

The Regular Meeting of the Oconee County Board of Commissioners was held on Tuesday, April 6, 2010, at 7:00 p.m. in the Commission Meeting Chambers at the Oconee County Courthouse.

Members Present: Chairman Melvin Davis
Commissioner Jim Luke
Commissioner John Daniell
Commissioner Margaret Hale
Commissioner Chuck Horton

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

BR White, Planning Director
Chris Thomas, Utility Director
Jeff Benko, Finance Director
Steve Hansford, Code Enforcement Director
Rusty Haygood, Economic Development Director
Peggy Holcomb, Tourism Director
Justin Martin, Assistant Tourism Director
Dan Flanders, GIS Administrator

Media Present: Vinnie Williams, The Oconee Enterprise
Erin France, Athens Banner-Herald

Chairman Davis began the meeting with a moment of silence. Commissioner Daniell led the Pledge of Allegiance.

Approval of the Agenda: On motion by Commissioner Horton and second by Commissioner Daniell, the agenda for the April 6, 2010 meeting was unanimously approved as submitted.

Commissioners Remarks: None.

Citizen Remarks: J.R. Whitfield expressed appreciation from the Oconee County Chamber of Commerce for the Board's review of wastewater capacity fees.

Minutes: On motion by Commissioner Luke and second by Commissioner Daniell, Minutes of the February 2, February 16, February 23 and March 30, 2010 Meetings were approved as distributed.

Animal Control Advisory Board Resolution – Increase in Membership: On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously approved a Resolution to Amend the Animal Control Advisory Board by increasing the number of members serving on the Advisory Board from 5 members to 6 members, effective July 1, 2010. ****See Documentation in Ordinance and Resolution Book No. 19.**

Wastewater Capacity Fee Policy: On motion by Commissioner Horton and second by Commissioner Hale, the Board unanimously approved a Resolution Establishing a Wastewater Capacity Fee Policy and authorized the refund/adjustment of capacity fees for Scoops and Rachel's Restaurant in the amounts of \$1575 and \$8805, respectively. ****See Documentation in Ordinance and Resolution Book No. 19.**

Keep Oconee County Beautiful Commission Appointments: On motion by Commissioner Hale and second by Commissioner Luke, the Board unanimously appointed Deborah Callahan, Angela Helwig, Kate McDaniel and Marge McKee to the Keep Oconee County Beautiful Commission for 3-year terms, expiring June 30, 2013.

Family and Children Services Board Appointment: On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously appointed Patsy Grimes to the Oconee County Family and Children Service Board for a five-year term, expiring June 30, 2015.

Northeast Georgia Solid Waste Management Authority Appointment: On motion by Commissioner Daniell and second by Commissioner Hale, the Board unanimously appointed Amy Morrison to the Northeast Georgia Solid Waste Management Authority for a four-year term, expiring December 31, 2013.

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

- **Oakwood Drive:** Approved Oakwood Drive for maintenance minimization as part of the FY2011-2012 Transportation Improvement and Maintenance Plan.
- **Voting System – Amendment to Intergovernmental Agreement:** Approved the Second Amendment to the Intergovernmental Agreement with the Secretary of State for the uniform electronic voting system. The Amendment outlines methods for disposing of non-repairable voting equipment.

Announcements: Chairman Davis reminded the public the next agenda setting meeting of the Board of Commissioners will be held on April 20, 2010. He also announced the Board has scheduled public hearings for the FY 2011 Budget on April 12, April 13 and April 14, 2010. The schedule for the individual departments is listed on the county's website.

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

County Clerk

Chairman

Date