

GREENE COUNTY BOARD OF COMMISSIONERS

AUGUST 26, 2016 CALLED MEETING

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

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

Consideration of a Resolution Establishing Millage Rates and Fees for the 2016 Tax Digest: The Board discussed the process for budget adoption and the approval of the tax digest. The next step in the process for the Board is setting the millage rates and fees for the current year. Commissioner Human motioned to approve Resolution Number 2016.8.26 that establishes millage rates and fees for all tax districts for the 2016 Tax Digest, and to waive the reading of the Resolution. Commissioner Smith seconded the motion. Motion carried unanimously.

Discussion Regarding a Change Order on the Airport Widening and Overlay Project: The Board received input from Airport Authority member Paul McGill who explained the circumstances necessitating a change order in the amount of \$211,220.32 for the ongoing widening and overlay project at the Airport. Representatives from W.K. Dickson, the engineer of the Airport Authority, also provided some background and input. Commissioner Human motioned to approve Change Order #1 as presented for the Runway Overlay, Widening, and HIRL Project. Commissioner Smith seconded the motion. Motion carried unanimously. County Manager Lombard requested that the Board go ahead and make a budget adjustment to allocate funding for the change order. Commissioner Smith motioned to make the necessary budget adjustments for the fiscal year 2016 and fiscal year 2017 using prior year fund balance to fund the change order as presented. Commissioner Human seconded the motion. Motion carried unanimously.

Adjournment: Chairman Bullard adjourned the meeting at 9:34am.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 8th day of September, 2016.

Ed Bullard, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Jimmy Britt, Commissioner