

## CLAYTON COUNTY GREENSPACE TRUST BOARD

### MINUTES

The Clayton County Greenspace Trust Board held a meeting at 5:00 p.m., on Tuesday December 4, 2007. The meeting was held in the Commissioners' Conference Room of the Clayton County Administration Building, located at 112 Smith Street, Jonesboro, Georgia. Notification was sent to *The (Clayton) News Daily* and later published in this newspaper. Those present at the Board Meeting were:

**Members:** Chairman Eldrin Bell, Ms. Libby Torbush, Mr. James Jenkins and Mr. Jack Bruce.

**Attendees:** Jeff Metarko, Nathan Parrott, Chuck Ware.

Prior to establishing a quorum Mr. Nathan Parrott explained he worked with Laurinda Brown to apply for a Georgia Recreational Trails Grant. Mr. Parrott further explained the grant was to place concrete trails through the Reid Stephens Heritage Park and Wildlife Sanctuary off Walt Stephens Road. Mr. Parrott also described the vegetative cover and other various attributes of the property.

At 5:14pm Chairman Eldrin Bell entered the room, thereby forming a quorum, and called the meeting to order. The Chairman called the Board's attention to the agenda item addressing Georgia Transmission's request to expand an existing power line easement through greenspace property. Mr. Nathan Parrott presented the Board with a drawing to illustrate the size, shape and amount of greenspace property to be converted to power line easement, as well as the property's location. In addition, Mr. Parrott explained substitute property was required to convert any greenspace property purchased with state grant money. Mr. Parrott then stated the Commissioner of the Georgia Department of Natural Resources approved a 26 +/- acre parcel of similar floodplain land to be the substitute. Mr. Parrott identified the 26 +/- acre parcel by Tax ID #05-213-213001B and illustrated its location on a county map. The Chairman made a motion to approve the power line's easement expansion and Jim Jenkins seconded it. With no opposition the easement expansion was granted. With this agenda item voted on the Chairman made a motion to adjourn, Ms. Libby Torbush seconded and the meeting adjourned at 5:21 pm.

With no quorum present Jeff Metarko and Mr. Nathan Parrott updated the remaining board members on the progress of the State's Highway 138 Corridor Project, the Villages of Ellenwood project, the pursuit of the Fish Weir and the Memorial Gardens Cemetery.

**Meeting adjourned at approximately 5:21 p.m.**