

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
FEBRUARY 2016**

FEBRUARY 8, 2016 WORK SESSION:

Chairman Bullard led the Pledge of Allegiance.

Call to Order: Chairman Bullard called the Work Session to order at 5:00 p.m.

Roll Call: Commissioners Deering, Smith, Human, Britt, and Chairman Bullard were present. Also present was County Manager Byron Lombard.

Chairman's Comments: Chairman Bullard discussed the chicken house regulations and a timeline for action.

Petitions & Communications - Beautification Committee: Chairman Bullard introduced the Beautification Committee and the Commissioners' reasons for creating the Beautification Committee. The Beautification Committee's Jan Brazier advised the Commissioners of the group's efforts to date, including that the group renamed itself the Keep Greene Clean Task Force. A list of the task force's recommendations was provided to the Commissioners for their review.

Minutes: The Minutes from the January 2016 Regular Monthly Meeting were discussed. The Chairman inquired with the Commissioners to determine if any corrections were necessary. No corrections were noted. No official action was taken.

Business Items:

Resolution to Extend Emergency Moratorium on Acceptance of Applications for Building Permits for Poultry Production Facilities and Applications for Rezoning of Property to A1 for Poultry Production Use: Commissioner Human motioned to adopt Resolution Number 2016.2.8 extending, through April 11, 2016, the emergency moratorium on acceptance of applications for building permits for poultry production facilities and applications for rezoning property to A1 for poultry production use, and to waive the reading of the Resolution. Commissioner Deering seconded. Motioned carried unanimously.

Alcoholic Beverage License Request – Lamai Ban Thai Kitchen, Inc.: The Commissioners received information that Lamai Ban Thai Kitchen, a restaurant located at 4950A Carey Station Road, is seeking an alcoholic beverage license for consumption on the premises license for beer and wine only. The business has met all requirements to operate as a full-service dine-in restaurant. No official action was taken.

Establish Qualifying Fee for Special Election - Sheriff: The Board discussed the need to establish the qualifying fee for the Special Election for Sheriff. The qualifying fee is calculated the same way as for a regular election, thus the fee pursuant to Law should be set at \$1,616.40. No official action was taken.

Budget Adjustments: The Board reviewed four budget adjustments that require Board approval. Three involve adjustments necessary to account for revenue and expenses associated with insurance claims. The remaining adjustment involves the prison transport van the Board agreed to purchase using fund balance rather than including in the budget cycle. No official action was taken.

Other discussion – Meeting Schedule, Accounts Payable, & Splash Pad engineering: The Commissioners discussed multiple nonvoting items, including the consolidation of the regular meetings into one meeting per month, changing practice regarding the signing

of checks, and possibly funding an engineering study for a Splash Pad. No action was taken.

Executive Session: None

Commissioner's Reports:

District One: Commissioner Deering advised she was still working on the chicken house regulations.

District Two: Commissioner Smith complimented the improvements at the Airport and thanked the members of the Keep Greene Clean Task Force for their efforts.

Adjournment: Chairman Bullard adjourned the meeting at 5:40 p.m.

FEBRUARY 11, 2015 VOTING SESSION:

Chairman Bullard led the Pledge of Allegiance.

Call to Order: Chairman Bullard called the Voting Session to order at 5:00 p.m.

Roll Call: Commissioners Deering, Smith, Human, Britt and Chairman Bullard were present.

Chairman's Comments: Chairman Bullard asked the Board consider the recommendations from the Keep Greene Clean Task Force and have a called meeting to discuss the recommendations.

Minutes: Commissioner Smith motioned to approve the Minutes from the January 2016 Regular Monthly Meeting. Commissioner Deering seconded. Motion carried unanimously.

Business Items:

Alcoholic Beverage License Request – Lamai Ban Thai Kitchen, Inc: Commissioner Britt motioned to approve an alcoholic beverage license for consumption on the premises for Beer and Wine for the Lamai Ban Thai Kitchen located at 4950A Carey Station Road, Greensboro, Georgia in the name of Robert Chiplock as the holder of the License. Commissioner Smith seconded. Motion carried unanimously.

Establish Qualifying Fee for Special Election - Sheriff: Commissioner Deering motioned to establish a qualifying fee in the amount of \$1,616.40 for the special election to elect a Sheriff to serve the remaining portion of the unexpired term. Commissioner Smith inquired as to whether the Secretary of State's office was contacted on what the qualifying fee should be, and Chairman Bullard responded that they were asked and advised the County that the fee is correct. Commissioner Britt seconded. Motion carried unanimously.

Budget Adjustments: Commissioner Britt motioned to approve the necessary budget adjustments for the 2016 Fiscal Year as submitted for all Funds. Commissioner Smith seconded. Motioned carried unanimously.

Other discussion – Meeting Schedule, Accounts Payable, & Splash Pad engineering: Chairman Bullard thanked Commissioner Deering for the report she shared with the Board on Splash Pads.

Executive Session: None

Commissioner's Reports:

District Four: Commissioner Britt said that tonight's meeting would be a prime example where the Board could have had a combined meeting and just tabled certain items to be handled in a called meeting. Commissioner Britt and the Board agreed to place the meetings schedule on March's agenda.

Adjournment: Chairman Bullard adjourned the meeting at 5:06 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 17th day of March, 2016.

Ed Bullard, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Jimmy Britt, Commissioner