

The Regular Meeting of the Oconee County Board of Commissioners was held on Tuesday, April 4, 2006, 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 Attorney Mike Pruitt County Clerk Gina M. Lindsey B.R. White, Planning Director Brad Callender, Planner Wayne Provost, Strategic Plan Director Jeff Benko, Finance Director Gary Dodd, Utility Director William White, Projects Coordinator Mike Leonas, Public Works Director
Media Present:	Vinnie Williams, The Oconee Enterprise

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

Minutes: On motion by Commissioner Norris and second by Commissioner Luke, Minutes of the March 7 and March 28, 2006 meetings were approved as distributed.

Street Light Tax District – Piedmont Glen: On motion by Commissioner Horton and second by Commissioner Hale, the Board unanimously approved the creation of Street Light Tax District No. B-3M-L1 for Piedmont Glen Subdivision. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4865 – James R. Hunter Construction: The Board held a public hearing on Rezone Request No. 4865 by James R. Hunter Construction, Inc., ± 2.923 acres, located on Pete Dickens Road, from A-1 to R-1.

Commissioner Norris made a motion to approve Rezone Request No. 4865, with conditions. The motion died for lack of a second.

Commissioner Luke made a motion to approve Rezone Request No. 4865 from A-1 to R-1, with conditions. Commissioner Norris seconded the motion. Commissioners Luke, Norris and Horton voted yes. Commissioner Hale voted no. The motion passed to approve Rezone Request No. 4865 by James R. Hunter Construction, Inc., ± 2.923 acres, located on Pete Dickens Road, from A-1 to R-1, with conditions, to subdivide the property into 3 lots. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4898 – Julian and Joyce Beckwith: The Board held a public hearing on Rezone Request No. 4898 by Julian R. and Joyce B. Beckwith, ±4.28 acres, located on Whippoorwill Road, from A-1 to AR-1.

Commissioner Hale made a motion to approve Rezone Request No. 4898, with conditions. Commissioner Norris seconded the motion. Commissioners Hale, Norris and Horton voted yes. Commissioner Luke voted no. The motion passed to approve Rezone Request No. 4898 by Julian R. and Joyce B. Beckwith, ±4.28 acres, located on Whippoorwill Road, from A-1 to AR-1, with conditions, to subdivide the property into 3 lots. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Conditional Use Permit #4900 – CJR Development: The Board held a public hearing on Conditional Use Permit No. 4900 by CJR Development, LLC, ± 3.083 acres, located on Choyce Johnson Road, for an amenity area within North Haven Subdivision. On motion by Commissioner Hale and second by Commissioner Horton, the Board voted unanimously to approve Conditional Use Permit No. 4900, with conditions, for an amenity area. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4901 – Calvin and David Griffith: The Board held a public hearing on Rezone Request No. 4901 by Calvin T. and David B. Griffith, ± 2.413 acres, located on Hog Mountain Road, from B-1 and AR-1 to B-1. On motion by Commissioner Norris and second by Commissioner Hale, the Board voted unanimously to approve Rezone Request No. 4901, with conditions, for a retail building. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4902– Carl Wright and Sam Iraggi: The Board held a public hearing on Rezone Request No. 4902 by Carl W. Wright and Sam Iraggi, ± 25.25 acres, located on Moores Ford Road, from A-1 to AR-1.

Commissioner Luke made a motion to approve Rezone Request No. 4902 from A-1 to AR-1, with conditions. Commissioner Norris seconded the motion. Commissioners Luke, Norris and Hale voted yes. Commissioner Horton voted no. The motion passed to approve Rezone Request No. 4902 by Carl W. Wright and Sam Iraggi, ± 25.25 acres, located on Moores Ford Road, from A-1 to AR-1, with conditions, for a single family residential subdivision (Glacier Park). ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4903 – Bobby and Marion Porterfield: The Board held a public hearing on Rezone Request No. 4903 by Bobby and Marion Porterfield, ± 0.89 acres, located on Macon Highway, from AR-1 to B-2. On motion by Commissioner Horton and second by Commissioner Hale, the Board voted unanimously to approve Rezone Request No. 4903, with conditions, for general office use. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request #4904 – Kay W. Towe: The Board held a public hearing on Rezone Request No. 4904 by Kay. W. Towe, ± 0.94 acres, located on Hodges Mill Road, from AR-1 to OIP. On motion by Commissioner Hale and second by Commissioner Horton, the Board voted unanimously to approve Rezone Request No. 4904, with conditions, for general office use. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Oconee County Clean and Beautiful Commission Appointments: On motion by Commissioner Hale and second by Commissioner Luke, the Board unanimously reappointed Nancy Abrol, Rosemary Franklin, Simon Garrett and Cathy Heembrock to the Oconee County Clean and Beautiful Commission for three-year terms, expiring June 30, 2009.

Oconee County Family and Children Services Board Appointment: On motion by Commissioner Horton and second by Commissioner Luke, the Board unanimously reappointed Jack Joyner to the Oconee County Family and Children Services Board for a five-year term, expiring June 30, 2011.

Oconee County Animal Control Board Appointments: On motion by Commissioner Hale and second by Commissioner Norris, the Board unanimously appointed Ed Kennedy and Dr. Fred Liebel to the Oconee County Animal Control Board for two-year terms, expiring June 30, 2008.

Oconee County Cultural & Recreational Affairs Committee – Cultural and Tourism Subcommittee Appointment: On motion by Commissioner Luke and second by Commissioner Horton, the Board unanimously appointed John L. Cleaveland to the Oconee County Cultural & Recreational Affairs Committee – Cultural and Tourism Subcommittee to fill an unexpired term, expiring September 30, 2006.

Community Service Board Appointment: On motion by Commissioner Norris and second by Commissioner Hale, the Board unanimously appointed Kate McDaniel to serve as the Oconee County Representative on the Community Mental Health, Developmental Disabilities and Addictive Diseases Service Board.

Consent Agenda: On motion by Commissioner Luke and second by Commissioner Horton, the Board voted unanimously to remove the Jail and E911/EOC Project Financing from the Consent Agenda for additional discussion.

Jail and E911/EOC Project – Guaranteed Maximum Price: On motion by Commissioner Horton and second by Commissioner Norris, the Board unanimously approved the revised Guaranteed Maximum Price by New South Construction for the Oconee County Jail and E911/EOC facility as a basis to proceed with financing alternatives.

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

County Clerk

Chairman

Date