

PLANNING AND ZONING
FIRST TUESDAY MEETING

March 7, 2006

The Jones County Board of Commissioners met for a Planning and Zoning at 6 p.m. and their First Tuesday meeting at 6:30 p.m. March 7, 2006, in the Charlotte C. Wilson Conference Room at the Jones County Government Center. Members present were:

Preston Hawkins - Chairman
David C. Gault – Vice-Chairman
Larry Childs – District 1 Commissioner
Mell Merritt – District 3 Commissioner
Bert Liston – District 4 Commissioner

County Attorney Frank Childs was present.

Chairman Hawkins called the meeting to order at 6:04 p.m. County Attorney Frank Childs opened with volunteer prayer followed by the pledge.
(Chairman Hawkins exercises his voting rights in the case of a tie.)

APPROVAL OF AGENDA:

Comm. Childs made a motion to approve the agenda with the following amendments: Move item 2 to authorize the Chairman to sign CDBG application – Resolution to be placed under New Business for discussion. Comm. Gault requested to remove item 7, authorize County Administrator to negotiate hiring a Water Superintendent, for discussion after the approval of the consent agenda. Comm. Gault seconded. Vote – Unanimous.

PLANNING AND ZONING:

Item A: Tim Pitrowski presented a request from Teresa Watson to allow a single wide mobile home to be placed on property located a 1915 Highway 18 West, and is approximately 19.96 acres. There are currently four homes on this parcel; Planning and Zoning recommends approval, no opposition present. Comm. Liston made a motion to approve Ms. Watson's request to allow a single wide mobile home on the property located at 1915 Highway 18 West. The motion dies for lack of a second. No action was made at this time.

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

- Item B: Attorney Charlie Newberry represented Hoffco Properties, LLC to request conditional use to allow assembling industrial screening equipment within an enclosed building. The property is located at 545 Settlement Drive and is approximately 1 acre. Comm. Childs made a motion to approve the request from Hoffco Properties, LLC for a conditional use to allow assembling industrial screening equipment. Comm. Gault seconded the motion. Vote – unanimous.
- Item C: Danny Kelleher requested to allow a private road with a 25' right-of-way to serve up to five lots. The property is located at 873 Bowen Hill Road, and is approximately 94 acres. A sixty-foot right-of-way is required for a private road. Lawrence Ford, in opposition said this is the only access to his property and he had a gentleman's agreement to use the road. Frank Childs, County Attorney's legal opinion was the county can't require a neighbor to give access. Settlement of this issue would be a civil matter. Comm. Gault made a motion to postpone Danny Kelleher's request for the first Tuesday meeting April 4, 2006, to obtain more information. Comm. Childs seconded the motion. Vote – unanimous.

Tim Pitrowski reminded the Board that they took no action on Item A; and they have 90 – 120 days to take action. Comm. Childs made a motion to deny the request from Teresa Watson to allow a single wide mobile home to be placed on the property located at 1915 Highway 18 West. Comm. Merritt seconded the motion. Vote 3-1. Comm. Liston opposed.

ADJOURNMENT:

Comm. Liston made a motion to adjourn the Planning and Zoning meeting. Comm. Gault seconded the motion. Vote – unanimous. The meeting adjourned at 6:37 p.m.

RECONVENED:

Chairman Hawkins called the meeting to order at 6:37 p.m.

APPROVAL OF MINUTES:

Leila Land, Clerk of the Board / CFO discussed the proposed amendments to the first Tuesday meeting February 9, 2006, as follows: Under NB#3 the minutes reflect Bobby Waldrop requested the following equipment for public works, one D-3 CAT dozer W/6 inch blade, one CAT 420 backhoe W/M-P bucket, two 8x24 backhoe trailers and two John Deer tractors; the minutes should reflect: one dump truck, one CAT 420 backhoe, one 10 ton trailer, one root rake 928 CAT

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

and two tractors. Comm. Childs made a motion to approve the minutes from the third Tuesday meeting on February 21, 2006, and the amendments to the first Tuesday meeting February 9, 2006. Comm. Gault seconded the motion. Vote – unanimous.

CONSENT AGENDA:

1. KLiP, LLC (KLip) – Resolution approving transfer of cable franchise
2. Authorize Chairman to sign CDBG application – Resolution.
3. Appoint Dr. Clyde Green to Jones County Health Board.
4. Appoint Michael D. Underwood and alternates per attached to the Executive Committee and Board of Directors of the Middle Georgia Consortium, Inc. to represent Jones County.
5. Big Brothers / Big Sisters – Letter of support.
6. Approve advertising for purchase of two vehicles.
7. Authorize County Administrator to negotiate hiring a Water Superintendent.

Comm. Childs made a motion to approve items 1, 3, 4, 5, and 6, on the Consent Agenda. Comm. Merritt seconded the motion. Vote – unanimous. See attachments for specifications.

