

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
JUNE 2021**

JUNE 8, 2021 MEETING:

Chairman Usry led the Pledge of Allegiance and 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 May 2021 Regular Monthly Meeting and the May 11, 2021 Executive Session. Commissioner Lindsey seconded. Motion carried unanimously.

Zoning & Subdivision Items:

Consideration of a Final Plat Request – Del Webb at Lake Oconee, Phase II, Unit V, Parcel 7A: The Commissioners reviewed a proposed final plat for 21 single-family residential lots to be created from 8.6 acres zoned PUD of property located in the Del Webb at Lake Oconee development. Commissioner Filice motioned to approve the Final Plat request submitted by Del Webb at Lake Oconee for Phase II, Unit V, Parcel 7A in the Del Webb at Lake Oconee development creating 21 single-family lots from 8.6 acres. Commissioner Deering seconded. Motion carried unanimously.

Business Items:

Consideration of Alcoholic Beverage License Applications – Richland Pointe Restaurant and the Richland Pointe Wellness Center The Board was advised the Daniel Clubhouse Management, LLC (Reynolds Lake Oconee) has requested alcoholic beverage licenses for two new Club amenities known as the Richland Pointe Restaurant and the Richland Pointe Wellness Center. Commissioner Filice motioned to approve an alcoholic beverage license for consumption on the premises for liquor, beer, and wine for Richland Pointe Restaurant, located at 1091 East Village Walk, Greensboro, Georgia, and an alcoholic beverage license for retail sales of beer and wine at the Richland Pointe Wellness Center, located at 1111 West Village Walk, Greensboro, Georgia in the name of Timothy Hong as the holder of the licenses. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of a Hanger Lease Assignment Addendum: The Board was advised that Arcovia Properties, LLC, requested an Addendum to their Ground Lease Agreement to allow a sub-lease agreement with a property owner in Greene County that has a plane and wants to store it at the hangar when visiting their home in Greene County. Commissioner Lindsey motioned to approve Addendum #1 to the Hanger Lease Assignment between Greene County and Arcovia Air, LLC. Commissioner Deering seconded. Motion carried unanimously.

Consideration of the Senior Center Meals Contract: The Commissioners reviewed information regarding the contract for Senior Center meals through G.A. Food Service. The vendor has provided the County with a proposed contract that was negotiated on a region-wide basis. Commissioner Smith motioned to approve 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 Lindsey seconded. Commissioner Smith inquired as to the pricing, and County Manager Lombard advised it was close to prior years' pricing. Motion carried unanimously.

Consideration of the Public Defender Contract: The Commissioners received information regarding the annual approval of a contract between the County and the Circuit Public Defender's Office of the Ocmulgee Judicial Circuit for indigent defense services. Commissioner Lindsey motioned to approve the Georgia Indigent Defense Services Agreement between the Circuit Public Defender's Office of the Ocmulgee Judicial Circuit and the governing authority of Greene County, and to authorize the necessary budget adjustments to fund the increase in costs for the Fiscal Year 2021 Budget. Commissioner Filice seconded. Motion carried unanimously.

Consideration of an Appointment to the Planning & Zoning Board: The Board was advised that the term of Mr. Doran Samples is due to expire on 6/30/2021 on the Planning and Zoning Board. Mr. Samples has served as the at-large representative that chairs the Board. Mr. Samples has served since around 2000 and indicated that he does not desire to be reappointed. Commissioner Filice motioned to appoint Chris Peters to the Greene County Planning and Zoning Board as the At-Large representative for a three-year term beginning 7/1/2021 and ending 6/30/2024. Commissioner Deering seconded. Commissioner Smith inquired as to the selection of the Chairman, and County Manager confirmed that the Commissioners choose the chairman, not the Planning and Zoning Board members. Motion carried unanimously.

Consideration of an Appointment to the Board of Tax Assessors: The Board was advised the term of L.P. O'Neal on the Board of Tax Assessors expires on June 30, 2021. Mr. O'Neal has been an active member of the Board of Tax Assessor, maintains the required training, and has agreed to serve another term. Commissioner Deering motioned to appoint L.P. O'Neal to the Greene County Board of Tax Assessors for a three-year term beginning July 1, 2021 and ending June 30, 2024. Commissioner Smith seconded. Motion carried unanimously.

Consideration of an Appointment to the Advantage Behavioral Health Systems Board of Directors: The Board was advised that the term of Amber Simms on the Advantage Behavioral Health Systems Board of Directors has expired. Advantage has requested that the Commissioners reappoint Amber to another term to represent Greene County. Commissioner Smith motioned to appoint Amber Simms to the Advantage Behavioral Health Systems Community Service Board. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of Converting Part-time Positions to Full-time – Tax District 91: The Board was advised that part-time firefighter positions are becoming increasingly difficult to fill and that the conversion to full-time positions was recommended and also workable within available funding in the current budget. Commissioner Filice motioned to approve the necessary budget adjustments to convert existing firefighter positions to create three full-time positions for Station 9 and Station 10 using Tax District 91 revenues. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of the Ratification of Road Department Truck Purchases: The Board was advised that there was a need to ratify two dump truck purchases made for the Road Department. Commissioner Deering motioned to ratify the purchase of two dump trucks for the Road Department totaling \$164,599.00, and to approve the necessary budget adjustments in the General Fund to account for the expenditures. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of the Construction of an Additional Building at Public Works: The Board was advised that a project was prepared and estimated pricing obtained to construct an additional building at Public Works to house the Building Maintenance and Housekeeping functions. Commissioner Lindsey motioned to approve the necessary budget adjustments to utilize Prior Year's Fund Balance of the General Fund to construct an additional building at Public Works. Commissioner Filice seconded. Motion carried unanimously.

Commissioners' Reports:

District Two Commissioner Smith inquired as to who owns the property in and around the industrial park, including the entrance, and County Manager Lombard advised that the Development Authority would be the responsible party and make any decisions.

District Four Commissioner Filice reported that the Tax Assessors were close to finishing the Countywide revaluation.

Executive Session: Commissioner Smith motioned to enter into Executive Session to discuss land acquisition and the disposal of real property. Commissioner Lindsey seconded. Motion carried unanimously.

Commissioner Smith motioned to exit Executive Session and enter back into Regular Session. Commissioner Lindsey seconded. Motion carried unanimously. Chairman Usry noted that the Board only discussed land acquisition and disposal and that no action was taken.

Adjournment: Chairman Usry adjourned the meeting at 5:56 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 13th day of July, 2021.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner