

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
NOVEMBER 9, 2021**

NOVEMBER 9, 2021 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 October 2021 Regular Monthly Meeting. Commissioner Smith seconded. Motion carried unanimously.

Zoning & Subdivision Items:

Consideration of a Preliminary Plat Request – Oconee Land Development Company, LLC, Richland Pointe Village, Phase II: The Commissioners reviewed a proposed preliminary plat for 30 single-family residential lots to be created from 7.27 acres of property zoned PUD and located in the Reynolds Lake Oconee development. Commissioner Filice motioned to approve the Preliminary Plat Request submitted by Oconee Land Development Company, LLC, for Richland Pointe Village, Phase II, creating 30 residential lots from 7.27 acres. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Preliminary Plat Request – Oconee Land Development Company, LLC, The Homesteads, Section IV: The Commissioners reviewed a proposed preliminary plat for 20 single-family residential lots to be created from 97.88 acres of property zoned PUD and located in the Reynolds Lake Oconee development. Commissioner Deering motioned to approve the Preliminary Plat Request submitted by Oconee Land Development Company, LLC, for The Homesteads, Section IV, creating 20 residential lots from 97.88 acres. Commissioner Filice seconded. Motion carried unanimously.

Business Items:

Consideration of the Airport Capital Improvement Program: The Commissioners received background information that the Airport Advisory Committee helped develop and review the proposed Airport Capital Improvement Program with County staff and the contracted engineer. County Manager Lombard called attention to the local match that would be required for the hangar project in 2023. Commissioner Smith motioned to approve the Airport Capital Improvement Program for submission to the Georgia Department of Transportation. Commissioner Lindsey seconded. Commissioner Smith inquired as to the lack of matching federal funds for the hangars project, with County Manager Lombard explaining that the FAA will not help fund revenue-generating capital projects in our case. Motion carried unanimously.

Consideration of the Revised Airport Services Agreement: The Commissioners received background information that a revised Airport Services Agreement between the County and Spirit Aviation had been drafted, accepted by Spirit, and is recommended for Board approval by the Airport Advisory Committee. County Manager Lombard called attention to the automatic renewal provisions to make the lease only renewable in three-month increments, and he noted that the ground and hangar lease revenue sharing provisions had been amended. Commissioner Lindsey motioned to approve the Airport Services Agreement with Spirit Aviation Management Services, Inc.. Commissioner

Deering seconded. Commissioner Lindsey noted that the lack of water pressure still needs to be addressed at the Airport. Motion carried unanimously.

Consideration of the Revised FBO Lease and Agreement: The Commissioners received background information that a revised Fixed Base Operator Lease and Agreement between the County and Spirit Aviation had been drafted, accepted by Spirit, and is recommended for Board approval by the Airport Advisory Committee. County Manager Lombard called attention to rate changes for overnight jet parking, as well as fuel flow revenue sharing changes. Commissioner Lindsey motioned to approve the Fixed Base Operator Lease and Agreement with Spirit Aviation Management Services, Inc.. Commissioner Smith seconded. Motion carried unanimously.

Consideration of a Resolution to Amend the County Code of Ordinances: The Commissioners received background information that minor changes need to be made to the Greene County Code of Ordinances to reflect the most recent Decennial Census and its related terminology. To effect the change, the Resolution must be legally advertised and adopted at both the November and December meetings. Commissioner Deering motioned to adopt Resolution Number 2021.11.9(a) to amend the Greene County, Georgia Local Constitutional Amendments and Local Acts, Article 1 (Board of Commissioners), Section 2 (Elections) with respect to updating Census Data used to determine districts for the Board of Commissioners, and to waive the reading of the Resolution. Commissioner Smith seconded. Motion carried unanimously.

Consideration of the LMIG Submission: The Commissioners received background information that the annual LMIG project to fully utilize the County's \$528,865 in State GDOT LMIG funds had been identified and consists of resurfacing 10.08 miles of County roads. Along with resurfacing, the project will also include deep patching on Willow Run Road, as well as deep patching and Chip Seal on Flat Rock Church Road, with the total project estimated to cost \$1,002,199.40. Commissioner Lindsey motioned to approve the LMIG Project for 2022, and to approve the necessary budget adjustments to utilize SPLOST funding to supplement the LMIG funding for the project. Commissioner Deering seconded. There was general discussion concerning the location of the roads being resurfaced. Motion carried unanimously.

Consideration of Budget Adjustments: The Board received a listing of the necessary budget adjustments in preparation for the annual audit. These adjustments were identified by the Finance Office to address adjustments to maintain compliance with State requirements. Commissioner Filice motioned to approve the necessary budget adjustments for the 2021 Fiscal Year as detailed on the submitted budget amendment forms. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of a Resolution Accepting and Approving the National Opiate Litigation Settlement: The Commissioners received background information that County legal counsel and other legal counsel recommended the County approve and be a part of the National Opiate Litigation Settlement to ensure the County is entitled to and receives whatever settlement funds are distributed upon finalization of the class action lawsuit. Commissioner Smith motioned to adopt Resolution Number 2021.11.9(b) opting into the Settlement of the National Prescription Opiate Litigation lawsuit, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Commissioner's Report:

District One Commissioner Deering reported she was happy to see the LMIG project be approved and looks forward to the road improvements.

District Two Commissioner Smith reported that he attended the Georgia Forestry Commission's 100th Anniversary event at the Forestry facility near Shoulderbone in southern Greene County. He added that he was looking forward to attending the annual ACCG conference with Commissioner Lindsey.

Chairman Usry reported that the Recreation Department’s Pete O’Neal said there’s record turnout of kids signed up to play basketball and that they are looking for coaches. He wished everyone a Happy Thanksgiving.

Executive Session: None

Adjournment: Chairman Usry adjourned the meeting at 5:22 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this 14th day of December, 2021.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner