimously.

Reynolds Landing, Phase 15, Preliminary & Final Plat Request- Commissioner Torbert motioned to approve the Preliminary & Final Plat for Phase 15 in Reynolds Landing, creating 6 lots on 3.90 acres of land, and designated as a part of Tax Map 37B, Parcels 81-84. Commissioner Andrews seconded; the motion carried unanimously.

Business Items

Disposition of Annex I- Commissioner Torbert motioned to deed the County Building located at 201 North Main Street, known as Annex I, to the Greensboro Downtown Development Authority with a reversionary clause included in the deed that reverts ownership back to Greene County in the event the building is no longer used as a Cultural Center with the deeds being prepared and presented back to the Board of Commissioners for final approval. Commissioner Schneider seconded. Commissioners Torbert, Schneider and Sanders voted in favor. Commissioner Andrews opposed. The motion carried 3 to 1.

AVTACS Revaluation Schedule- Commissioner Schneider motioned to extend the contract with AVTACS for the County-wide Revaluation Project until May 1, 2006. Commissioner Andrews seconded; the motion carried unanimously.

Recreation Board Request- No official action was taken.

School Resource Officers (SRO) Agreement- No official action was taken.

Commissioner's Reports

District One Commissioner reported on his town hall meeting held on March 13th at the City of White Plains Fire Department.

District Two Commissioner had no report.

District Three Commissioner reported that the road list was completed and would be made available to the Commissioners.

District Four Commissioner had no report.

County Manager Lombard reported on the progress at Meadow Crest Road.

Executive Session- None

Adjournment- Commissioner Andrews motioned to adjourn the Regular Meeting at 10:24 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 April 2006.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner