EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING
January 21, 2020

The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt Mr. Forrest Floyd, Mr. Roger Burdette, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kieffer met in regular meeting 5:00 pm on Tuesday, January 21, 2020 in the Commissioners Meeting Room at the Effingham County Administrative Complex.

PERSONS ATTENDING THE MEETING
Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Ms. Fiona Charleton – Purchasing Agent, Mrs. Christy Carpenter – Finance Director, Mrs. Vicki Dunn – HR Director, Mr. Clint Hodges – Fire Chief, Mr. Eric Larson, EOM Operations, Mrs. Teresa Concannon – County Planner, Mrs. Diane Proudfoot – Zoning Administrator, Mr. Chris Reed – IT Director, Mrs. Alison Bruton – Purchasing Tech, Mr. Jay Spinks – 911 Director, Mr. Seth Zeigler – Turf Specialist Mr. Tony Chiariello, and Mr. Jack Williford, Mr. Chris Heidt, Mr. Craig Johnson, Mr. Toss Allen, Mr. Scott Funderburk, Jerrel & Symone Woods, Mr. C.J. Chance, Mr. Jason Malick

I - CALL TO ORDER
Chairman Corbitt called the meeting to order at 5:06 pm.

II - INVOCATION
Chairman Corbitt gave the invocation.

III - PLEDGE TO THE AMERICAN FLAG
The Pledge of Allegiance was sounded in unison.

IV - AGENDA APPROVAL
County Clerk Johnson requested the Board table New Business Item# 2 and 3.

Vice Chairman Deloach made a motion to approve the agenda with the noted changes. Commissioner Burdette seconded the motion. The motion carried unanimously.

V - MINUTES
Vice Chairman Deloach made a motion to approve the minutes of the January 7, 2020 Commission Meeting as read. Commissioner Loper seconded the motion. Commissioner Floyd abstained from voting due to being absent. The motion carried.
VI - PUBLIC COMMENTS
Chairman Corbitt stated public comment should be limited to agenda items only.

VII - CORRESPONDENCE
Chairman Corbitt explained all correspondence and documents from the meeting are located in the Clerk’s office and on the Board of Commissioner’s website.

VIII - APPEARANCE
Mr. Chris Heidt appeared before the Board to express the need for an access easement to a property for which he is part owner located off of Hodgeville Road adjoining Southern Hills Planation subdivision. The Commission was amicable to the request.

County Attorney Newberry advised he would draft the necessary easement documentation to be presented to the Board at the next meeting.

IX - CONSENT AGENDA
Commissioner Kieffer made a motion to approve the following Consent Agenda items: (01): Consideration to renew the memorandum of understanding with Effingham County United Methodist campground for use as a critical workforce shelter and/or post event shelter. (Critical Workforce Shelter Initiative) (02): Consideration to approve to ratify the acceptance of a grant award from the Rachael Ray Save Them All grants fund. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

X - NEW BUSINESS
CONSIDERATION TO APPROVE AN ASSEMBLAGE PERMIT FOR JACK WILLIFORD TO HOLD A TURKEY SHOOT AT 1745 HWY 17 SOUTH MAP# 297-59C AND 59D (01):

Zoning Administrator Proudfoot explained the applicant request an assemblage permit to hold a turkey shoot on Saturday, January 25, 2020 from 12:00 noon to 6:30 pm. The property is located at the corner of Highway 17 and Midland Roads.

Mr. Jack Williford was present and approached the board in support of his requested.

Commissioner Loper made a motion to approve the request. Commissioner Kieffer seconded the motion. The motion carried unanimously.
PRESENTATION OF THE 2019 AUDIT BY LANIER, DEAL AND PROCTOR (02):

This item was tabled at agenda approval.

CONSIDERATION TO APPROVE THE AUDITED STATEMENTS AND TO SUBMIT TO THE STATE OF GEORGIA (03):

This item was tabled at agenda approval.

CONSIDERATION TO APPROVE THE FIRST READING TO AMEND CHAPTER 74 – TRAFFIC OF THE EFFINGHAM COUNTY CODE OF ORDINANCES (04):

County Manager Callanan explained large truck traffic can be a safety concern on lower volume, narrow roadways due to their increased length and width. In addition, large trucks weigh more than passenger vehicles and light trucks, resulting in increased pavement failures. The County currently has some traffic signage restricting trucks on certain routes by weight alone, but this is problematic due to lack of authority, equipment, and practicality.

The County’s Transportation Advisory Committee discussed this need and recommended to the Effingham County Board of Commissioners to create this ordinance. EOM prepared this ordinance for consideration under the existing engineering services contract at no additional cost to the County. The draft ordinance was shared with the cities of Rincon, Springfield, and Guyton, and the Sheriff’s office for review and comments. The County held a public workshop meeting on November 5, 2019 to solicit citizen feedback. The County attorney has reviewed and approved to form the ordinance.

