

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
NOVEMBER 2016**

NOVEMBER 10, 2016 WORK SESSION:

Vice-Chairman Smith led the Pledge of Allegiance.

Call to Order: Vice-Chairman Smith called the 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 wished Commissioner Deering happy birthday. He announced the date and time of the Greshamville Fire Department Open House. He also encouraged residents and others in Greene County to adhere to the outdoor burning ban, and he announced that the County Code of Ordinances is current and available online.

Minutes: The Minutes from the October 2016 Regular Monthly Meeting were discussed. The Vice-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 October 2016 Regular Monthly Meeting. Commissioner Deering seconded. Motion carried unanimously.

Planning & Zoning:

Consideration of a Final Plat Request from Carey Station Communities – Traditions Development: The Commissioners reviewed the proposed final plat for the second phase of the Traditions Development creating 21 single-family lots from 6.83 acres. The property is currently zoned CPUD. The Planning & Zoning Board recommended approval, but noted the need for the developer to maintain the secondary egress as a graveled emergency access. Commissioner Deering motioned to approve the final plat request submitted by Carey Station Communities for Phase Two of the Traditions Development noting that the developer has agreed to maintain the temporary secondary egress for emergency access. Commissioner Filice seconded. Motion carried unanimously.

Consideration of a Preliminary Plat Request from Bayside at Lake Oconee: The Commissioners reviewed the proposed preliminary plat that will create 65 single-family residential lots from 134.94 acres off of Parks Mill Road. Commissioner Filice motioned to approve the Preliminary Plat request submitted for the Bayside at Lake Oconee Development. Commissioner Deering seconded. Motion carried unanimously.

Business Items:

Consideration of the FY2017 LMIG Project: The Commissioners reviewed the recommended 10.35 miles of roads recommended for resurfacing as part of the State's Local Maintenance and Improvement Grant (LMIG) program. Commissioner Human motioned to approve the LMIG Project for 2017, and to approve the necessary budget adjustments to utilize SPLOST funding to provide sufficient funding for the project. Commissioner Deering seconded. Motion carried unanimously.

Consideration of Budget Adjustments: The Commissioners reviewed a list of the necessary budget adjustments that are addressed each year in preparation for the annual audit. The adjustments included allocating funds from the Drug Abuse Treatment & Education Fund to fund the Drug Court, adjustments to the Hotel/Motel Tax Fund, three insurance claims, and adjustments to the Fire Tax Districts. Commissioner Deering

motioned to adopt the Budget Adjustments identified for the 2016 Fiscal Year as submitted for all funds. Commissioner Human seconded. Motion carried unanimously.

Consideration of the Authorizing Resolution for the Georgia DOT Section 5311

Program Application: The County submits an application annually to the Department of Transportation for the Section 5311 Transit Program operated by third-party operator Thorne Transportation. Commissioner Human motioned to adopt Resolution 2016.11.10 (a) authorizing the filing of an application with the Georgia Department of Transportation and the United States department of Transportation for a grant for public assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code for the annual operating and capital assistance for the Section 5311 Transportation Program, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Project to Engage the Engineer to Develop Specifications for a Reclamation Project – Stagecoach Road, Richland Connector:

The Board has discussed the need to address the pavement conditions of Stagecoach Road and the Richland Connector, along with possible alignment shifts and basin drainage improvements on Stagecoach. Commissioner Filice motioned to authorize the engagement of the engineer to evaluate Stagecoach Road and the Richland Connector to provide options for roadway improvements to both corridors and provide associated project costing estimates for the Board’s consideration with the funding of the professional services coming from SPLOST. Commissioner Human seconded. Motion carried unanimously.

Consideration of a Resolution in Response to the “Safe Carry Protection Act”:

The Commissioners reviewed proposed changes to the Personnel Policies and Procedures Manual to afford county employees with the same rights as any other citizen under the Safe Carry Protection Act. Commissioner Human motioned to adopt Resolution Number 2016.11.10 (b) to address necessary revisions to the Greene County Personnel Policies and Procedures Manual in accordance with the “Safe Carry Protection Act” enacted as House Bill 60, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Consideration of the Appointment of a Chairman:

The Commissioners were informed the Local Legislation in place to govern such vacancies establishes that the remaining Board members have 60 days to consider a replacement and can make such an appointment to serve out the remaining portion of the unexpired term. Commissioner Deering motioned to appoint Gary Usry to fill the unexpired term of the seat vacated by Ed Bullard to serve as Chairman of the County Commission. Commissioner Human seconded. Motion carried unanimously.

Consideration of a Resolution Authorizing Signatures on Accounts:

The Commissioners reviewed information regarding why the list of individuals who are authorized to sign accounts payable checks and payroll instruments needs to be updated. Commissioner Filice motioned to adopt Resolution Number 2016.11.10 (c) designating the individuals authorized to execute financial instruments on behalf of the Greene County Board of Commissioners, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Executive Session: None

Commissioner’s Report: Commissioner Deering discussed the effort underway to name some portion of the Liberty Connector in honor of Jack Merritt.

Commissioner Human discussed the recent spike in crime in Greensboro, and he said the Greensboro City Council discussed requesting help from the Sheriff’s Office for overtime and additional patrols.

Commissioner Filice discussed a meeting he held with Piedmont Water Company’s leadership regarding water quality problems, adding that he has asked Commissioner

Deering and staff for help in subsequent meetings with Piedmont to address the water quality issues.

Commissioner Smith applauded the Road Department for replacing the culvert on Arrowhead Road. He also announced that the Airport is back open.

Adjournment: Vice-Chairman Smith adjourned the meeting at 5:35 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

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

Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Jonathan Human, Commissioner

Ernie Filice, Commissioner