

The Agenda Setting Meeting of the Oconee County Board of Commissioners was held on Tuesday, March 28, 2006, 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 Hale
Commissioner Chuck Horton

Staff Present:

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

Jeff Benko, Finance Director
Malinda Smith, H.R. Director
B.R. White, Planning Director
Wayne Provost, Strategic Plan Director
Gary Dodd, Utility Director
Chris Thomas, Assistant Utility Director
Mike Leonas, Public Works Director

Media Present:

Vinnie Williams, The Oconee Enterprise

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

Oconee County Clean and Beautiful Commission: The Board interviewed Simon Garrett for appointment to the Oconee County Clean and Beautiful Commission. Four 3-year terms will expire on June 30, 2006. Applicants Nancy Abrol, Rosemary Franklin and Cathy Heembrock were unable to attend. The Board will take action on these appointments at the April 4, 2006 meeting.

Oconee County Family and Children Services Board: The Board interviewed Kate McDaniel for appointment to the Oconee County Family and Children Services Board. One 5-year term will expire on June 30, 2006. Applicants Jack Joyner, Terri Kelly and Kelly Saxon were unable to attend. The Board will take action on this appointment at the April 4, 2006 meeting.

Oconee County Animal Control Advisory Board: The Board reviewed the applications of Fred Liebl and Ed Kennedy for appointment to the Oconee County Animal Control Advisory Board. Two 2-year terms will expire on June 30, 2006. Dr. Liebl and Mr. Kennedy were unable to attend. The Board will take action on these appointments at the April 4, 2006 meeting.

Oconee County Cultural & Recreational Affairs Committee – Cultural and Tourism Subcommittee: The Board interviewed John Cleaveland for appointment to the Oconee County Cultural & Recreational Affairs Committee – Cultural and Tourism Subcommittee to fill an unexpired term, expiring September 30, 2006. Applicant Jone Taylor was unable to attend. The Board will take action on this appointment at the April 4, 2006 meeting.

Georgia Bioscience Joint Development Authority: On motion by Commissioner Luke and second by Commissioner Horton, the Board voted unanimously to reappoint Charles Grimes, President of the Oconee County Chamber of Commerce, to the Georgia Bioscience Joint Development Authority, for a 4-year term, expiring April 30, 2010.

Request to Table - Rezone Request No. 4905: On motion by Commissioner Norris and second by Commissioner Hale, the Board voted unanimously to table Rezone Request No. 4905 by O.S. Properties, Inc., 0.988 acres, located on Garland Drive, from OIP to B-1, until May 2, 2006, as requested by the applicant's representative, Kenneth Beall.

Street Light Tax District – The Enclave at Coldwater Creek: On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously approved the creation of Street Light Tax District No. B-6S-L1 for The Enclave at Coldwater Creek Subdivision. **See Documentation in Ordinances and Resolutions Book No. 16.**

Salary Classification Study: Chairman Davis reported many discussions had taken place regarding the new salary classification minimum-maximum scale and Board members had requested additional information. He stated he and staff would prepare staffing charts to indicate the classification of each employee and their proposed equity adjustment as a result of the change in the salary scale for the Board's review at their April 18, 2006 meeting.

Mr. Davis said input would be solicited from department directors and elected officials on the movement of individuals to different classifications as well as the placement of individuals on the new salary scale. Each Commissioner will be provided with a staffing chart indicating the placement of each individual employee on the new salary scale and its impact on the county budget.

Mr. Davis stated this information would be available at the earliest possible date to allow ample time for review by the Board members prior to the April 18, 2006 meeting.

Jail and E911/EOC Project – Guaranteed Maximum Price: Project Manager Wayne Wilbanks presented the revised Guaranteed Maximum Price from New South Construction for the Jail and E911/EOC Project. Mr. Wilbanks noted the revised GMP of \$10,363,719 was the result of value engineering reductions affirmed and accepted by Precision Planning and Sheriff Scott Berry. He recommended the Board accept the revised GMP as a basis from which to authorize Finance Director Jeff Benko and Chairman Davis to obtain financing on the project. By consensus, this item will be placed on the Consent Agenda for April 4, 2006.

Unified Development Code Update: Strategic and Long-Range Planning Director Wayne Provost presented a schedule for the completion of the Unified Development Code. Mr. Provost will proceed with setting dates for workshops with the Board of Commissioners and the Planning Commission in April and July, as well as dates for the community presentations in May and June. A Public Hearing by the Planning Commission will be held August and the final Public Hearing and adoption by the Board of Commissioners will be in September.

April 4, 2006 Agenda: The agenda for the April 4, 2006 meeting was read by County Clerk Gina M. Lindsey.

Executive Session: On motion by Commissioner Luke and second by Commissioner Hale, the Board voted unanimously to adjourn into Executive Session to discuss land acquisition, personnel matters and pending litigation. No action was taken.

On motion by Commissioner Horton and second by Commissioner Norris, the Board adjourned Executive Session.

On motion by Commissioner Luke and second by Commissioner Norris, the Board adjourned back into Regular Session.

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

County Clerk

Chairman

Date