

GREENE COUNTY BOARD OF COMMISSIONERS

**REGULAR MONTHLY MEETING
OCTOBER 2024**

OCTOBER 8, 2024 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 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 Smith motioned to approve the Minutes from the October 2024 Regular Monthly Meeting, and the September 6, 2024 Called Meeting. Commissioner Lindsey seconded. Motion carried unanimously.

Zoning & Subdivision Items:

Consideration of an Amendment to the Text of the Zoning Code: The Commissioners received background information that various revisions to the Zoning Code were drafted by County staff and prepared for Board consideration. Commissioner Lindsey motioned to adopt Resolution Number 2024.10.8(a) amending the Zoning Code of Greene County, and to waive the reading of the Resolution. Commissioner Filice seconded. There was general discussion regarding the “Special Events” definition changes. Motion carried unanimously.

Consideration of a Final Plat Request – Oconee Land Development Company, LLC, Jumping Rock – Section II: The Commissioners reviewed a request seeking Final Plat approval for 20 lots to be created from 21.63 acres zoned PUD in the Reynolds Lake Oconee Development. Commissioner Filice motioned to approve the Final Plat Request submitted by Oconee Land Development Company, LLC, for Jumping Rock – Section II, creating 20 lots from 21.63 acres. Commissioner Lindsey seconded. Motion carried unanimously.

Business Items:

Reconsideration of a Contract with the Chamber of Commerce: The Commissioners received background information that the County enters into a contract annually with the Chamber of Commerce for provision of specified services. While the contract was approved the previous month, a revision to the contract language has been prepared that requires Board approval. Commissioner Filice motioned to approve the amended contract with the Chamber of Commerce for the County’s Fiscal Year 2025. Commissioner Deering seconded. Motion carried unanimously.

Consideration of a Hangar Lease Assignment: The Commissioners received background information that Shelly and Stephen Shane are selling their Ground Lease and hangar to APC Aviation, LLC. Transfer of these Ground Lease Agreements requires approval by the “Landlord”, which is the County. Commissioner Lindsey motioned to approve the assignment of the Hangar Ground Lease held by Shelly and Stephen Shane to APC Aviation, LLC. Commissioner Smith seconded. Motion carried unanimously.

Consideration of a Budget Adjustment – Totaled Sheriff’s Vehicle: The Commissioners received background information that one of the Chevy Tahoe vehicles used by the Sheriff’s Office was involved in an accident and totaled by the insurance company. While the County is receiving \$38,220 in insurance proceeds, an additional \$20,280 is needed to acquire and equip a new vehicle. Commissioner Deering motioned to approve the necessary budget adjustments to recognize insurance proceeds from the

totaled Chevy Tahoe, and to allocate funding from contingency to supplement the insurance proceeds to fund the replacement vehicle. There was discussion about salvaging and re-using equipment. Commissioner Lindsey seconded. Motion carried unanimously.

Consideration of Budget Adjustments for the FY2025 Budget: The Commissioners received background information that adjustments to salary and corresponding expense items were needed due to the merit increase allocation process and excess funding needed in the pension allocation. The adjustments led to a net reduction totaling \$34,724 which will be added to the Contingency line item. Commissioner Lindsey motioned to approve the budget adjustments for Fiscal Year 2025 as detailed on the Budget Amendment Form. Commissioner Filice seconded. Motion carried unanimously.

Consideration of a Resolution Authorizing a Contract for Services with the Historical Society: The Commissioners received background information that the approved FY2025 Budget allocated \$2,000.00 to provide funding support to the Greene County Historical Society to facilitate their role in storing, archiving, and handling historically significant items owned by Greene County. In order to distribute the funding allocation, a contract is required. Commissioner Deering motioned to adopt Resolution Number 2024.10.8(b) authorizing the execution of a contract with the Greene County Historical Society, Inc., and to waive the reading of the Resolution. Commissioner Lindsey seconded. There was general discussion that the contract is essentially unchanged. Motion carried unanimously.

Commissioner’s Reports:

District Three Commissioner Lindsey thanked the County’s public safety first responders for their efforts during the Hurricane Helene response.

District Four Commissioner Filice thanked County Manager Lombard for his efforts during the storm response and coordinating the temporary Georgia Power storm response encampment on County property.

Chairman Usry gave updates regarding the Recreation Department and Airport projects. He also noted the increased building activity in the County. Finally, he said Greene County was very blessed during the storm, suffering very little damage compared to neighboring counties to the east.

Executive Session:

Adjournment: Chairman Usry adjourned the meeting at 5:21 p.m.

Respectfully Submitted,

Sylvia V. Hill, County Clerk

The above minutes were adopted and approved this day 12th day of November, 2024.

Gary Usry, Chairman

Jeffery L. Smith, Vice-Chairman

Angela Walker Deering, Commissioner

Dee Lindsey, Commissioner

Ernie Filice, Commissioner