

**GREENE COUNTY BOARD OF COMMISSIONERS**

**JULY 25, 2016 CALLED MEETING**

**Call to Order:** Chairman Bullard called the meeting to order at 9:00am.

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

**Consideration of a Rezoning Request for Craft Auto Center, Inc.:** The applicant requested a thirty-day extension of the rezoning request to allow additional discussion on the issues and concerns. The Board agreed to the extension by consensus. The Chairman declared a recess at 9:10am to afford some brief conversation between the District 1 and 3 Commissioners and the community members attending the meeting that were opposed to the rezoning request. The Chairman reconvened the meeting at 9:20am.

**Consideration of an Alcoholic Beverage License for Oconee Sweet Sensations & The Grill Restaurant:** The Board reviewed the application and asked questions of the applicant. Commissioner Human motioned to approve an alcoholic beverage license for consumption on the premises for Beer & Wine for the Oconee Sweet Sensations & The Grill Restaurant located at 1100 Parkside Main, Suite 102, Greensboro, Georgia, in the name of Sonya Mullins as the holder of the license. Commissioner Deering seconded the motion. Motion carried unanimously.

**Consideration of a Resolution to Approve the Construction of the Liberty Connector Project:** The Board approved the engineering design and right-of-way acquisition for the Liberty Connector Project in 2015. All of the necessary right-of-way was acquired, and the engineering design was completed and placed out for bid. The next step is to award the construction of the Project to the successful bidder.

Bids for the project are as follows:

Southern Asphalt	\$2,630,173.72
Pittman Construction	\$4,272,810.50
E.R. Snell Contractor, Inc.	\$3,822,458.00
Simpson Grading and Trucking, Inc.	\$3,101,146.00

Commissioner Deering motioned to approve Resolution Number 2016.7.25(a) regarding the approval of the construction of the Liberty Connector Project and award of the Project to Southern Asphalt, and to waive the reading of the Resolution. Commissioner Human seconded the motion. Motion carried unanimously.

**Consideration of a Contract with the Chamber of Commerce:** The County enters into a contract annually with the Chamber of Commerce for provision of specified services. The contract involves the promotion of the general economic growth and welfare of the County. The financial encumbrance for the contract was included in the Fiscal Year 2016 Budget. Commissioner Smith motioned to approve the contract with the Chamber of Commerce for Fiscal Year 2016. Commissioner Deering seconded the motion. Motion carried unanimously.

**Initial Review of the FY2017 Budget:** The meeting was moved from the Meeting Room to the Conference Room at 9:48am for the budget discussion. The Board reviewed the budget with the County Manager and Finance Director, asked questions, discussed budgetary allocations, and provided other input. No official action was taken.

**Adjournment:** Chairman Bullard adjourned the meeting at 11:46am.

Respectfully Submitted,

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Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 19<sup>th</sup> day of August, 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