At this time Teresa Watson asked the Board to reconsider her request that was voted on during Planning and Zoning's Item A. The reason for her request is her elderly parents need care and her father's aunt is moving from Florida to help with the care but can not afford a doublewide mobile home. The Chairman will allow the Board to go back into this issue to reconsider their vote. Comm. Gault made a motion to reconsider Ms. Watson's request and approve her request to allow a single wide mobile home to be placed on property located a 1915 Highway 18 West. Comm. Merritt seconded the motion. Vote – unanimous.

At this time the Board discussed Consent Agenda item #7 to authorize the County Administrator to negotiate hiring a Water Superintendent. After discussion, Comm. Childs made a motion to approve Consent Agenda item #7. Comm. Gault seconded the motion. Vote – unanimous.

VISITORS:

1. Terry Godfrey, a resident of Stallings Road said a new neighbor found out that Stallings Road had been removed from the county road paving list. Mr. Godfrey presented the Board a petition and requested for the Board to give Stallings Road special consideration to be placed on the road paving list this year. If the road could not be added back to the list

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

and given priority based on the number of residents on his road, then he would like the county to give him a written copy of the rules and regulations governing the process. No action was taken at this time.

2. Max Davis presented the Board a handout on the boundaries for Old Clinton. Earlene Hamilton proposed that since the county never intended to allow the annexation as it was passed, that the Board should take the necessary action to undo what was passed into legislation during Rep. Birdsong's tenure. County Attorney, Frank Childs' legal opinion was to first ask the legislators to correct this, explain to them what they did was based on a mistake and if that doesn't work then the next step would be legal options. Comm. Merritt made a motion to postpone the discussion for the third Tuesday meeting March 21, 2006. Comm. Gault seconded the motion. Vote – unanimous. See attachments for specifications.
3. Pat Daniels represented Gray Better Home Town, Inc. requested for the Board to approve a resolution of support and a donation. Comm. Gault made a motion to donate a \$1,000.00 for 2006, and 2007, to the City of Gray Better Home Town, Inc. and approve the resolution of support to be funded through contingency funds. Comm. Liston seconded the motion. See attachments for specifications.

OLD BUSINESS:

1. Danny Causey applied for a Beer and Wine License; the application was postponed from the February 9, 2006. Frank Childs was given the court documents and the case against Mr. Causey was dismissed. Comm. Liston made a motion to approve Danny Causey's application for a Beer and Wine license. Comm. Merritt seconded the motion. Vote – unanimous. See attachments for specifications.
2. Wayne Stevenson previously requested use of the Overland Way landfill for a model airplane club. Dennis Hadden maintains horses on his property that touches the Overland Way landfill. Mr. Hadden expressed his concerns with noise from the model airplanes and his horses attracting children. Comm. Merritt made a motion to approve the use of the Overland Way landfill for the model airplane club provided legal ramifications are clear. Attorney Frank Childs recommended that the motion include that no long term agreement would be entered into and that the agreement would be terminable at will by either party with written notification. Comm. Merritt amended his motion and to include Frank's recommendations and made a motion to begin the process to permit Mr. Stevenson to make the application to EPD. Comm. Gault seconded the motion. Vote – unanimous.
3. George Scoville discussed his request for speed bumps on Confederate Drive, Rebel Drive, and Stonewall Drive. Comm. Merritt had met with

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

Captain Mitchell about his recommendation for that area. Captain Mitchell found heavy traffic at times, excessive speeding and feels the area would benefit from speed bumps. Comm. Merritt made a motion for Bobby Waldrop to meet with Captain Mitchell and authorize Captain Mitchell to use his discretion on how many speed bumps to install and where to install them on Confederate Drive, Rebel Drive, and Stonewall Drive. The motion was amended to include specifically the intersection at Whitaker Road to have a speed bump. Comm. Gault and Comm. Childs dually seconded the motion. Vote – unanimous. Comm. Merritt thanked the sheriff's department for their help with this.

4. Curtis Barfield, with Bradley Wayside Auction Co., Inc. presented the Board a proposed contract to conduct an auction to sell county surplus equipment. Comm. Childs made a motion to accept the contract with Curtis Barfield. Comm. Gault seconded the motion. Vote – unanimous.

DEPARTMENT MANAGERS:

1. Tim Pitrowski proposed the following:
 - a. Jones County Illicit Discharge and Illegal Connection Ordinance.
 - b. Jones County Ordinance for Post Development Storm Water Management for New Development and Redevelopment.Comm. Childs made a motion to approve the Jones County Illicit Discharge and Illegal Connection Ordinance and the Jones County Ordinance for Post Development Storm Water Management for New Development and Redevelopment as required by the Environmental Protection Development for Phase VI of the storm water maintained in this area. Comm. Gault seconded the motion. Vote – unanimous. See attachments for specifications.
2. Leila Land, Clerk of the Board discussed the PLAN Retreat being held in Jones County on March 23, and 24, 2006. Consensus of the Board was to invite the Planning and Zoning Board, Tax Assessor Board and Department Heads as allowed in their budgets. Mrs. Land discussed replacing two signs for the Parks and Recreation complexes; the cost is \$2,000.00, for both signs. Comm. Childs made a motion to approve the request for \$2,000.00 to replace the signs for Parks and Recreations at both complexes. Comm. Liston seconded the motion. Vote – unanimous.
3. Michael D. Underwood, Administrator met with Bill Mathews and discussed the county's 100th birthday being in the year 2007. Mr. Mathews requested for the Chamber to take a role in the celebration. Consensus of the Board was to authorize Bill Mathews to oversee the county's 100 year festivities.
4. Bobby Waldrop, Public Works Director discussed the need to repair Plantation Road; the project will take 265 tons of asphalt. Comm.

