

The Regular Meeting of the Oconee County Board of Commissioners was held on Tuesday, January 6, 2004, at 7:00 p.m., at the Commissioners Meeting Chambers, Oconee County Courthouse.

Members Present:	Chairman Melvin Davis Commissioner Johnny Pritchett Commissioner Donald H. Norris Commissioner Margaret S. Hale Commissioner William E. Wilkes
Staff Present:	Administrative Officer Alan Theriault County Attorney Daniel Haygood County Clerk Gina M. Lindsey  Wayne Provost, County Planner Matt Forshee, Senior Planner Steven Foy, Assistant Engineer Gary Dodd, Utility Director William White, Projects Coordinator
Media Present:	Vinnie Williams, The Oconee Enterprise

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

**Minutes:** On motion by Commissioner Wilkes and second by Commissioner Hale, Minutes of the December 2 and December 16, 2003 meetings were approved as distributed.

**Annual Borrowing Resolution:** On motion by Commissioner Norris and second by Commissioner Wilkes, the Board unanimously approved the Annual Borrowing Resolution for calendar year 2004. *See Documentation in Ordinances and Resolutions Book No. 13.*

**E-911 Resolution:** On motion by Commissioner Wilkes and second by Commissioner Hale, the Board unanimously approved a resolution reaffirming the need for E-911 service in Oconee County. *See Documentation in Ordinances and Resolutions Book No. 13.*

**Ordinance Violations Citations:** On motion by Commissioner Hale and second by Commissioner Pritchett, the Board voted unanimously to approve a resolution authorizing certain county personnel to issue citations for ordinance violations. *See Documentation in Ordinances and Resolutions Book No. 13.*

**Rezone Request #3069 –Ballard:** On motion by Commissioner Norris and second by Commissioner Hale, the Board voted unanimously to table Rezone Request No. 3069 by Catherine Hagood Ballard, ±19.98 acres, located on U.S. Hwy. 441, from A-1 to AR-1, for ninety (90) days, as requested by the applicant.

**Rezone Request #3467 - Hunter:** On motion by Commissioner Wilkes and second by Commissioner Pritchett, the Board voted unanimously to approve Rezone Request No. 3467 by Allen A. Hunter, Jr. and Sharon L. Hunter, ± 2.607 acres, located on Mars Hill Road, from A-1 to B-2, with conditions, to construct mini storage warehouses as an extension of the mini-warehouse development on the adjacent property. *See Documentation in Ordinances and Resolutions Book No. 13.*

**Conditional Use Permit #3468 - Hunter:** On motion by Commissioner Norris and second by Commissioner Hale, the Board voted unanimously to approve Conditional Use Permit No. 3468 by Allen A. Hunter, Jr. and Sharon L. Hunter, ± 2.607 acres, located on Mars Hill Road, with conditions, to construct mini storage warehouses as an extension of the mini-warehouse development on the adjacent property. *See Documentation in Ordinances and Resolutions Book No. 13.*

**Vice-Chairman:** On motion by Commissioner Wilkes and second by Commissioner Pritchett, the Board voted unanimously to appoint Post 3 Commissioner Margaret Hale as Vice-Chairman to the Board of Commissioners for calendar year 2004.

**Deputy Clerk:** On motion by Commissioner Norris and second by Commissioner Wilkes, the Board voted unanimously to appoint Kathy Hayes as Deputy Clerk to the Board of Commissioners.

**Hickory Hills Water Line Replacement:** On motion by Commissioner Hale and second by Commissioner Pritchett, the Board unanimously approved the bid of \$786,956.20 by Heritage Construction Group, Inc. for 5.2 miles of water line replacement in Hickory Hills Subdivision, Sherwood Forest Subdivision and Rose Drive, to be funded from water revenue bond funds.

**Unified Development Code:** On motion by Commissioner Pritchett and second by Commissioner Norris, the Board unanimously approved an agreement with Ross Associates for the preparation of a Unified Development Code for Oconee County for a fee not to exceed \$79,750, to be funded from contingency funds.

**Sewer Service – Town Center:** On motion by Commissioner Norris and second by Commissioner Hale, the Board unanimously approved a request from the City of Watkinsville for sewer service for the Town Center Project. Utility Director Gary Dodd reported the project would require 3300 gpd and confirmed that sewer capacity is available.

**2003 Commission Meeting Schedule:** On motion by Commissioner Wilkes and second by Commissioner Hale, the Board unanimously approved the 2004 Commission Meeting Schedule.

**Sun Equity Investments v. Oconee County:** By consensus, the Board acknowledged service of a lawsuit filed on December 30, 2003 by Sun Equity Investments.

**Consent Agenda:** On motion by Commissioner Hale and second by Commissioner Norris, the Board unanimously approved the following consent agenda item:

- **Generator – Calls Creek WWTP:** Approved a change order to the contract with Heyward, Inc. in the amount of \$61,500 to upgrade the generator at the Calls Creek Wastewater Treatment Plant to 350 KW during the Phase I expansion.

**Executive Session:** On motion by Commissioner Wilkes and second by Commissioner Norris, the Board adjourned into Executive Session to discuss litigation matters. No action was taken.

On motion by Commissioner Wilkes and second by Commissioner Norris, the Board adjourned back into Regular Session.

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

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County Clerk

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Chairman

\_\_\_\_\_  
Date