

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
SEPTEMBER 2016**

SEPTEMBER 8, 2016 REGULAR MEETING:

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, and Chairman Bullard were present. Also present was County Manager Byron Lombard.

Chairman's Comments: Chairman Bullard read a proclamation recognizing Jimmy Britt's service as a County Commissioner. He also commended staff's efforts, including Human Resources Manager Tracie Beal's successful application to obtain a \$2,000 wellness grant for the County's Employee Wellness Program. The Chairman also noted the receipt of a \$28,000 worker's compensation refund from ACCG. Chairman Bullard also commended County Manager Lombard and Finance Manager Amanda Smith for obtaining the Certificate of Achievement for Excellence in Financial Reporting for the eighth year in a row.

Minutes: The Minutes from the August 19, 2016 Called Meeting, the August 24, 2016 Called Meeting, and the August 26, 2016 Called 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 August 19, 2016 Called Meeting, the August 24, 2016 Called Meeting, and the August 26, 2016 Called Meeting. Commissioner Deering seconded. Motioned carried unanimously.

Planning & Zoning:

Consideration of a Rezoning Request form Oconee 135 Investments, LLC – A1/LR1 to PUD; Pointe Royal Road / Leach Road / Veazey Connector Area: The Commissioners reviewed the proposed rezoning containing three parcels totaling 843 acres. The property is located in the area between Point Royal Road, Veazey Connector, and the Liberty Connector. The property tax map and ID's include 091-0-00-011-E, 091-0-00-011-0, and 092-0-00-003-A. Commissioner Human motioned to approve the rezoning submitted by Oconee 135 Investments, LLC to rezone 843 acres identified as Tax Map and Parcels 091-0-00-011-E, 091-0-00-011-0, and 092—00-003-A from A1/LR1 to PUD. Commissioner Smith seconded. Motioned carried unanimously.

Consideration of a Rezoning Request from Bayside, LLC – PUD to LR2; Parks Mill Road Area: The Commissioners reviewed the proposed rezoning contains 134.94 acres located on Parks Mill Road identified as tax map and parcel 035-0-00-002-A. Commissioner Deering motioned to approve the rezoning request submitted by Bayside, LLC to rezone 134.94 acres identified as Tax Map and Parcel 035—0-00-02-A from PUD to LR2. Commissioner Human seconded. Motioned carried unanimously.

Consideration of a Final Plat Request from Oconee Land Development – Horseshoe Bend, Section 6A; Reynolds Lake Oconee: The Commissioners reviewed the proposed final plat that will create 20 residential lots from 17.87 acres zoned PUD in Reynolds Lake Oconee. Commissioner Smith motioned to approve the Final Plat request submitted by Oconee Land Development for Horseshoe Bend, Section 6A creating 20 lots from 17.87 acres located in Reynolds Lake Oconee. Commissioner Deering seconded. Motioned carried unanimously.

Business Items:

Consideration of the Fiscal Year 2017 Contracts for the Senior Center: The Commissioners reviewed the contracts that the county executes each year with the Northeast Georgia Regional Commission for funding of the Senior Center Programs. The contract remains the same as in prior years and requires Board approval. Commissioner Human motioned to approve the Fiscal Year 2017 Aging Services Contract between the Northeast Georgia Regional Commission and the Greene County Board of Commissioners. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of an Appointment to the Library Board: The Commissioners were informed of a current vacancy on the Library Board. Though there are some pending changes to the Library Board that may come about in the context of the Service Delivery Strategy revisions, the Library Board would like to move forward with the appointment and recommend Jim Meek for the vacant slot. Commissioner Deering motioned to appoint Jim Meek to the Greene County Library Board for a six-year term ending June 30, 2022. Commissioner Smith seconded. Motioned carried unanimously.

Consideration of an Appointment to the Northeast Georgia Region 10 EMS Council: The Commissioners received information that the term of Jeff Smith on the NE Georgia Region 10 Emergency Medical Services Council expired on 6/30/2016. Mr. Smith has indicated his willingness to continue serving in the event the Board desires to re-appoint him. Commissioner Human motioned to appoint Jeff Smith to the Northeast Georgia Region 10 Emergency Medical Services Council to represent Greene County. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of the Grand Jury Presentments: The Commissioners received information that the Grand Jury voted in August 2016 to adjust juror pay, grand juror pay, and/or the pay for bailiffs, pending Commission approval. Commissioner Smith motioned to leave the compensation of the jurors, grand jurors, and bailiffs unchanged, and to perform a more thorough evaluation for consideration in the next budget cycle. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of Budget Adjustments: The Commissioners received a listing of the necessary budget adjustments that are addressed each year in preparation for the annual audit. These adjustments are identified by the Administrative Office to address adjustments to maintain compliance with State requirements. The adjustments often range from simple recognition of grant proceeds received with related expenses, to adjustments needed for accruals made during the audit process for items such as payroll and payroll-related items. The necessary adjustments include.

1. An adjustment to increase the overall budget to recognize revenues and expenditures associated with insurance claims on three different Sheriff's Office cars.
2. An adjustment to cover overages in various payroll-related line items involving expenditures for the pension plan, annual leave buybacks, adjustments in workers comp rates, and other related payroll items.
3. An adjustment to cover overages for inmate medical care.
4. An adjustment to address the difference in the State's fiscal year and the County's for the funding of the Public Defender's Office.

Commissioner Deering motioned to approve the necessary budget adjustments for the 2016 Fiscal Year as submitted for all Funds. Commissioner Smith seconded. Motioned carried unanimously.

Consideration of a Resolution to Adopt the Fiscal Year 2017 Budgets: The Commissioners received information that the Fiscal Year 2017 budget process had been completed with the necessary legal steps, including the required public hearing, being complied with. All of the various Fund Budgets balance. Commissioner Human motioned to approve Resolution Number 2016.9.8 adopting the Fiscal-Year 2017 Budgets for all Funds of the County, and to waive the reading of the Resolution. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of an Appointment to fill the Vacant District 4 County Commissioner Seat: Jimmy Britt resigned his District 4 Commissioner seat on the Commission effective

August 31st. The Local Legislation in place to govern such vacancies establishes that the remaining Board members can appoint a replacement that, in this case where less than two years is left on the term, will serve out the remaining portion of the unexpired term. Commissioner Smith motioned to appoint Ernie Filice to fill the unexpired term of the District 4 County Commission seat vacated by Jimmy Britt. Commissioner Deering seconded. Motioned carried unanimously.

Executive Session: None

Commissioner's Report: Commissioner Deering recommended that the Commission at some point discuss what to do regarding further repairs on Richland Connector and meeting with representatives of Wrightsville Church regarding their concerns over the spur road and other concerns. County Manager Lombard advised that County staff met with the pastor and other members of the church at the time of construction to make sure they addressed the Church's concerns, adding that some of things that are of concern today were actually built at the request of the church.

Commissioner Human added that he would also like to discuss improving Stagecoach Road when the Commission discusses Richland Connector.

Adjournment: Chairman Bullard adjourned the meeting at 5:49 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 13th day of October, 2016.

Ed Bullard, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner