

Town of North High Shoals

Jeff D. Thomas
Mayor

OFFICE OF THE MAYOR

108 Jefferson Road
P.O. Box 129
High Shoals, Georgia 30645
706-769-4289
Fax 706-769-5944

Minutes
January 11, 1999

Draft Copy

Members Present:

Mayor Thomas
Councilwoman Taylor
Councilwoman Dawe
Councilman Carter
Councilman Sosebee
Councilman Thomas

Others Present:

Mr. Rob Fine
Hickory Ridge Residents (list attached)
Hickory Lake Residents (list attached)

Monthly Business:

1. Approval of November Financial Statement. Motion to approve by Councilman Carter. A second to the motion by Councilwoman Taylor. All members present approved.
2. Approval of December Financial Statement. Motion to approve by Councilman Carter. A second to the motion by Councilman Thomas. All members present approved.
3. Approval of Draft Copy of the December Minutes after minor correction of spelling and wording. Motion to approve by Councilman Carter. Second to the motion by Councilman Thomas. All members present approved.

Old Business:

1. Presentation of signature copy a Resolution dated 10/12/98 reserving the right of council to question EPD decisions (copy of resolution attached to official minutes). {Mayor provided a background of this resolution for the benefit of new residents attending their first (or second) meeting}. This Resolution, having already received the necessary public readings, was approved after the motion to approve by Councilwoman Dawe. A second to the motion by Councilman Sosebee. All members present voted in favor.
2. Street Light District request/update/thoughts/citizen input. Mayor provided Council with a "packet of information" provided by Georgia Power. Packet included pictures/cost etc. for lights and poles {for the benefit of new residents, the Mayor offered a background of the street light concerns}. Mayor Thomas recommended the following: (1) the installation of nine (9) street lights as indicated on the map provided by the Georgia Power representative (Mr. Heard) at a cost of approximately \$3600.00. The Town would be responsible for the "up front" cost of this installation. The Hickory Ridge Subdivision Homeowners Association would then be responsible for reimbursing the Town over a period of three (3) years. This cost to be amortized and payable in annual installments - due at the same time as all other current city taxes (this date is currently December 20th). (2) The Town will be responsible for the monthly cost of the nine lights - up to a cost equal to the standard lights fee paid by the Town for other street lights. Any additional cost involved due to the size of lights used, etc would be the responsibility of the Homeowners Association. {Mayor Thomas also provided members of council with a homeowners association budget}. (3) A separate account will be established by the Town for the collection/accounting/distribution of money collected by the Town from the Hickory Ridge Subdivision Street Light District.

Discussion by the Mayor and Council followed this recommendation from the Mayor, and members of the public were allowed to voice their thoughts during the public portion of this discussion. Some concern was voiced as to replacement of poles, size of lights, etc.

Mr. Bob Fine, representing the homeowners association of Hickory Ridge, made the formal request for approval of the proposal presented by the Mayor (see above). Councilman Carter made a motion to approve Mr. Fines request for the establishment of a street light district in Hickory Ridge pursuant to the Town's Street Light Ordinance and as outlined above. Mr. Sosebee seconded the motion. Four members of council were in favor of the motion. There was one vote opposed (Councilwoman Taylor).

3. A discussion between Mayor, Council and Residents was held during the public portion of the meeting. Mayor and Council provided new residents with a history of the Town, and tried to answer the question of "What do I get for my tax dollar?"
4. Mayor Thomas informed the Council that \$14,802.14 has been collected for the 1998 tax year. The due date for Tax payments was December 20, 1998.

5. Councilwoman Dawe updated Council on the census.
6. Councilman Carter updated the Council on street address concerns. Mayor Thomas again offered a brief history of this situation for benefit of new residents. Councilman Carter will continue to work with the U.S. Postal Service and County Emergency Management Services to clarify this concern.
7. There was some discussion at this time concerning cable services in conjunction with street address concerns.
8. Council discussed the Historical classification issue. Councilwoman Dawe plans to have a meeting on January 14th with Mrs. Carter and others.
9. Mayor Thomas reported to Council a request from the fire department for the Town to purchase some items.
10. Mayor and Council discussed the procedure for minutes/record keeping. On a motion by Councilman Carter and seconded by Councilman Sosebee, the Council determined to provide for a more effective manner of record keeping. Council agreed (by resolution) to the following: (1) The audio tape of each Council meeting will be maintained for a period of three (3) years. (2) The tapes shall not be removed from the city hall premises. (3) Members of the public will be allowed to listen to the tapes after scheduling an appointment for a time mutually convenient (by appointment) for the person making the request and the Mayor or his designee. (4) No one shall be allowed to make a copy of any tape. All members present were in favor of the resolution

