

**GREENE COUNTY BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING  
MARCH 2016**

**MARCH 14, 2016 COMBINED 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 read his annual State of the County address. He also advised that, over the coming months, he would like to work through various legal issues still pending, including many County Code of Ordinance changes.

**Minutes:** The Minutes from the February 2016 Regular Monthly Meeting, and the February 1, 2016 Public Hearing were discussed. The Chairman inquired with the Commissioners to determine if any corrections were necessary. No corrections were noted. Commissioner Human motioned to approve the Minutes from the February 2016 Regular Monthly Meeting and the February 1, 2016 Public Hearing. Commissioner Deering seconded. Motion carried unanimously

**Business Items:**

**Consideration of an Alcoholic Beverage License Request – Jalisco Mexican Grill:** The Commissioners received information that Jalisco Mexican Grill, a new business located at 1100 Parkside Main, Suite 101, is seeking an alcoholic beverage license for consumption on the premises license for beer, wine and liquor. Commissioner Britt motioned to approve an alcoholic beverage license for consumption on the premises license for Beer and Wine, and a consumption on the premises license for liquor, for the Jalisco Mexican Grill located at 1100 Parkside Main, Suite 101 Greensboro, Georgia, in the name of Raquel Torres as the holder of the License. Commissioner Deering seconded. Motion carried unanimously.

**Consideration of Appointments to the Board of Health:** The Commissioners received notice that the terms of two members of the Greene County Board of Health expired on 12/31/2015. One of the positions is required to be filled by a licensed physician; the other position is to serve as an advocate representing the needy, underprivileged, or elderly. Commissioner Smith motioned to appoint Dr. James Southerland to the Greene County Board of Health to serve as the licensed physician, and Sally Boswell to the Greene County Board of Health to serve as the advocate for the needy, underprivileged, or elderly, with both positions serving for six-year terms. Commissioner Human seconded. Motion carried unanimously.

**Consideration of Adoption of the Statewide Mutual Aid Agreement:** The Commissioners reviewed a request from GEMA involving the adoption of the new Statewide Mutual Aid and Assistance Agreement. Commissioner Deering motioned to approve the Georgia Emergency management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement. Commissioner Britt seconded. Motion carried unanimously.

**Consideration of an Additional Wrecker Service to the Wrecker Rotation:** The Commissioners were informed that the County Code establishes that a maximum of four wrecker service companies can be maintained on the wrecker service rotation list for emergency service. With E-Z Tow no longer in business, Bo's Wrecker Service has requested to be added to the wrecker rotation and meets the insurance requirements specified by Code. Commissioner Human motioned to authorize the addition of Bo's

Wrecker Service to the wrecker service rotation list for emergency services in Greene County. Commissioner Smith seconded. Motion carried unanimously.

**Consideration of a Resurfacing Project – SPLOST VI:** Roads in need of resurfacing were identified for a SPLOST VI project and include Webb Road, Ham Fork Road, Lake Oconee Trail, and Cecil Corry Road. Commissioner Britt motioned to approve Resolution Number 2016.3.17 authorizing a resurfacing project utilizing SPLOST VI funding, and to waive the reading of the Resolution. Commissioner Smith seconded. Motion carried unanimously.

**Consideration of Revision to the Rules of Order – Meeting Schedule:** The Board has previously discussed going back to one meeting per month where all of the county business is discussed and acted upon during the single meeting. Commissioner Britt motioned to adopt a revision to the Rules of Order for the Board of Commissioners to combine the Work Session meeting and Voting Session meeting into one monthly meeting on the second Thursday of each month, making the revised Rules effective upon adoption. Commissioner Human seconded. Motion carried unanimously.

**Consideration of Contract for Promotion of Tourism with the Greene County Convention, Tourism and Visitors Bureau, Inc.:** In accordance with state law, the County has to contract with an eligible 501(c)6 nonprofit organization to expend at least 40% of hotel/motel tax revenues to promote tourism. The Commissioners discussed the newly-created 501(c)6 established for this purpose, including how the funds are expended, the organization's Board Members, and other issues. Commissioner Bullard motioned to approve the agreement between the Greene County Board of Commissioners and the Greene County Convention, Tourism and Visitors Bureau, Inc. for the promotion of tourism, trade shows, and conventions using hotel/motel tax revenues. Commissioner Human seconded. Motion carried unanimously.

**Consideration of a Budget Adjustment to Fund a Master Planning Agreement for the Evaluation of Future Industrial Park Sites:** Commissioner Britt motioned to remove the Master Planning Agreement from the table for discussion purposes. Commissioner Human seconded. Motion carried unanimously. Commissioner Human motioned to approve the Agreement with Williams & Associates to perform master planning for a future industrial park site for Greene County as a fiscal year 2016 project and to approve any necessary budget adjustments to allocate the \$ 7,500.00 in cost to the appropriate line from contingency. Chairman Bullard seconded. The Commissioners had discussion concerning the Master Planning Agreement, economic development strategy and obstacles, and having more dialogue with economic development professionals before moving forward. Motion failed 2-3 with Chairman Bullard and Commissioner Human voting in favor. Commissioners Smith, Deering and Britt opposed.

**Consideration of a Budget Adjustment to Fund an Engineering Study for the Potential Development of a Splash Pad at the Recreation Complex:** The Board has held some discussion on the possibility of providing some funding to the Recreation Board to pay for an engineering study to develop a concept and cost analysis for the construction of a splash pad at the Recreation Complex. Commissioner Human motioned to approve the necessary budget adjustments to allocate \$8,000.00 from contingency to provide funding to the Recreation Board to fund an engineering study for the possible development of a splash pad at the Recreation Complex. Chairman Bullard seconded. The Commissioners discussed researching Splash Pads more, as well as grant opportunities to fund the expenses. Motion failed 1-4 with Commissioner Human voting in favor. Commissioners Britt, Deering and Smith and Chairman Bullard opposed.

**Discussion on Guidance to the Keep Greene Clean Task Force:** Chairman Bullard and the Commissioners discussed the recommendations received from the Keep Greene Clean group. Chairman Bullard expressed his preference for undertaking the education and awareness efforts. He also asked members of the Keep Greene Clean group to move forward with their Adopt-a-road campaign and other efforts. No action was taken.

**Consideration of a Project to Proceed with an Agenda Automation System:** The Commissioners discussed options to proceed with an agenda automation system. No action was taken.

**Executive Session:** None

**Commissioners' Reports:** None

**Adjournment:** Chairman Bullard adjourned the meeting at 6:00 p.m.

Respectfully Submitted,

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Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 14<sup>th</sup> day of April, 2016.

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Ed Bullard, Chairman

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Jeffery L. Smith, Vice-Chairman

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Angela Walker Deering, Commissioner

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Jonathan Human, Commissioner

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Jimmy Britt, Commissioner