Commissioner Loper made a motion to approve the ordinance as written. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A BID AND ISSUE A CONTRACT AND NOTICE TO PROCEED FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT THE CLARENCE E. MORGAN RECREATION COMPLEX TO R. W. ALLEN CONSTRUCTION, LLC. (05):

Purchasing Agent Charleton explained the County has been working on plans for a new centralized recreation facility since May of 2014. The first phase of the recreation facility is well under way, with the gymnasia
next step. At the BOC meeting on November 5, 2019 the Board approved issuing a Request for Bid for the construction of a new gymnasium at the Clarence Morgan Recreation Complex to the top five (5) of the nine vendors who submitted qualifications packets. Three (3) of the five (5) shortlisted companies responded with the low bidder being R.W. Allen Construction, LLC with a total bid price of $4,502,470.00.

Vice Chairman Deloach made a motion to approve the bid and issue a Contract and Notice to Proceed for the construction of a new gymnasium at the Clarence Morgan Recreation Complex to R. W. Allen Construction, LLC in the amount of $4,502,470.00. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AMEND 5.01 – PAID TIME OFF OF THE HUMAN RESOURCES STANDARDS OF PRACTICE POLICY (06):

County Manager Callanan explained this item was tabled at the December 3, 2019 meeting. More information was requested by the County Administrator and Chairman prior to approval/disapproval. Our current policy outlines the holidays approved for the employees of the Effingham County Board of Commissioners. We would like to add a provision that would allow employees to use the eight hours of holiday pay at time other than the scheduled holiday.

Our current policy allows 8 hours of holiday pay for 12 specified days during the calendar year. We have found there are times when some of our employees are unable to take the 8 hours of holiday time off when scheduled due to work requirements. Specifically, during impending weather, hurricanes, etc., some of our employees are required to work regardless of holidays, weekends, etc. This will allow those employees to use their 8 hours of holiday pay at a later time. We are proposing that the 8 hours of holiday time be used within 30 days of the originally scheduled holiday.

There were no questions and discussion by the Board.

Commissioner Deloach made a motion to table this item to the February 4, 2020 commission meeting. Commissioner Loper seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE A SALARY ADJUSTMENT FOR E-911 AND SHERIFF OFFICE COMMUNICATION OFFICERS (07):

County Manager Callanan explained a salary survey of the starting pay of Communications Officers in the area found that Effingham County has the lowest pay rates for Communications Officers. We are finding that we hire employees and send them to school to become certified and they leave for higher paying positions. The agencies contacted were NCIC terminal agencies and Emergency Medical Dispatch (EMD) certified.

In order to ensure that we are able to attract and retain the brightest and best employees we are recommending that all Communications Officers hourly salary be increased by $1.75 per hour. In additional the starting salary for Communications Officers will be increased by $1.75 per hour making the County's starting salary for Non-Certified Communications Officers $14.04 per hour and Certified Officers $14.66 per hour.

There was a brief discussion by the Board and Staff. 911 Director Jay Spinks was present in support of the request.

Commissioner Kieffer made a motion to approve the increase as presented with a $1.75 per hour increase for current Communications Officers, making the starting salary for non-certified communication officers - $14.01 per hour and certified officers $14.66 per hour. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO RATIFY THE BENEFIT CONTRACTS WITH BLUECROSS/BLUESHIELD DENTAL AND VISION INSURANCE, WAGE WORKS FLEXIBLE SPENDING AND ANTHEM COBRA ADMINISTRATION (08):

County Manager Callanan explained during the 2020 insurance renewal the County determined that our needs could be better served if we moved our dental and vision insurance, our Flexible Spending Account and COBRA administration to other providers. The decision was made in November 2019 and agreements were signed with the new providers. In addition, we had to notify the 2019 providers that we were cancelling the contracts effective 12/31/2019 and notices were sent out to the providers. Staff is now requesting Board ratification of the cancellation notices sent to the providers on November 25, 2019.
During the insurance renewal process we were presented with new options for several of our benefits. In reviewing the options it was determined the agreements in place with BlueCross/Blue Shield Dental and Vision insurance, Wage Works Flexible Spending and Anthem COBRA administration could not meet the proposals received and the decision was made to contract with the new providers.

Commissioner Burdette made a motion to ratify the cancellation of service letters to BlueCross/Blue Shield, Wage Works and Anthem. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO SUBMIT A GRANT APPLICATION TO ANIMAL RESCUE AID (09):

Finance Director Carpenter explained we have an opportunity to submit a grant application to Animal Rescue Aid. If awarded, the shelter will receive ten (10) pet beds and ten (10) KONG toys for the sheltered animals. There is no cost share. The application is due January 31, 2020.