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

Merritt made a motion to advertise for bids for milling and patching Plantation Drive. Comm. Gault seconded the motion. Vote – unanimous. Mr. Waldrop requested a pothole patching machine for public works. Consensus of the Board was to use to old pothole patching machine as a back up. Comm. Liston made a motion to advertise for proposals for a new and used pothole patching machine. Comm. Childs seconded the motion. Vote – unanimous.

NEW BUSINESS:

1. Young K. Kim applied for a Beer and Wine license. The name of the store is 49er Food Mart located at 2440 Shurling Drive #103, Macon Georgia. Comm. Liston made a motion to approve Young K. Kim's request for a Beer and Wine license. Comm. Gault seconded the motion. Vote – unanimous.
2. Comm. Gault discussed the need to increase the monthly allowance for commissioner travel expense. Frank Childs, County Attorney said you can't increase commissioner's allowance until January after a general election; this year is a good time. Comm. Gault proposed applying a limit on county employees travel expense. Comm. Merritt made a motion to postpone employees travel expense for the third Tuesday meeting March 21, 2006. Comm. Gault seconded the motion. Vote – unanimous.
3. Jack Burnside discussed Transportation Enhancement Activity funding; Jones County requested \$600,000 and was awarded \$300,000. Mr. Burnside and the Board discussed the projects that will be pursued with the funding allowed. Comm. Gault made a motion to accept the proposal of \$28,000.00 for administration services and \$7,000 for project environmental studies. Comm. Childs seconded the motion. Vote – unanimous.
4. The Board discussed the rights-of-way for Upper River Road. Comm. Childs made a motion to authorize Michael D. Underwood to obtain the rights-of-way for Upper River Road. Comm. Gault seconded the motion. Vote – unanimous.
5. Chairman Hawkins entertained a motion to pay the resident on Stirk Road \$1,500.00 in settlement damages to their driveway and authorize Michael D. Underwood to obtain a signed letter releasing the county from future responsibility. Comm. Childs made the motion. Comm. Gault seconded the motion. Vote 3-1. Comm. Merritt opposed.
6. Michael D. Underwood discussed the CDBG grant application resolution. The CDBG application is for \$500,000 in assistance for improvements in drainage for the unincorporated Haddock area and requires the county to match \$373,407.60. Comm. Childs made a

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

motion to authorize Chairman Hawkins to sign the CDBG application.
Comm. Gault seconded the motion. Vote – unanimous.

COMMISSIONERS COMMENTS:

Comm. Childs: Comm. Childs requested to be compensated for an employee's meal. Comm. Gault made a motion to approve reimbursement for Comm. Childs' meal receipt. Comm. Merritt seconded the motion. Vote – unanimous.

Comm. Gault: Comm. Gault proposed inviting Larry Brown, South Division Superintendent / Sanitation Supervisor and Chris Brown, Office Manager for the Animal Shelter to attend the ACCG 2006 Annual Meeting in Savannah on April 22 through 25, 2006. Chris Brown supervises two employees; therefore, Comm. Gault considers her to be a Department Manager and feel she would benefit from the Human Resources class that is being offered in Savannah. County Administrator Michael D. Underwood agreed, but voiced concerns with the animal shelter budget. Comm. Gault made a motion for Larry Brown and Chris Brown to be afforded to attend the ACCG 2006 Annual Meeting in Savannah and for Chris Brown to attend the Human Resources class. Comm. Childs seconded the motion. Vote – unanimous.

Comm. Merritt: Had no comments

Comm. Liston: Had no comments.

ADJOURNMENT:

Comm. Gault made a motion to adjourn into executive session to discuss litigation. Comm. Childs seconded the motion. Vote - unanimous. The meeting adjourned at 8:39 p.m.

RECONVENED:

The meeting reconvened at 8:46 p.m.

ADJOURNMENT:

Comm. Liston made a motion to adjourn. Comm. Gault seconded the motion. Vote – unanimous. The meeting adjourned at 8:47 p.m.

Amendments to the minutes on page 2 under reconvened should reflect the time as 6:38 p.m. not 6:37 p.m.

Public Hearing/–First Tuesday Meeting – March 7, 2006 – Continued

APPROVED

Jones County Board of Commissioners

Preston Hawkins, Chairman

David C. Gault, Vice-Chairman, District 2

Larry Childs, District 1 Commissioner

Bert Liston, District 4 Commissioner

Mell Merritt, District 3 Commissioner

Leila Land, Clerk of the Board