

The Regular Meeting of the Oconee County Board of Commissioners was held on Thursday, July 6, 2006, in the Commission Meeting Chambers at the Oconee County Courthouse.

Members Present: Chairman Melvin Davis
Commissioner Jim Luke
Commissioner Don Norris
Commissioner Margaret Hale
Commissioner Chuck Horton

Staff Present: Administrative Officer Alan Theriault
County Attorney Daniel Haygood
Deputy Clerk Kathryn D. Hayes

B.R. White, Director, Planning
Brad Callender, Planner
Krista Gridley, Planner
Chris Thomas, Asst Director, Utility Department
Mike Leonas, Director, Public Works
William White, Project Coordinator

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 Luke and second by Commissioner Horton, Minutes of the June 6 and June 27, 2006, meetings were approved as distributed.

Conditional Use Permit No. 5038 – Woodson H. Montgomery, et al: The Board held a public hearing on Conditional Use Permit No. 5038 by Woodson H. Montgomery, Randy Carter and Debbie Moon, 54.69 acres, located on Old Greensboro Road and S.R. 15 to subdivide property on an unpaved road.

Woodson Montgomery, applicant, stated that the subdivision of the property is to settle a will and divide the property among three family members. No one spoke in opposition of the rezone.

On motion by Commissioner Hale and second by Commissioner Horton, the Board unanimously approved Conditional Use Permit No. 5038 with two conditions. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request No. 5039 – Lucy V. Ingram & Barber Creek Investment Group: The Board held a public hearing on Rezone Request No. 5039 by Lucy V. Ingram & Barber Creek Investment Group, ±10.891 acres, located on Barber Creek Drive from OIP, FP and AR-1 to OIP and FP.

Kenneth Beall of Beall Company and representing the applicant, stated that due to the interest in the Barber Creek Office Park, the owners plan to incorporate additional property into Phase III and expand the office park property with Phase IV. No one spoke in opposition of the rezone.

On motion by Commissioner Norris and second by Commissioner Hale, the Board unanimously approved Rezone Request No. 5039 with eight conditions. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Conditional Use Permit No. 5040 – Larry & Dorothy Hawk: The Board held a public hearing on Conditional Use Permit No. 5040, ±3.124 acres, located on Lake Oconee Road, to subdivide property on an unpaved county road.

Amanda Ramsey, representing the applicant, stated that the applicants are her grandparents and that she and her husband plan to build their home on the property. No one spoke in opposition of the Conditional Use Permit.

On motion by Commissioner Horton and second by Commissioner Norris, the Board unanimously approved Conditional Use Permit No. 5040 with two conditions. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request No. 5041 – Shirley J. Harrell: The Board held a public hearing on Rezone Request No. 5041, ±12.428 acres, located on Old Bishop Road, from A-1 to R-1.

Ken Beall of Beall and Company and representing the applicant, stated that the owners would like to request Condition #2 be modified. No one spoke in opposition of the rezone or the modification.

On motion by Commissioner Hale and second by Commissioner Luke, the Board unanimously approved Rezone Request No. 5041 with eight conditions and modification of Condition No. 2. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Rezone Request No. 5042 – Tony R. Elder: The Board held a Public Hearing on Rezone Request No. 5042, ±3.0 acres, located on Astondale Road, from A-1 to B-2.

Ken Beall of Beall and Company and representing the applicant, stated that owner plans to expand his pre-existing business, update equipment and set regular hours of operation.

Lynn Baumgarner spoke in opposition of the rezone request stating that noise, traffic and hours of operation were of a concern.

Commissioner Hale motioned to approve Rezone Request No. 5042 with six conditions and modification of Condition No. 4. Commissioner Horton seconded the motion and Commissioner Norris voted yes. Commissioner Luke voted no. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Conditional Use Permit No. 5043 – Glades Commercial Properties, LLC, et al: The Board held a Public Hearing on Conditional Use Permit No. 5043, ±5.565 acres, located on Daniels Bridge Road and S.R. 316, to allow for a banking operation in an office building.

Ed Nichols, representing the applicant, stated that the owner would like to include two drive-up lanes for the banking operation. No one spoke in opposition of the Conditional Use Permit.

On motion by Commissioner Horton and second by Commissioner Norris, the Board voted unanimously to approve Conditional Use Permit No. 5043. ***See Documentation in Ordinances and Resolutions Book No. 16.***

Land Use & Transportation Planning Committee: On motion by Commissioner Hale and second by Commissioner Norris, the Board unanimously reappointed Abe Abouhamdan, Bob Isaac, James Morris, Frank Watson and Bob Sanders to the Land Use & Transportation Planning Committee for two-year terms expiring September 30, 2008.

Planning Commission: On motion by Commissioner Norris and second by Commissioner Luke, the Board unanimously appointed Fritzie Jackson and reappointed Travis Marshall to the Planning Commission for four-year terms expiring on September 30, 2010.

Cultural & Recreational Affairs-Recreation Subcommittee: On motion by Commissioner Hale and second by Commissioner Luke, the Board unanimously reappointed Kim Argo, Mike Streetman, Ryan House and Randall Booth to the Cultural & Recreational Affairs-Recreation Subcommittee for two-year terms expiring September 30, 2008.

Cultural & Recreational Affairs-Cultural/Tourism Subcommittee: On motion by Commissioner Horton and second by Commissioner Norris, the Board unanimously appointed John Morrison and reappointed Vicky Moody to the Cultural & Recreational Affairs-Cultural/Tourism Subcommittee for two-year terms expiring September 30, 2008.

Lease Agreement-Highway 53 Sanitation Site: On motion by Commissioner Luke and second by Commissioner Norris, the Board unanimously approved renewal of the Lease Agreement for the Highway 53 Sanitation Site with Allen Hunter for the period July 1, 2006, through June 30, 2007, at \$400 per month.

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

- **Lease Agreement-Crime Victim Assistance Office:** Approved lease agreement for Crime Victim Assistance Office for August 1, 2006, through June 30, 2007, for a period of 11 months at an amount of \$1250 per month.
- **GEFA Loan Application:** Approved resolution for GEFA Loan Application to construct water system improvements in Birchmore Hills Subdivision.
- **County Road Striping:** Approved bid of \$29,087.32 by Parker Traffic Markings, Inc., for county road striping for FY 2007.

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

Deputy Clerk

Chairman

Date