New Business:

1. Mayor and Council had the first official reading of the Aquifer Recharge Protection Ordinance.
2. Council discussed a possible addendum to the EPD ordinance. After discussion, Mayor Thomas stated that this item will be on the February Agenda for a possible "first reading."
3. At this time, Mayor and Council agreed to a five minute recess before taking up the matter of the recently proposed Lane Creek Subdivision.
4. Mayor Thomas advised council of recent Planning Commission actions. Mayor Thomas also addressed the issue of the Developments of Regional Impact Form. At this time, Mayor and Council discussed some of their concerns pertaining to the impact of the proposed subdivision to the city. Members of Council received a copy of the official City response to the Regional Impact Inquiry (a copy of the RII form is attached to the official minutes).

5. Mayor Thomas asked members of Council if they had found anyone to repair the old fire hall. No one had been found. Mayor Thomas stated that the painters would be able to do the work at some point during the winter months. Council voiced approval of this project.

6. Mayor Thomas suggested to Council that they consider having a well drilled. This will be a topic of conversation at next months meeting.

Having no other business to discuss, Councilman Carter made a motion to adjourn the meeting. Councilman Sosebee seconded the motion. All members voted in favor. Council adorned.

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706-769-4289
Fax 706-769-5944

The draft copy minutes of the January 11, 1999 regularly scheduled meeting of the Mayor and Council of the Town of North High Shoals are hereby officially approved as of February 8, 1999.

Signed:

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

Council Secretary

Town of North High Shoals

Jeff D. Thomas
Mayor

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December 14, 1998

AQUIFER RECHARGE AREA PROTECTION ORDINANCE OF THE TOWN OF NORTH HIGH SHOALS

Title. An ordinance to provide for County Health Department approval of septic systems within the significant aquifer recharge areas.

Enactment Clause. For the purpose of promoting the health, safety and general welfare of the present and future inhabitants of North High Shoals and to further the purposes of the Aquifer Recharge Area Protection Ordinance of Oconee County, the Mayor and Council of North High Shoals do hereby ordain and enact into law the Aquifer Recharge Area Protection Ordinance of Oconee County in its entirety - including the amendment adopted and approved on June 2nd of 1998 - thus insuring uniformity of enforcement within the Town and the County.

Mayor

Council member

Council Member

Council Member

Council Member

Council Member

Council Secretary

Town of North High Shoals

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December 14, 1998

Resolution
EPD Addendum
Town of North High Shoals

Section 1:

Be it resolved the Mayor and Council of the Town of North High Shoals

The Mayor and Council of the Town of North High Shoals do hereby amend the Resolution of October 12, 1998 to include a provision requesting that

1. The Environmental Protection Division have a representative of their organization to physically inspect any areas which are questionable in the opinion of the majority of Council as indicated by a vote of all council members present.
2. That said representative inform the Mayor or his designee of the time when the requested inspection will take place.
3. That the Mayor or his designee then make every reasonable effort to contact all members of Council as to the established time of requested inspection either by phone, mail or other means as deemed appropriate and expeditious.

Signed:

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

Council Secretary

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January 11, 1999

RESOLUTION (Concerning Record Keeping/Audio Tapes)

Be it Resolved by the Mayor and Council of the Town of North High Shoals

In order to promote a more accurate format for record keeping/clarification of official Council meetings, the Mayor and Council do hereby establish the following policy concerning the issue of audio recordings of said meetings:

1. The audio tape of each Council meeting will be maintained for a period of three (3) years.
2. The audio tape of said meetings shall not be removed from the city hall premises by members of the public.
3. Members of the public will be allowed to listen to the tapes after scheduling an appointment for a mutually convenient time for the person(s) making the request and the Mayor or his designee.
4. No one shall be allowed to make a copy of council meeting tapes (said tapes remaining the property and in the possession of the Town at all times).

Adopted this 11th day of January 1999.

