

The Regular Meeting of the Oconee County Board of Commissioners was held on Tuesday, September 2, 2008, at 7:00 p.m., in the Commission Meeting Chambers at the Oconee County Courthouse.

Members Present:

Chairman Melvin Davis
Commissioner Jim Luke
Commissioner Donald H. Norris
Commissioner Margaret S. Hale
Commissioner Chuck Horton

Staff Present:

Administrative Officer Alan Theriault
County Attorney Daniel Haygood
County Clerk Gina M. Lindsey

Jeff Benko, Finance Director
BR White, Planning Director
Krista Gridley, Planner
Brad Callender, Planner
William White, Project Coordinator
Rusty Haygood, Economic Development Director
Chris Thomas, Utility Director
John Hatcher, Assistant Utility Director
John Gentry, Parks & Recreation Director
Sandy Thursby, Design Services Engineer
Steve Hansford, Code Enforcement Director

Media Present:

Vinnie Williams, The Oconee Enterprise
Adam Thompson, Athens Banner-Herald

Chairman Davis began the meeting with a Moment of Silence. Commissioner Hale led the Pledge of Allegiance.

Minutes: On motion by Commissioner Horton and second by Commissioner Luke, Minutes of the August 5, 2008 meeting were approved as distributed. On motion by Commissioner Hale and second by Commissioner Luke, Minutes of the August 21, 2008 meeting were approved as distributed.

4-H Recognition: The Board of Commissioners recognized and commended the following State 4-H winners and participants at the 2008 State Congress Competition: Josh Daniel – State Winner in Dairy Quiz Bowl Team, State Winner in Dairy Judging Team, and State Winner in Pork Production Project; Sarah Gordon – State Winner in Dairy Quiz Bowl Team and State Winner in Dairy Judging Team; Anna Savelle - State Winner in Dairy Quiz Bowl Team; Patrick Savelle - State Winner in Dairy Quiz Bowl Team and State Winner in Dairy Judging Team; Abby Anderson – State Winner in General Recreation Project; Drew Bowers – State Winner in Outdoor Recreation Project; Kyle Beckett – Performance in Dairy Foods Project; Tyler Beckett – Performance in Public Speaking Project; and Alan Martin – Performance in Sports Project.

Rezone Request No. 5712 and Variance Request No. 5722 – Virgil Langford Road, LLC (Withdrawn): On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously approved the applicant's request to withdraw Rezone Request No. 5712 and Variance Request No. 5722 by Virgil Langford Road, LLC, \pm 1.494 acres, located on SR 316 and Langford Drive.

Rezone Request No. 5742 – Oconee 316 Associates (Postponed): On motion by Commissioner Hale and second by Commissioner Horton, the Board voted unanimously to postpone action on Rezone Request No. 5742 by Oconee 316 Associates, LLC, \pm 68.045 acres, located on SR Loop 10, Epps Bridge Parkway and the proposed Oconee Connector Extension to October 7, 2008, as requested by the applicant.

Fees: In response to the Board's desire to review the fee schedules for Building Inspection, Plan Review and Code Enforcement, Administrative Officer Alan Theriault reported a packet of background information was delivered to each Commissioner on the previous Friday. He noted meetings will be held with individual Commissioners to review and answer any questions regarding the fee schedules.

Habitat for Humanity Charity Bicycle Ride: On motion by Commissioner Hale and second by Commissioner Luke, the Board unanimously approved the application for the Habitat for Humanity Charity Bicycle Ride to be held on October 25, 2008, contingent upon the applicant providing the County Clerk with approval letters from the Mayors of Watkinsville, Bishop and North High Shoals, the Oconee County Sheriff's Department and the Georgia Department of Transportation prior to the scheduled event.

Consent Agenda: On motion by Commissioner Norris and second by Commissioner Luke, the Board unanimously approved the following Consent Agenda items:

- **Veterans Park Change Order:** Approved Change Order No. 11 to the contract with F.E. Sims Enterprises in the amount of \$14,631.37 for additional improvements to the Senior Center and Community Center Building at Veterans Park.
- **City/County Consolidated Emergency Management Agreement:** Approved the City/County Consolidated Emergency Management Agreement Resolution relating to the responsibilities of various agencies and departments within the local jurisdictions in the event of an emergency or disaster. ***See Documentation in Ordinances and Resolutions Book No. 18.***

Travis Marshall vs. Oconee County: County Attorney reported Travis Marshall has filed a lawsuit against Oconee County on a zoning matter.

Citizen Remarks: Charles Baugh asked when the revised plan for Rezone Request No. 5742 would be available for the public to review. Kimberly Joyner asked the Board to consider replacing the bridge over McNutt Creek in Tanglebrook Subdivision.

There being no further business, on motion by Commissioner Horton and second by Commissioner Hale, the meeting was adjourned.

County Clerk

Chairman

Date