

The Agenda Setting Meeting of the Oconee County Board of Commissioners was held on Thursday, April 21, 2005, at 7:00 p.m., in the Commissioners Meeting Chambers, 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 Clerk Gina M. Lindsey
County Attorney Daniel Haygood

Wayne Provost, Strategic Planning Director
Mike Leonas, Public Works Director
Gary Dodd, Utility Director
Chris Thomas, Asst. Utility Director
Jeff Benko, Finance Director
Matt Forshee, Planning & Econ Develop 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.

Family and Children Services Board Applicants: The Board interviewed applicant Patsy Grimes for appointment to the Oconee County Family and Children Services Board. Applicant Kelley Saxon was unable to attend. The Board will take action on the appointment, for a term expiring June 30, 2010, at the May 3, 2005 meeting.

Animal Control Board Applicants: The Board reviewed the applications of Glenn Farrar and Beth Williams for reappointment to the Oconee County Animal Control Board. Neither applicant was able to attend. The Board will take action on these reappointments, for terms expiring June 30, 2007, at the May 3, 2005 meeting.

Clean & Beautiful Commission Applicants: The Board interviewed applicants Mary Mellein and Monica Ali for reappointment to the Oconee County Clean & Beautiful Commission. Applicant Esther Porter was unable to attend. The Board will take action on these reappointments, for terms expiring June 30, 2008, at the May 3, 2005 meeting.

Subdivision Regulations Amendment – Street Design and Location Standards: The Board held the First Reading of an amendment to the Oconee County Subdivision Regulations regarding public and private street design and location standards. Public Works Director Mike Leonas delivered a power point presentation explaining why new standards are needed, how the design standards were derived, how the construction standards were derived, what the new standards provide, highlights of the design standards and cost impacts for the new standards. There were no public comments on this matter.

The Board will hold the Second Reading and Public Hearing of the amendment to the Subdivision Regulations for final action on May 3, 2005.

Policies for County Parks and Facilities: Cultural & Recreational Affairs Committee Chairperson Kim Argo presented recommendations from the Committee regarding policies and procedures for Naming County Parks and/or County Park Facilities, Monetary Contributions, Historical Building Contributions and Miscellaneous Contributions. By consensus, this item will be placed on the Consent Agenda for May 3, 2005.

Street Light Tax District – Apalachee Downs Subdivision: On motion by Commissioner Norris and second by Commissioner Luke, the Board unanimously approved the creation of Street Light Tax District No. A-3C-L1 for Apalachee Downs Subdivision. ***See Documentation in Ordinances and Resolutions Book No. 15.***

Street Light Tax District – Somerset Subdivision: On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously approved the creation of Street Light Tax District No. B-2P-L1 for Somerset Subdivision. ***See Documentation in Ordinances and Resolutions Book No. 15.***

Street Light Tax District – Townside Subdivision: On motion by Commissioner Horton and second by Commissioner Luke, the Board unanimously approved the creation of Street Light Tax District No. A-7D-L1 for Townside Subdivision. ***See Documentation in Ordinances and Resolutions Book No. 15.***

Sewer Use Policy: County Attorney Daniel Haygood and Utility Director Gary Dodd presented a proposed Sewer Use Policy setting out the allocation of sewer capacity between residential and non-residential use to facilitate the Board of Commissioners' duty to manage growth and the efficient use of county resources. It was recommended that no allocation of sewer capacity shall be made that results in more than 50% of the capacity be allocated to residential use. Mr. Haygood noted the Utility Department is presently using the 50-50 allocation in theory.

By consensus, this item will be placed the May 3, 2005 agenda for further discussion.

Water and Sewer Agreement – City of Bogart: The Board discussed a proposed intergovernmental agreement with the City of Bogart regarding water and sewer services within the city limits. The agreement indicates that water and sewer will be available to the City of Bogart on a project-by-project basis subject to the County Comprehensive Plan, funds availability, sound engineering practices, capacity availability and permitting. The term of this agreement is proposed for 50 years.

By consensus, this item will be placed on the Consent Agenda for May 3, 2005.

Lease Agreement – Bogart Recreation Property: The Board discussed a proposed lease agreement with the City of Bogart regarding the 22 acres of land owned by the City and utilized as a county recreation complex. The existing lease agreement will expire July 10, 2005. The term of this agreement is proposed for 25 years.

By consensus, this item will be placed on the Consent Agenda for May 3, 2005.

Roof Recoating @ Government Annex: On motion by Commissioner Norris and second by Commissioner Horton, the Board unanimously approved the bid of \$54,292 by Sun Life Systems for roof recoating at the Government Annex.

May 3, 2005 Agenda: The agenda for the May 3, 2005 meeting was reviewed.

Executive Session: On motion by Commissioner Horton and second by Commissioner Norris, the Board adjourned into Executive Session to discuss land acquisition, personnel matters and pending litigation.

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

On motion by Commissioner Luke and second by Commissioner Horton, the Board voted to go back into Regular Session.

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

County Clerk

Chairman

Date