

GREENE COUNTY BOARD OF COMMISSIONERS

MARCH 27, 2020 CALLED MEETING

Call to Order: Chairman Usry called the meeting to order at 2:00pm.

Roll Call: Commissioners Smith, Lindsey, Filice, Deering and Chairman Usry were present. Also present was County Manager Byron Lombard. The meeting was held outdoors at the Senior Center open-air pavilion due to COVID-19 considerations with proper posting of the same.

Consideration of a Final Plat Request – Del Webb, Phase II – Unit IV, Parcels 3A, 4 and Topside Way: The Commissioners had tabled this item during the March regular monthly meeting due to a concern raised by Pat Stevens, a Del Webb resident, involving access to a detention pond. Ms. Stevens addressed the Board again during this meeting to express her satisfaction with the Board pausing on the item to consider concerns of the citizens, and also her satisfaction in Commissioner Filice and County Manager Lombard's time to meet with her on site to review and resolve the issue. Ms. Stevens thanked the Board and indicated that her concern had been resolved.

Commissioner Filice motioned to take from the table the Final Plat Request for Del Webb, Phase II – Unit IV, Parcels 3A, 4 and Topside Way. Commissioner Lindsey seconded the motion. Motion carried unanimously.

Commissioner Filice motioned to approve the Final Plat Request submitted by Pulte Homes Corporation for Del Webb – Phase II, Unit IV, Parcels 3A, 4, & Topside Way in the Del Webb Lake Oconee Development creating 26 single-family residential lots from 24.158 acres. Commissioner Deering seconded the motion. Motion carried unanimously.

Consideration of SPLOST VII Bond Issue Resolution: The Board was presented with the Resolution necessary to issue the SPLOST Bonds totaling \$8M as envisioned in the SPLOST planning and Referendum. The Referendum authorized up to \$11M, but projects projected where pre-funding would be beneficial and necessary supported an issue of only \$8M. Commissioner Lindsey motioned to approve Resolution Number 2020.3.27 providing for the issuance and sale of a \$8,200,000 Greene County, Georgia General Obligation Sales Tax Bond, Series 2020, the naming of a Bond Registrar and Paying Agent for said bond, the adoption of a form to which said bond shall adhere, the preparation of a Tax Digest and the levy of a tax sufficient to pay the principal of and interest on said bond, the execution and delivery of said bond, and for other related purposes, and to waive the reading of the Resolution. Commissioner Filice seconded the motion. Motion carried unanimously.

Adjournment: Chairman Usry adjourned the meeting at 2:09pm.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 14th day of April, 2020.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner