GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING
NOVEMBER 2022

NOVEMBER 8, 2022 MEETING:

Chairman Usry led the Pledge of Allegiance and First Presbyterian Church Pastor Meg Jackson Clark led the invocation.

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

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

Zoning & Subdivision Items:

Consideration of a Preliminary Plat Request – Red Clay Development Group, LLC, Airabella at Lake Oconee, Phase 2: The Board reviewed a request seeking Preliminary Plat Approval for 81 lots from 66.69 acres. The parcel is zoned CPUD and is located in the area of the Linger Longer Road intersection with State Route 44. The applicant's Rick McAllister addressed the Board regarding the scope of Phase 2 and answered various questions from Commissioner Filice regarding density, open space, and discussions between the applicant and Reynolds Lake Oconee representatives. Commissioner Filice motioned to approve the Preliminary Plat Request submitted by Red Clay Development Group, LLC, for Airabella at Lake Oconee, Phase 2, creating 81 lots from 66.69 acres. Commissioner Smith seconded. Motion carried unanimously.

Consideration of a Conditional Use Request – Private Cemetery: The Board reviewed a request seeking Conditional Use request for a single-plot private cemetery for one family member. Commissioner Smith motioned to approve the Conditional Use request submitted by Diane Akins seeking approval for a single-plot private cemetery on parcel number 050-0-00-012-0 located on Madison Highway conditioned upon the installation of a minimum four-foot tall fence around the interment site, and the establishment of a perpetually maintained ten-foot buffer around the interment site. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Rezoning Request – Frey-Moss Structures, Inc., 15.42 acres on Willow Run Road from A1 t LI: The Board reviewed a request to rezone 15.42 acres from A1 to LI. The applicant's representative Jay Dell addressed the Board regarding the request. Commissioner Smith motioned to approve the rezoning request submitted by Frey-Moss Structures, Inc. amending the Zoning from A1 to LI for the 15.42 acres located on Willow Run Road. Commissioner Filice seconded. Motion carried unanimously.

Business Items:

Consideration of an Alcoholic Beverage License Request – The Grill at Lake Oconee: The Board received background information that the new owner of the The Grill at Lake Oconee desires to continue serving liquor, beer, and wine at the restaurant and desires the issuance of an alcoholic beverage license. Commissioner Filice motioned to approve an alcoholic beverage license for consumption on the premises for liquor, beer, and wine, for Glovers Franchise, LLC, doing business as The Grill at Lake Oconee, located at 1100 Parkside Main, Suite 102, Greensboro, Georgia, in the name of Tavarsha

Glover as the holder of the License. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Contract Amendment – Information Technology Products, Probate Court: The Board received background information that it previously approved a contract with Conduent Enterprise Solutions, LLC in 2018 for microfilming and recording services but that Conduent has since been acquired by Avenu Holdings, LLC. Commissioner Lindsey motioned to approve Amendment Number 1 to the Agreement for Information Technology Products and Services that updates the original Agreement to reflect that Conduent Enterprise Solutions, LLC has been acquired by Avenue Holdings, LLC. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Senior Center Aging Services Contract: The Board received background information that the County enters into contracts annually with the Northeast Georgia Regional Commission for the funding of the Senior Center programs. Commissioner Deering motioned to approve the Fiscal Year 2023 Aging Services Contract between the Northeast Georgia Regional Commission and the Greene County Board of Commissioners. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of a Resolution Declaring Surplus Property: The Board received background information that the Sheriff's Office requested that the Board declare a vehicle as surplus property. Commissioner Smith motioned to adopt Resolution Number 2022.11.8 declaring certain property as surplus property, and to waive the reading of the Resolution. Commissioner Deering seconded. Motion carried unanimously.

Consideration of the Airport Capital Improvement Program: The Board 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 next couple years' projects. Commissioner Lindsey motioned to approve the Airport Capital Improvement Program for submission to the Georgia Department of Transportation. Commissioner Smith seconded. Motion carried unanimously.

Consideration of the LMIG Submission: The Board received background information that the annual LMIG project to fully utilize the County's $534,154 in State GDOT LMIG funds had been identified and consists of resurfacing 17.56 miles of County roads. Along with resurfacing, the project will also include some deep patching and chip seal work along some road segments. Commissioner Deering motioned to approve the LMIG Resurfacing List for 2023 as submitted by Public Works, and to approve the necessary budget adjustments to utilize SPLOST and TSPLOST funding to supplement the LMIG funding for the project. Commissioner Lindsey seconded. There was additional discussion about how roads are prioritized for resurfacing. Motion carried unanimously.

Consideration of Budget Adjustments – Audit Purposes: The Board received background information that a list of budget adjustments was compiled in preparation for the annual audit. These adjustments were identified by the Finance Office to address adjustments to maintain compliance with State requirements. 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.

Executive Session: None

Commissioner's Report:

District One Commissioner Deering thanked the Board for approving the LMIG project.

District Four Commissioner Filice discussed the Local Option Sales Tax negotiation and mediation efforts.

Adjournment: Chairman Usry adjourned the meeting at 5:28 p.m.

Respectfully Submitted,

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Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 13th day of December, 2022.

Gary Usry, Chairman	Jeffery L. Smith, Vice-Chairman
Angela Walker Deering, Commissioner	Dee Lindsey, Commissioner
Ernie Filice, Commissioner	