

**GREENE COUNTY BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING  
MAY 2016**

**MAY 12, 2016 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 gave an update on the development of the VRBO ordinance. He also discussed lowering legal fees by engaging other attorneys on more minor legal issues. Chairman Bullard then got an update from the County Manager on Greene County's designation as a Storm Ready community. Finally, he gave an update that the County will likely delay the replacement of the Economic Development Director while more discussions take place on future economic development plans.

**Petitions & Communications:** The Department of Behavioral Health and Developmental Disabilities regional planning board's George Menke gave an update on the board's activities and community efforts, including the announcement of an upcoming Open House event.

**Minutes:** The Minutes from the April 2016 Regular Monthly Meeting were discussed. The Chairman inquired with the Commissioners to determine if any corrections were necessary. No corrections were noted. Commissioner Smith motioned to approve the Minutes from the April 2016 Regular Monthly Meeting Commissioner Deering seconded Motion carried unanimously

**Business Items:**

**Consideration of Appointments to the Planning & Zoning Commission:** The Commissioners received information that the terms of Charles Sims and Robert Harwell on the Planning & Zoning Commission expire on June 1, 2016. The positions are designated for a resident from District One and Three. Mr. Sims has served as the representative from District One and offered to continue serving. Mr. Harwell has served as the representative from District Three and is also willing to continue serving. However, the most recent redistricting places Mr. Harwell in District Two. Commissioner Human motioned to appoint Charles Sims as the District 1 representative, and Gerald Torbert as the District 3 representative, to the Greene County Planning & Zoning Board for a three-year term beginning June 2, 2016 and ending June 1, 2019. Commissioner Deering seconded. Motioned carried unanimously.

**Consideration of an Appointment to the Greene County Development Authority:** The Board appointed Bob Moran earlier this year to fill the unexpired portion of the term vacated by Vincent Lewis on the Greene County Development Authority. Commissioner Britt motioned to appoint Bob Moran to the Greene County Development Authority to serve a four-year term beginning July 1, 2016 and ending June 30, 2020. Commissioner Deering seconded. Motioned carried unanimously.

**Consideration of an Appointment to the Board of Tax Assessors:** The Commissioners received information that the term of Jerry Hill on the Board of Tax Assessors expires on May 31, 2016. Mr. Hill has been a dedicated, active member of the Board of Tax Assessors, but has declined to continue serving given his health considerations. Commissioner Britt motioned to appoint Kearny Hibbard to the Greene County Board of Tax Assessors for a three-year term beginning June 1, 2016 and ending May 31, 2019. Commissioner Smith seconded. Motioned carried unanimously.

**Consideration of a Resolution to Declare Certain Property as Surplus Property:** The Commissioners reviewed a list of items that have been identified as surplus property based on the age, condition, lack of use, or other factors that render the property no longer serviceable to the County. Commissioner Human motioned to adopt Resolution Number 2016.5.2 declaring certain property as surplus property, and to waive the reading of the Resolution. Commissioner Deering seconded. Motioned carried unanimously.

**Consideration of a Revision to the Section 5311 Third Party Operator Agreement:** Commissioner Bullard motioned to approve the contract for third party operator Thorne Transportation to serve as the County's subcontractor of the Section 5311 Rural Transportation Program. Commissioner Human seconded. Motioned carried unanimously.

**Consideration of a Contract with Georgia DOT for Airport Improvements:** The Commissioners discussed the contract that was received for execution from the Georgia Department of Transportation for improvements at the Greene County Regional Airport including the runway overlay, widening, and HIRL. The project includes \$2,549,983.00 of federal funds, \$140,952.00 in state funds, and \$142,380.20 in local share. The Airport Authority has \$38,783 that they are able to commit towards the local share, leaving \$103,597 in funding from the County budget.

Commissioner Deering motioned to approve the contract with the Georgia Department of Transportation for improvements at the Greene County Regional Airport to include the runway overlay, widening, and HIRL, and to authorize the necessary budget adjustments to recognize the revenue and expenses in Fiscal Year 2017 associated with the Project. Commissioner Human seconded. Motioned carried unanimously.

**Executive Session:** None

**Commissioner's Reports:** District Two Commissioner Smith acknowledged that it is Military Appreciation Month and thanked all those who are serving and have served in the military.

**Adjournment:** Chairman Bullard adjourned the meeting at 5:30 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 22nd day of June, 2016.

\_\_\_\_\_  
Ed Bullard, Chairman

\_\_\_\_\_  
Jeffery L. Smith, Vice-Chairman

\_\_\_\_\_  
Angela Walker Deering, Commissioner

\_\_\_\_\_  
Jonathan Human, Commissioner

\_\_\_\_\_  
Jimmy Britt, Commissioner