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

TOWN OF NORTH HIGH SHOALS
P.O. BOX 129
HIGH SHOALS, GEORGIA
30645

FINANCIAL STATEMENT
Jan-99

	MONEY MARKET ACCOUNT	GENERAL ACCOUNT
BALANCE BROUGHT FORWARD	29,282.52	\$20,009.13
INCOME		
INTEREST - GENERAL		\$38.17
INTEREST - MONEY MARKET	\$73.57	
98 Taxes		\$3,308.18
Business Licenses		\$180.00
Intangibles		\$89.20
Ad Valorem		\$190.69
Certificate of Occupancy		\$50.00
Franchise Tax		\$165.83
Building Permits		\$1,603.28
TOTAL INCOME	\$73.57	\$5,605.35
EXPENSES		
BellSouth	Phone	\$50.90
Jeff D. Thomas	Planning Commission	\$158.00
Walton EMC	Street Light	\$12.75
Georgia Power	Town Hall	\$42.89
AT&T	Long Distance	\$10.15
Oconee Enterprise	Advertisement	\$37.80
Jennifer Godwin	Payroll	\$63.69
U.S. Postal Service	Box Fee	\$36.00
Georgia Power	Street Light	\$506.20
Mellon 1st Leasing	Copier	\$58.23
U.S. Postal Service	Stamps	\$32.00
BellSouth Mobility	Mobile Phone	\$110.29
Jennifer Kurish	Payroll	\$85.15
	Bounced Check ('98 Taxes)	\$23.82
TOTAL EXPENSES	\$0.00	\$1,227.87
GRAND TOTAL	\$29,336.09	\$24,386.61

THOMAS



WALTON EMC

ELECTRIC MEMBERSHIP CORPORATION
P.O. Box 1347 Monroe, GA 30655-1347

Monroe
842 Hwy. 78 NW
770/267-2506

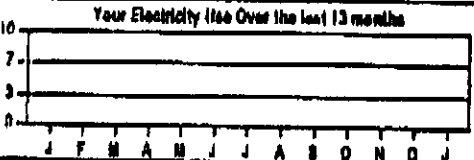
Snellville
3645 Lanora Church Rd.
770/972-2917

Watkinsville
7911 Hwy. 441 N
706/789-5622

ACCOUNT NUMBER	NAME	RATE	CYCLE	TELEPHONE	SERVICE ADDRESS
44073201	HICKORY LAKE HOMEOWNERS A	3	770	(706) 769-5178	HICKORY LAKE ST LTS

SERVICE FROM	TO	NO. DAYS	BC	METER READING LAST BILL	METER READING THIS BILL	MULTIPLIER	KWH USAGE	AMOUNT	
02/29/98	01/28/99	30	0	0	0	0	0	0.00	
3 FIBERGLASS POLE-20'								0	7.50
3 100 HPS								135	30.75
STATE TAX									1.53
LOCAL TAX									1.15
TOTAL CURRENT BILL DUE								02/18/99	40.93
PREVIOUS UNPAID BALANCE									40.93
TOTAL AMOUNT DUE									81.86
(CURRENT BILL DUE DATE DOES NOT APPLY TO THE PREVIOUS BALANCE DUE)									

COMPARISONS	DAYS ON BILL	KWH USED	AVG. KWH/DAY	COST PER DAY	TOTAL DUE	DISCONNECT DATE
CURRENT BILLING PERIOD	30	0	0	0.00	\$ 81.86	
PREVIOUS BILLING PERIOD	29	0	0	0		02/11/99
SAME PERIOD LAST YEAR	29	0	0	0.00		



IMPORTANT DISCONNECTION NOTICE:
DUE TO YOUR PREVIOUS UNPAID BALANCE, YOUR ELECTRICAL SERVICE WILL BE DISCONNECTED IF THE PREVIOUS UNPAID BALANCE IS NOT PAID BY 02/11/99

TO REPORT A POWER OUTAGE
Call your local office day or night at the number listed on the top of this bill

ASK ABOUT THESE SERVICES

- *Bill payment by bank draft
- *Levolved billing
- *Operation Round-Up
- *Equipment rebates
- *5% loans for heating/cooling
- *Lightning protection

*Past due date is for CURRENT month's bill only
*Any account with a previous amount due is subject to disconnection

Keep this statement for your records

PLEASE DETACH AND RETURN THIS PORTION WITH PAYMENT

0035 0198-01-004077



Walton EMC

ELECTRIC MEMBERSHIP CORPORATION
P.O. Box 1347
Monroe, GA 30655-1347

ADDRESS SERVICE REQUESTED

CARRIER'S RECEIPT			
METER NUMBER	BC	CYCLE	ACCOUNT NUMBER
0	0	770	44073201
BILLING DATE	DUE DATE	AMOUNT DUE	
01/28/99	02/18/99	81.86	

ENTER AMOUNT PAID _____

Operation Roundup Yes _____ Initials _____

“AUTOCR” CAR-RT SORT “R-002”

WALTON EMC
 P.O. BOX 1347
 MONROE, GA 30655-1347

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January 14, 1999

Dear Jeff and member's of Council,

I am sorry to report to you that I will be resigning my Post as of today, January 14, 1999. I have enjoyed and learned a lot over the past year and a half. Circumstances beyond my control have entered my life and I have the need to give up some extra things. I hope this will not be too much of an inconvenience for you and the council. Good luck in finding a good candidate for my seat. I wish you as a council much luck in the upcoming years.

Fondly,

Gina Taylor

Gina Taylor