

**GREENE COUNTY BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING  
AUGUST 2022**

**AUGUST 9, 2022 MEETING:**

Chairman Usry led the Pledge of Allegiance and the invocation.

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

**Roll Call:** Commissioners Filice, Lindsey, Deering, 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 Lindsey motioned to approve the Minutes from the July 2022 Regular Monthly Meeting and the July 22, 2022 Called Meeting. Commissioner Smith seconded. Motion carried unanimously.

**Business Items:**

**Consideration of a Budget Adjustment – Building Maintenance:** The Board received background information that inflationary increases in materials and labor have exhausted the building maintenance budgetary allocation. Commissioner Deering motioned to approve a budget adjustment to allocate \$25,000.00 from Contingency to the Building Maintenance line item in the Governmental Properties Budget. Commissioner Lindsey seconded. Motion carried unanimously.

**Consideration of a TSPLOST Expenditure – Firefly Trail Project:** The Board received background information that the bids for the Firefly Trail Project came in higher than the grant allocation and initial budget. The Board was advised that ways to adjust the project scope and lower the funding shortfall are being explored but that additional funding to complete the project is needed. Commissioner Lindsey motioned to approve the use of TSPLOST funding to increase the County's funding for the Firefly Trail Project to cover project costs in the unincorporated areas of Greene County that are not covered by the Georgia Outdoor Stewardship Program grant funding and associated local match commitment. Commissioners Smith seconded. There was general discussion to proceed with project and commit to allocating the additional funding. Motion carried unanimously.

**Consideration of an Appointment to the Department of Family and Children Services Advisory Board:** The Board received background information that the term of Ms. Barbara Johnson on the Greene County Department of Family and Children Services Advisory board is due for renewal consideration. The local Director for DFCS has indicated that Ms. Johnson has been an active member of the DFCS Board and meets the requirements of the Law. Commissioner Deering motioned to appoint Barbara Johnson to the Greene County Department of Family and Children Services Advisory Board for a five-year term ending June 31, 2026. Commissioner Lindsey seconded. Motion carried unanimously.

**Consideration of an Amendment to the Greene County Arena Facility Rental Policy:** The Board received background information that amendments to the Arena Facility Rental Policy's insurance requirements have been proposed. Commissioner Smith motioned to approve the adoption of the amended Greene County Arena Facility Rental Policy to decrease required limits of insurance coverage required for rentals, making the Policy effective upon adoption. Commissioner Lindsey seconded. Commissioner Smith thanked the Board and staff for their work, and he discussed how the insurance changes should help the users of the facility obtain insurance. Motion carried unanimously.

**Executive Session:** None

**Commissioner's Report:**

Commissioners Smith and Lindsey reported that the County Facilities' parking lots looked very nice after the resurfacing project.

Commissioner Filice discussed capital projects and the need for further discussion on said projects.

**Adjournment:** Chairman Usry adjourned the meeting at 5:10 p.m.

Respectfully Submitted,

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Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 13<sup>th</sup> day of September, 2022.

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Gary Usry, Chairman

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Jeffery L. Smith, Vice-Chairman

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Angela Walker Deering, Commissioner

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Dee Lindsey, Commissioner

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Ernie Filice, Commissioner