

GREENE COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

WEDNESDAY * MARCH 29, 2006

9:00 A.M. * COMMISSIONERS MEETING ROOM

Commissioner Andrews gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Called Meeting to order at 9:03 a.m.

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

Chairman Duvall announced that the purpose of the Called Meeting was to discuss time-sensitive matters and thanked the Board for attending.

Resolution Supporting the Community Development Block Grant Application for the Senior Center Expansion- The Commissioners received information that the application for CDBG funding to expand the Senior Center requires a Resolution from the Board. The grant would provide for needed activity space, pantry space, and storage space. If awarded, the local match would be \$15,000.00. Commissioner Schneider motioned to adopt Resolution Number 2006.3.29 authorizing the submittal of a Community Development Block Grant Application for an expansion of the Senior Center and to waive the reading of the Resolution. Commissioner Andrews seconded; the motion carried unanimously.

School Resource Officers Agreement (SRO) – The Commissioners received information that the Board of Education has worked with the Sheriff to re-implement the School Resource Officer Program. The Sheriff and the School Board originally entered into an Agreement for the Program but did not include the Board of Commissioners, which is necessary given the dynamics of the Program and for the Agreement to be legally valid. The School Board adopted the revised SRO Agreement at its Regular Meeting held in March. Commissioner Andrews motioned to enter into an Intergovernmental Agreement with the Greene County Board of Education regarding School Resource Officers, with the Sheriff as the third-party to the Agreement. Commissioner Torbert seconded; the motion carried unanimously.

Payoff of Hospital Debt, Discontinuance of the \$100.00 Hospital Fee- The Commissioners received information that the County supported the Hospital Authority through the issuance of over \$6 million in bonds issued in 2004. Approximately \$1.8 million has been collected through the \$100.00 Hospital Assessment over the last two years. Due to significant growth especially in the commercial sector, the County has ended the last two fiscal years with strong positive revenues. Through the last two budget cycles, the County also held its spending to a minimum. Commissioner Sanders motioned to authorize the payoff of the remaining balance of the Greene County Hospital Authority Revenue Anticipation Certificated, Series 2004, with the necessary budget adjustments to account for the payoff, and to discontinue the \$100.00 Hospital Assessment for all future tax bills. Commissioner Schneider seconded; the motion carried unanimously.

Adjournment- Commissioner Sanders motioned to adjourn the Called Meeting at 9:12 a.m. Commissioner Andrews 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