Commissioner Loper made a motion to approve the Animal Rescue Aid grant application submittal. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE BUDGET CALENDAR FOR FISCAL YEAR 2020 - 2021 (10):

Finance Director Carpenter explained a copy of the calendar has been provided. If approved, kick-off meeting will take place on Wednesday, January 22nd. The adoption of this calendar will provide each participant a deadline for submission of their pertinent budget items. This will provide an overall defined structure and timeline. The budget must be finalized before the new fiscal year begins to ensure compliance with state law and to maintain a balanced budget.

Vice Chairman Deloach made a motion to approve the budget calendar as submitted. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF CONCURRENCE FOR DEVELOPMENT OF A COMMUNITY PUBLIC
WATER SYSTEM FOR RAINDANCE SUBDIVISION LOCATED ON EBENEZER ROAD (SR 275) (11):

County Planner Concannon explained this development was originally approved as the Cottages at Ebenezer but underwent a name change. The Environmental Protection Division is requesting this letter as additional information as part of the water system review.

Commissioner Burdette made a motion to authorize the Chairman to sign a Letter of Concurrence to be submitted to the Environmental Protection Division (EPD). Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO SET THE 2020 QUALIFICATION FEES (12):

County Clerk Johnson explained at each election cycle the Board is required to fix and publish fees were established and verified by the Human Resources department.

Commissioner Floyd made a motion to approve as governed by State Law to fix and publish the qualifying fees as presented. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO ACCEPT A PROPOSAL AND AWARD A CONTRACT FOR PROFESSIONAL SERVICES FOR THE BOOSTER PUMP STATION DESIGN PROJECT (13):

County Manager Callanan explained the Effingham County Board of Commissioners desires to build a booster station in the 36 inch potable water line to improve quality, quantity and pressure of the water delivered to the customers. A Request for Proposal was advertised. A mandatory pre-proposal meeting was attended by six (6) companies. Proposals were received from three (3) of the companies. The proposal is recommended to be awarded to Thomas & Hutton in the amount of $105,100.00.

Vice Chairman Deloach made a motion to accept the proposal from Thomas and Hutton and issue a contract to them in the amount of $105,100.00 for Professional Services for the Booster Pump Station - Design project. Commissioner Loper seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE TO RESCIND AND REPLACE A CONTRACT WITH UHK, LLC FOR THE INDIGO ROAD RESURFACING PROJECT (14):

County Manager Callanan explained in November 2019, the Board of Commissioners approved a contract for test road reclamation and resurfacing project for approximately 1 mile of Indigo Road. Because there were multiple revisions to the contract and the contract was sole source and did not go through the traditional bidding process, the incorrect contract was presented, posted and approved by the Board of Commissioners. This rescinds that approval and replaces it with the correct process. There is a slight decrease in cost with the correct version of the contract.

The cost to perform the proposed full depth reclamation with emulsion injection, surface treatment and 1.5" asphalt layer on one mile of Indigo Road is $593,269.59. The cost to remove the ash material, dispose of the material, rebuild the road base and resurface would cost approximately $780,000 per mile.

Vice Chairman Deloach made a motion to rescind and replace an award of a contract to UHK, LLC for 1.0 mile of full depth reclamation with emulsion injection, surface treatment and 1.5 inch asphalt layer to be performed on Indigo Road. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE FIRST READING OF AN ORDINANCE TO REDUCE THE SPEED ON CRYSTAL DRIVE (15):

County Manager Callanan explained the residents along Crystal Drive have signed a petition requesting the road speed limit be reduced to 25 (miles per hour) MPH from 35MPH. The residents believe that the current speed of Crystal Drive because of its width and number of turns is a threat to property and public safety.

A study was conducted in 2018 that concluded a speed limit higher than 25MPH. The result of this change will remove the road from the county radar enforcement list until such time a traffic study recommends a speed limit of 25MPH.

Commissioner Burdette made a motion to approve the first reading of an ordinance to set the speed limit on Crystal Drive to 25 MPH. Vice Chairman Deloach seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE COMMISSIONER TRAVEL FOR THE ACCG
CAPITOL CONNECTION CONFERENCE IN ATLANTA (16):

County Clerk Johnson explained this conference will be held on February 27th -28th
in Atlanta. Registration is now open; please advise if you wish to attend.

