
AGENDA

**BOARD OF COMMISSIONERS
OF
OCONEE COUNTY, GEORGIA
Tuesday, April 6, 2021
Commission Meeting Chambers
Oconee County Courthouse
6:00 PM**

- 1. Approval of Agenda**
- 2. Statements and Remarks from Citizens**
- 3. Statements and Remarks from Commissioners**
- 4. Approval of Minutes**
 - 1) Regular Meeting - March 2, 2021
 - 2) Town Hall Meeting - March 24, 2021
 - 3) Agenda Setting Meeting - March 30, 2021
- 5. Hearings and Actions on Zoning Matters, Special Use Permits, Street Light Tax Districts, Etc**
 - 1) Consider Rezone No. 21-0007:
Owner: Diane Holley Downs
Applicant: Carter Engineering Consultants
Location: 1521 Cole Springs Road
Acreage: 7.22
Zoning Request: AG (Agricultural District) to AR (Agricultural Residential District)
 - 2) Consider Variance No. P21-0027:
Owner/Applicant: Kyle Beaghan, III, and Laura Beaghan
Location: 4169 Whitlow Ridge Drive
Acreage: 0.70
Zoning: AR (Agricultural Residential)
Request: Reduce the side setback of an accessory building for a proposed detached garage.
- 6. Personnel Matters**
 - 1) Consider one appointment to the Planning Commission for an unexpired term to begin immediately and expire September 30, 2023.
- 7. County-wide Matters**

Individuals with disabilities who require accommodations to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, are required to contact the ADA Coordinator at 706-769-5120 promptly to allow the County to make reasonable accommodations.

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- 1) Discuss and consider Settlement Agreement by and among Oconee County Board of Commissioners and The Ohio Casualty Insurance Company, Developers Surety and Indemnity Company, and Liberty Mutual Insurance Company.

8. Budget Items

- 1) Discuss and Consider Budget Amendment for the Coroner's Office and the Parks & Recreation Department - Wes Geddings.

9. Consent Items

- 1) Approve acceptance of Right-of-Way deed from TMFT Lot Investments, LLC to Oconee County for Autumn Glen, Phase 2, as shown on a plat dated June 9, 2020 prepared by Northeast Land Surveying, LLC.
- 2) Approve acceptance of Sanitary Sewer Easement and Assignment of Easement as shown on the Sanitary Sewer Easement as "Easement #2" for Westminster Presbyterian Homes dated March 2, 2021 and prepared by W&A Engineering and attached to the easement as Exhibit A.
- 3) Authorize transfer of \$25,500.00 from the Water Resources Enterprise Fund to the General Fund in exchange for the Public Works' Grass Tractor. Public Works will receive an allocation of \$25,500.00 into the appropriate line item to complete its Striping Project. FY21 Budget Amendments are authorized for the applicable revenue and expenditure accounts required to transact the exchange.
- 4) Approve Bid Award for the Epps Bridge Parkway Improvement Project to Pitman Construction in an amount not to exceed \$382,335.70. The FY21 Budget is amended to allow for the usage of Fund Balance.
- 5) Approve the Georgia Department of Transportation 2021 Local Maintenance Improvement Grant Safety Action Plan with funding from the Georgia Department of Transportation in the amount of \$115,000.00 and a 30% match from Oconee County in the amount of \$50,422.00 from the General Fund.
- 6) Approve amendment to the FY22 Budget Submittal Plan to change the first Public Hearing originally approved for May 18, 2021 to May 25, 2021 prior to the Board's Agenda Setting Meeting.

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- 7) Approve the 2021 Oconee County Economic Development Strategy as presented at the Board's Agenda Setting Meeting on March 30, 2021, by Courtney Bernardi, President, Oconee County Chamber of Commerce and Chairman of the Economic Development Task Force.
- 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**
- 11. Adjourn**

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