

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
FEBRUARY 2020**

FEBRUARY 11, 2020 MEETING:

Chairman Usry led the Pledge of Allegiance, led the invocation.

Call to Order: Chairman Usry called the meeting to order at 5:00 p.m.

Roll Call: Commissioners Deering, Filice, Lindsey, Smith and Chairman Usry were present. Also present was County Manager Byron Lombard.

Minutes: The Chairman inquired with the Commissioners to determine if any corrections were necessary for the minutes under consideration for approval. Commissioner Smith motioned to approve the Minutes from the January 2020 Regular Monthly Meeting. Commissioner Deering seconded. Motion carried unanimously.

Planning & Zoning:

Consideration of a Preliminary Plat Request – Pulte Homes Corp., Del Webb: The Commissioners reviewed a request seeking Preliminary Plat approval for 78 single-family residential lots. The 23.24 total acres is zoned PUD. The Planning and Zoning Commission reviewed the request, conducted a public hearing on the request, and voted unanimously to recommend approval. Commissioner Filice motioned to approve the Preliminary Plat request submitted by Pulte Homes Corporation for Del Webb – Phase II, Unit V, Parcels 6&7 in the Del Webb Lake Oconee Development creating 78 single-family residential lots from 23.24 acres. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Variance Request – Kaleb Smith, 1151 Talon Drive: The Commissioners reviewed a request seeking a variance to the side-yard setbacks that would allow a home to extend within the setbacks. The request would reduce the required 20-foot setback to 10-feet on one side, and 15-feet on the other. The Planning and Zoning Commission reviewed the request, conducted a public hearing on the request, and voted to recommend denial. The Planning and Zoning Commission cited the adopted Zoning Ordinance that prohibits the granting of a variance in cases where the “special circumstances surrounding the request for a variance are not the result of known acts by the applicant.” Commissioner Deering motioned to deny the Variance request submitted by Kaleb Smith for a side-yard setback for the parcel addressed as 1151 Talon Drive in the Eagle’s Landing subdivision. Commissioner Lindsey seconded. Motion carried unanimously.

Business Items:

Consideration of a Resolution Declaring Surplus Property: The Commissioners were informed that one additional item has been identified for surplus that was not included on the surplus list approved by the Board last month, specifically a conex box storage container that was converted for use as a live-fire burn box. If no bids are received, and if there is no other interest in the box, the box will be taken to the salvage yard for scrap. Commissioner Lindsey motioned to adopt Resolution Number 2020.2.11(a) declaring certain property as surplus property, and to waive the reading of the Resolution. Commissioner Filice seconded. Motion carried unanimously.

Consideration of a Resolution Authorizing Participation in the ACCG-IRMA Supplemental Medical, Accident, and Disability Fund: The Board was informed that the County must carry Workers Compensation cancer insurance coverage on the employed and volunteer firefighters operating directly under the County. Commissioner Filice motioned to adopt Resolution Number 2020.2.10(b), A Resolution Authorizing

Participation in the ACCG-Interlock Risk Management Agency Supplemental Medical, Accident, and Disability Fund, and to waive the reading of the Resolution. Commissioner Lindsey seconded. Motion carried unanimously.

Commissioner's Report:

District Two Commissioner Smith applauded the Road Department for continuing to do a good job with all the rain affecting County roads.

Executive Session: Commissioner Smith motioned to enter into Executive Session to discuss ongoing litigation by conference call with the County Attorney. Commissioner Lindsey seconded. The Board entered Executive Session at 5:11 p.m. by unanimous vote. Commissioner Smith motioned to leave Executive Session. Commissioner Lindsey seconded. The Board left Executive Session at 5:59 p.m. by unanimous vote of the Commissioners. Chairman Usry indicated that the Board discussed ongoing litigation matters with the County Attorney while in Executive Session and that no action was taken.

Adjournment: Chairman Usry adjourned the meeting at 5:59 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 10th day of March, 2020.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner