

**GREENE COUNTY BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING  
SEPTEMBER 2020**

**SEPTEMBER 8, 2020 MEETING:**

Chairman Usry led the Pledge of Allegiance, and 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 Lindsey motioned to approve the Minutes from the August 14, 2020 Called Meeting and the August 28, 2020 Called Meeting. Commissioner Filice seconded. Motion carried unanimously.

**Planning & Zoning:**

**Consideration of a Final Plat Request – Pulte Home Corporation, Del Webb Phase II, Unit IV, Parcel 3B:** The Board reviewed a request seeking Final Plat approval for 52 single-family lots zoned PUD in the Del Webb development. The Planning and Zoning Board reviewed the request, conducted a public hearing on the request, and voted to recommend approval. Commissioner Filice motioned to approve the Final Plat request submitted by Pulte Home Corporation for Del Webb at Lake Oconee for Phase II, Unit IV, parcel 3B in the Del Webb at Lake Oconee development creating 52 single-family lots from 25.58 acres. Commissioner Lindsey seconded. Motion carried unanimously.

**Consideration of a Conditional Use Request – Jerome Rerucha, Guest House, 2051 Clearwater Drive:** The Board reviewed a request seeking Conditional Use Approval to construct a guest house on a 1.68-acre lot in the Emerald Shores Subdivision. The Planning and Zoning Commission reviewed the request, conducted a public hearing on the request, and voted to recommend approval. Commissioner Deering motioned to approve the Conditional Use Request submitted by Jerome Rerucha for the construction of a guest house at 2051 Clearwater Drive in the Emerald Shores Subdivision. Commissioner Lindsey seconded. Motion carried unanimously.

**Business Items:**

**Consideration of an Intergovernmental Agreement – Elections, Union Point:** The Commissioners were informed that during the process to update the Service Delivery Strategy, the cities were giving the option to contract with the County, through the Board of Elections, to handle municipal elections. Greensboro, White Plains, and Siloam all executed Intergovernmental Agreements to that end, and Union Point has now executed the required IGA seeking to have its municipal elections managed through the County, as well. Commissioner Lindsey motioned to approve the Intergovernmental Agreement for the Provision of Election Services between the Board of Commissioners, the Board of Elections and Registration, and the City of Union Point. Commissioner Deering seconded. Commissioner Smith inquired as to whether the IGA was the same one in effect with the other Cities, and County Manager Lombard replied that it was the same and only adjusted for the annual Base Charge to reflect the past two years' base charges the other Cities have paid. Motion carried unanimously.

**Consideration of Intergovernmental Agreements – Fire Services, Greensboro & White Plains:** The Board received background information that intergovernmental agreements were required to allow the County to provide fire protection services inside the incorporated areas. The Cities of Greensboro and White Plains expressed interest in

entering into agreements to that end. Commissioner Smith motioned to adopt the Intergovernmental Agreement for the Provision of Fire Protection Services in the Incorporated Areas of the City of Greensboro, and the Intergovernmental Agreement for the Provision of Fire Protection Services in the Incorporated Areas of the City of White Plains. Commissioner Lindsey seconded. Motion carried unanimously.

**Consideration of a Resolution Adopting the Fiscal Year 2021 Budgets:** The Commissioners received background information that the Fiscal Year 2021 Budget Process has been completed and the necessary legal steps, including the required public hearing, have been complied with. Commissioner Filice motioned to approve Resolution Number 2020.9.8 (a) adopting the Fiscal-Year 2021 Budgets for all Funds of the County, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

**Consideration of a Resolution Adopting the Fire Department Agreements:** The Commissioners were informed that previously 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. State rules also require the contracts to be approved annually. The Agreement with the volunteer departments including Greshamville, Walker Church, and Liberty remain the same as in previous years. Commissioner Smith motioned to approve Resolution Number 2020.9.8 (b) Adopting Agreements with Private, Non-Profit Fire Departments, and to waive the reading of the Resolution. Commissioner Deering seconded. Commissioner Smith noted the need to update dates in the agreements. Motion carried unanimously.

**Consideration of a SPLOST Purchase – Road Department Service Truck:** The Board was advised a portion of the voter-approved SPLOST includes funding to purchase road department equipment. The FY2021 budget request included the need to replace the 2006 Service Truck that has 285,000 miles on it. Given the age of the truck and high mileage, the preferred approach is to replace the cab and chassis rather than invest that much money only to lead to the next repair. Commissioner Smith motioned to approve the purchase of a replacement cab and chassis to serve as the Road Department Service Truck using SPLOST Funding at an approximate cost of \$65,000.00. Commissioner Deering seconded. Chairman Usry asked about the lead time in acquiring the new truck and how the Road Department was managing. County Manager Lombard answered he was unsure of the lead time but that identifying a truck on State contract was underway and that the Road Department was managing as well as possible, unbolting the equipment from the old truck in preparation for the new one. Discussion ensued as the SPLOST funding source, with Lombard noting that it would be paid for using SPLOST VII pre-funding for various reasons. Motion carried unanimously.

**Consideration of a Resolution Declaring Surplus Property:** The Board reviewed a list of items that has been identified as surplus property based on the age, condition, lack of use, or other factors that render the property no longer serviceable to the County. To dispose of these items, the Board needs to first declare the items as surplus. Commissioner Lindsey motioned to adopt Resolution Number 2020.9.8 (c) declaring certain property as surplus property, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

**Consideration of the Fiscal Year 2021 Contracts for the Senior Center including the CARES Act Contract:** The Board received background information that the County enters into a contract annually with the Northeast Georgia Regional Commission for the funding of the Senior Center programs. The contract remains the same as in prior years and requires Board approval. In addition, the CARES Act includes funding for the Senior Center pursuant to contract, so the approval this year proposes to include the contract approval for that funding as well. Commissioner Deering motioned to approve and ratify the Fiscal Year 2021 CARES Act Contract between the Northeast Georgia Regional Commission and the Greene County Board of Commissioners. Commissioner Lindsey seconded. Motion carried unanimously.

**Executive Session:** None

**Commissioner's Report:** None

**Adjournment:** Chairman Usry adjourned the meeting at 5:17 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 October, 2020.

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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