

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
OCTOBER 2016**

OCTOBER 13, 2016 WORK SESSION:

Vice-Chairman Smith led the Pledge of Allegiance.

Call to Order: Vice-Chairman Smith called the regular meeting to order at 5:00 p.m.

Roll Call: Commissioners Deering, Filice, Human, and Vice-Chairman Smith were present. Also present was County Manager Byron Lombard.

Vice-Chairman's Comments: Vice-Chairman Smith explained that he would be chairing the Board of Commissioners meetings until such time that the Board appoints a new Chairman to serve the remainder of Ed Bullard's term. He then welcomed Ernie Filice as the new District Four Commissioner. He also noted that the Vacation Rental By Owner ordinance was removed from the agenda.

Minutes: The Minutes from the September 2016 Regular Monthly Meeting, the September 21, 2016 Called Meeting, and the September 21, 2016 Executive Session were discussed. 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 September 2016 Regular Monthly Meeting, the September 21, 2016 Called Meeting, and the September 21, 2016 Executive Session. Commissioner Deering seconded. Motioned carried unanimously.

Business Items:

Consideration of a Budget Adjustment to Recognize Proceeds Donated for Animal Control: The Commissioners were informed that the County received a contribution from an estate for Animal Control. The donation was not anticipated. In respect to the individual making the contribution, it was proposed that the funds be used for Animal Control equipment and supplies as the contributor appears to have envisioned. Commissioner Deering motioned to approve the necessary budget adjustments to constitute a standing budget adjustment that is not restricted by fiscal years to recognize the \$36,821.00 bequeathed to Greene County as a contribution for Animal Control so that said funds can be used by Animal Control for the purpose for which they were donated. Commissioner Filice seconded. Motioned carried unanimously.

Consideration of a Budget Adjustment for Sheriff's Office Radio Maintenance: The Commissioners were informed that preventive maintenance on the Sheriff's Office radios was needed and a budget adjustment was needed to accomplish the work in the 2017 budget cycle. Commissioner Filice motioned to the necessary budget adjustments to allocate funding for the preventative maintenance and firmware upgrades for the radios in use by the Sheriff's Office, taking the funds from Contingency. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of a Budget Adjustment for the Replacement of a Totaled Patrol Car: The Commissioners received information that one of the Sheriff's Office Patrol Cars was involved in an accident, and the insurance company determined that the car was a total loss. The budget to replace a patrol car is \$37,000.00. Commissioner Human motioned to approve the necessary budget adjustments to recognize \$ 9,975.00 in insurance proceeds for a totaled patrol car, and allocate additional funds needed to supplement the insurance proceeds to replace the totaled patrol car for the Sheriff's office, taking the additional funds from Contingency. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of a Resolution Designating Code Enforcement Officers: The Commissioners received information that the resolution designating Code Enforcement Officers needs to be updated. Commissioner Filice motioned to approve Resolution Number 2016.10.13 (a) designating certain individuals as Code Enforcement Officers for Greene County, and to waive the reading of the Resolution. Commissioner Human seconded. Motioned carried unanimously.

Consideration of a Resolution Extending the Moratorium on Solar Farms: The Board enacted a 60-day moratorium during the August 24th meeting. With the moratorium set to expire on October 23rd, some additional time is needed to finalize the proposed Code amendment and hold the required public hearing. The Commissioners discussed the ordinance and how it would restrict where solar farms are located, as well as how best to incorporate public input and become informed on solar farm operations. Commissioner Human motioned to approve Resolution Number 2016.10.13 (b) extending the moratorium on acceptance of rezoning applications and applications for permits relating to the development or construction of solar farms, and to waive the reading of the Resolution. Commissioner Deering seconded. Motioned carried unanimously.

Consideration of the Annual Contracts for Fire Department Services: The Commissioners were informed that last year the Board set in place the framework whereby the contracts for the private, non-profit fire departments would be addressed annually with the county's fiscal year. These contracts are required to establish the legal mechanism through which the County can provide these entities funding through the tax districts. Commissioner Filice motioned to approve the Agreement for Fire Protection Services for adoption with each of the four private fire departments that utilize the special tax districts for funding including the Greshamville Volunteer Fire Department, the Old Salem Fire Rescue Department, the Walker Church Volunteer Fire Department, and the Liberty Volunteer Fire Department requiring that the executed contracts be returned no later than November 15, 2016. Commissioner Human seconded. Motioned carried unanimously.

Executive Session: None

Commissioner's Report: Commissioner Deering reported that she was pleased to see progress on the Liberty Connector project. She also mentioned that were still some questions from some of the cities on the intergovernmental agreements related to Service Delivery Strategy.

Commissioner Filice thanked the County Manager for taking him around the County to tour various areas.

Commissioner Smith also recognized Kati Mize as Greene County Schools High School Teacher of the Year, and he read a resolution recognizing former Chairman Ed Bullard for his service on the Board of Commissioners

Adjournment: Vice-Chairman Smith adjourned the meeting at 5:24 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 10th day of November, 2016.

Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Ernie Filice, Commissioner