

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
OCTOBER 2022**

OCTOBER 11, 2022 MEETING:

Chairman Usry led the Pledge of Allegiance and Pastor L.T. Crawford led the invocation.

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

Roll Call: Commissioners Deering, Filice 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 Filice motioned to approve the Minutes from the September 2022 Regular Monthly Meeting. Commissioner Deering seconded. Motion carried unanimously.

Zoning & Subdivision Items:

Consideration of an Update to the Future Land Use Map: The Board received background information regarding some minor updates proposed for the Future Land Use Map. Commissioner Deering motioned to approve the update to the Future Land Use Plan. Commissioner Filice seconded. Motion carried unanimously.

Consideration of a Rezoning Request from A1 to PUD – Carey Station Road: The Board reviewed a request seeking rezoning from A1 to PUD for 79.21 acres located on Carey Station Road. Commissioner Filice motioned to approve the rezoning request submitted by Carey Station Subdivision, LLC amending the Zoning from A1 to PUD for the 79.21 acres identified as tax map and parcel number 054-0-00-011-0 located on Carey Station Road. Commissioner Deering seconded. Motion carried unanimously.

Business Items:

Consideration of an Appointment to the Greene County Planning & Zoning Board: The Board received information that the term of Tommy Swann on the Planning & Zoning Commission expires on November 11, 2022. The position is designated for a resident from District Three. Commissioner Deering motioned to appoint Tommy Swann as the District 3 representative on the Greene County Planning & Zoning Board for a three-year term beginning November 12, 2022 and ending November 11, 2025. Commissioner Filice seconded. Motion carried unanimously.

Consideration of an Amendment to the GA Foods Contract: The Board received background information that it previously approved the annual contract negotiated by the NEGRC with G.A. Food Services, but due to inflationary influences, an amendment that slightly increases the pricing in the contract has been submitted for approval. This amendment applies throughout the region. Commissioner Filice motioned to approve Amendment Number 2 to the contract between the Greene County Senior Center and G.A. Food Services of Pinellas County, Inc. for the provision of meals for the Senior Center. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Hangar Lease Assignment Addendum: The Board received background information that another addendum to the Ground Lease Agreement with Arcovia Properties was sought by the Lessee. Arcovia desired to enter into a sub-lease agreement to allow another plane in the hangar. It was noted that the additional tenant does own property in Greene County, but the plane will not be registered in Greene County. Commissioner Deering motioned to approve Addendum #2 to the Hangar Lease Assignment between Greene County and Arcovia Air, LLC. Commissioner Filice seconded. Motion carried unanimously.

Consideration of the Cancellation of the Collection Services Agreement – Probate

Court: The Board received background information that the Probate Judge desired to terminate the contract with i3 Verticals for collection services related to unpaid traffic citations. Commissioner Filice motioned to adopt Resolution Number 2022.10.11(a) terminating the Greene County Probate Court Collection Services Agreement between i3 Verticals, LLC and the Greene County Board of Commissioners, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Consideration of Budget Adjustments – Audit Purposes: The Board received background information that a list of necessary budget adjustments were prepared for the annual audit. Commissioner Deering motioned to approve the necessary budget adjustments for the 2022 Fiscal Year as detailed on the submitted budget amendment forms. Commissioner Filice seconded. Motion carried unanimously.

Consideration of the Section 5311 Resolution: The Board received background information regarding the annual application for federal assistance for the County’s transit program. Commissioner Filice motioned to adopt the Resolution 2021.10.11(b) 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, to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Executive Session: None

Commissioner’s Report: None

Adjournment: Chairman Usry adjourned the meeting at 5:14 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 8th day of November, 2022.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner