

The Agenda Setting Meeting of the Oconee County Board of Commissioners was held on Tuesday, December 20, 2005, 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 Matt Forshee, Planning Director BR White, Asst. Planning Director Chris Thomas, Asst. Utility Director Wayne Provost, Strategic Plan Director Alex DeVine, GIS Administrator William White, Project Coordinator
Media Present:	Vinnie Williams, The Oconee Enterprise Merritt Melancon, Athens Banner-Herald

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

**Clean and Beautiful Commission:** The Board presented a Proclamation to the Oconee County Clean and Beautiful Commission in honor of its recent service awards in state and national competition. The Oconee County Clean and Beautiful Commission received a 1st place award for being chosen the premier organization by Keep Georgia Beautiful. The Commission was also awarded 2nd place for its affiliate operation in national competition by Keep America Beautiful and it qualified once again for the President's Circle for its third consecutive year.

**Board of Tax Assessors Applicants:** The Board interviewed applicants Daniel J. Matthews, Jr. and Todd Paschal for appointment to the Oconee County Board of Tax Assessors, to fill an expiring term. The new term will expire on March 31, 2012.

**Planning Commission Applicants:** The Board interviewed applicants Wayne Bagley, Jerry Champer, Dan Elder, III, Dean Elmore, Courtney Gale, Ashley Hood, Fritzi Jackson, Daniel J. Matthews, Jr., Esther Porter and William C. Steen for appointment to the Oconee County Planning Commission, to fill an unexpired term, expiring September 30, 2007.

**Development Authority Applicants:** The Board interviewed applicants John Daniell, Ed Lord, Daniel J. Matthews, Jr., Michael W. Maxey and Rick Waller for appointment to the Oconee County Development Authority, to fill an unexpired term, expiring December 31, 2006.

**Aerial Photography:** GIS Administrator Alex DeVine presented the bids for the collection of digital orthophotos and the generation of 2' contours for Oconee County. He reported the aerial photography project will be performed in conjunction with Morgan County and will aid in facilitating economic development, fair assessment of property for taxation and detailed analysis of county resources. Mr. DeVine recommended awarding the bid to the low bidder, LandAir Mapping, Inc., at a cost not to exceed \$114,000. By consensus, this item will be placed on the consent agenda for January 3, 2006.

**Water Main Extension – SR 186 and Dials Mill Road:** Assistant Utility Director Chris Thomas presented the bids for the SR186 and Dials Mill Road water main extension project. He noted the construction of the water main will result in better water quality and increased fire flow for the area. Mr. Thomas recommended awarding the bid to the low bidder, Heritage Construction Group, Inc., at a cost not to exceed \$932,562. By consensus, this item will be placed on the consent agenda for January 3, 2006.

**Transportation Agreement:** Administrative Officer Alan Theriault presented a proposed intergovernmental agreement with the Oconee County Board of Education for the provision of transportation services for the Parks and Recreation After-school Program. Mr. Theriault stated the services will begin in January 2006 on a mutually agreeable date and payment will be made in equal installments on a schedule to be agreed upon by both parties. He noted the County will conserve funds by utilizing the school system's certified buses and bus drivers. By consensus, this item will be placed on the consent agenda for January 3, 2006.

**January 3, 2006 Agenda:** The agenda for the January 3, 2006 meeting was read by County Clerk Gina M. Lindsey.

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

On motion by Commissioner Horton and second by Commissioner Luke, 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.

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County Clerk

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Chairman

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Date