

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

APRIL 14, 2016

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 advised that the Georgia Legislative Session just ended and that he forwarded information to local industries that might have been affected by some of the legislation passed.

Minutes: 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 March 2016 Regular Monthly Meeting, the March 16, 2016 Called Meeting, the March 29, 2016 Public Hearing, and the April 6, 2016 Called Meeting Commissioner Deering seconded. Motion carried unanimously

Planning & Zoning:

Consideration of Preliminary Plat Approval – Oconee Land Development, Horseshoe Bend, Section VI: The Commissioners reviewed a request from Oconee Land Development Co., LLC for a Preliminary Plat – Horseshoe Bend – Section VI, Reynolds Lake Oconee. The proposed project subdivision site is situated on Parcel 060-0-00-001-0 and is zoned PUD. Commissioner Britt motioned to approve the Preliminary Plat request submitted by Oconee Land Development for Horseshoe Bend, Section VI totaling 23 lots in Reynolds Lake Oconee from 28.31 acres of land. Commissioner Smith seconded. Motioned carried unanimously.

Business Items:

Consideration of an Alcoholic Beverage License Request –Parkside Main 8: The Commissioners received information that The Parkside Main 8 Theater is seeking an alcoholic beverage license for consumption on the premises licenses for beer & wine and liquor. The theatre is located at 1050 Parkside Main in the Lake Oconee Village area. Commissioner Smith motioned to approve an alcoholic beverage license for consumption on the premises license for beer, wine and liquor, for HAP Entertainment, LLC, doing business as Parkside Main 8 Theatre, located at 1050 Parkside Main, Greensboro, Georgia, in the name of Ketankumar M. Patel as the holder of the License. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of an Appointment to the Airport Authority: The Commissioners received information that George Shattuck resigned from the Airport Authority. Commissioner Britt motioned to appoint Mark Watkins to the Airport Authority to fill the unexpired term of the seat vacated by George Shattuck ending 12/31/2016. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of a Resolution to Fund Improvements on Carey Station Road: The Commissioners discussed the State DOT grant to help fund the traffic improvements and second school entrance into Lake Oconee Academy. Commissioner Human motioned to approve Resolution Number 2016.4.14 (a) authorizing a road construction project to make improvements in the Carey Station Road area including the new school entrance, and to waive the reading of the Resolution. Chairman Bullard seconded. Motioned carried unanimously.

Consideration of a Resolution to Declare Certain Disputed Road Segments as Abandoned: The Commissioners discussed the road segments being considered for abandonment and the County Attorney's recommendation to abandon the road segments. Chairman Bullard motioned to adopt Resolution Number 2016.4.14 (b), A Resolution of Road Abandonment by the Board of Commissioners, and to waive the reading of the Resolution. Commissioner Human seconded. Motioned carried unanimously.

Consideration of a Resolution Approving an Indigent Care Funding Agreement: Chairman Bullard gave background on the Indigent Care Funding Agreement for fiscal year 2016, advising that the funding amount remains the same for this year and a separate agreement will be considered in the coming months for fiscal year 2017. Commissioner Human motioned to adopt Resolution Number 2016.4.14 (c) Authorizing the Execution of a Contract with St. Mary's Health Care Systems, Inc. relating to the provision of Covered Medical Services to Eligible Indigent County Residents for Calendar Year 2016, and for Other Purposes, and to waive the reading of the Resolution. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of a Correction to the Adopt Contract for Promotion of Tourism with the Greene County Convention, Tourism and Visitors Bureau, Inc.: Commissioner Deering motioned to approve the corrected 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 Britt seconded. Motioned carried unanimously.

Executive Session: None

Adjournment: Chairman Bullard adjourned the meeting at 5:26 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 12th day of May, 2016.

Ed Bullard, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Jimmy Britt, Commissioner