Commissioner Loper made a motion to approve the travel. Vice Chairman Deloach
seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A STATEMENT OF CREDIT LETTER AND ISSUE
PAYMENT TO AA SHAW MITIGATION BANK FOR WETLANDS MITIGATION
CREDITS FOR THE MCCALL AND BLUEJAY ROAD INTERSECTION PROJECTS
(17):

County Manager Callanan explained during the design of the McCall Road/Blue Jay
Road Intersection Improvements, protected wetlands were found along the
proposed route of the new section of roadway. Resource Land Consultants has
applied for a USACE Permit for the wetlands areas. As a part of the mitigation
process, it is necessary to buy Wetland Credits from a Mitigation Bank.

The USACE Permit application shows that the project is going to impact 0.972
acres of wetlands. Wetlands Credits are 5.84 credits at $19,250.00 per credit,
totaling $111,650.00 for this project. Wetlands credits are to be purchased from
AA Shaw Mitigation Bank. If the check is not received by January 31, 2020, the
price will be increased by ten percent (10%).

Commissioner Floyd made a motion to approve a check to AA Shaw Mitigation
Bank for wetland mitigation credits for the McCall and Blue Jay Road Intersection
project. Commissioner Burdette seconded the motion. The motion carried
unanimously.

XI – REPORTS FROM ADMINISTRATIVE STAFF & COMMISSIONERS

County Administrator Callanan discussed the following:

1. Indigo Road
   • Staff visited the site to view the work being performed. Invited board
     members to also visit.

County Clerk Johnson discussed the following:

1. Effingham Day at the Capitol
   • Reminder about the event on February 10th and 11th. A board and staff
     report will precede the event on February 8th and 9th.
2. Capitol Connection Conference
   - The ACCG Capitol Connection Conference will be held February 27-28 at the Hilton Downtown Atlanta. Please advise if you would like to attend.

3. U.S. Census Depiction of Legal Boundary
   - We received documentation from the Census to verify the legal boundaries of Effingham County, effective January 1, 2020. After review of the maps included a form must be completed and returned to the Census office by March 1, 2020.

   - A copy of the material has been emailed to the County Manager, County Planner and the GIS office.

4. EOM Monthly Report
   - The December 2019 monthly report has been provided.

Commissioner Kieffer discussed the following:

1. Litter clean up on roadways
   - Asked staff to establish a schedule with the Prison for litter cleanup.

Commissioner Floyd discussed the following:

1. Stagecoach Road
   - Asked staff to contact the mining operators about utilizing shaker boxes in an effort to keep the roads clean

Vice Chairman Deloach discussed the following:

1. Reminder
   - Financial disclosure statements are coming due.

XII- EXECUTIVE SESSION
At 6:42 pm Vice Chairman Deloach called for a motion to enter executive session to discuss Personnel, Property and Pending Litigation. Commissioner Floyd seconded the motion. The motion carried unanimously.

RECONVENE
At 8:04 pm, Commissioner Loper made a motion to enter back into regular session. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

XIII - EXECUTIVE SESSION MINUTES
No executive session was held at the January 7, 2020 commission meeting.
XIV – PLANNING BOARD - 6:00 pm

Symone Woods – Public Hearing (01): The Planning Board recommends approving an application by Symone Woods for a Variance at 3450 Hwy 17 South to allow a camper as a temporary dwelling while pursuing financing for a mobile home Map# 325 Parcel# 10 in the First District.

Zoning Administrator Proudfoot explained Symone Woods requests a variance to allow a camper as a temporary residence at 3450 Hwy 17 South to pursue financing for a mobile home. A previous variance request was submitted by Mr. Woods and denied at the March 19, 2019 Commission meeting. The applicant has continued to live on the property and has made no application for construction of a home or a mobile home permit. Code Enforcement has served a notice of violation and a hearing was held before the Judge on January 9, 2020. Mr. Woods submitted an application for a mobile home permit on January 9, 2020 after the court hearing. Staff recommends denial of the request.

Jerrel & Symone Woods stated she has been approved for financing, but is waiting to hear from the underwriters to determine a closing date. A septic system has been installed and the pad for the mobile home is being prepped.

No one else was present against or in favor of the request.

Commissioner Floyd made a motion to approve the request with the following Planning Board recommendations:

1. A complete application for a mobile home permit must be submitted to Development Services within 30 days.
2. If application is not submitted to Development Services the camper must be removed.
3. Upon the issuance of the certificate of occupancy for mobile home, the camper shall be vacated and disconnected from the well and septic.
4. The Health Department must approve sanitation for the camper.
5. Applicant must apply for mobile home permit upon final approval for the temporary dwelling.
6. The camper may be occupied for up to 6 months, and shall be removed from the property upon the issuance of a certificate of occupancy for the new dwelling.

Commissioner Loper seconded the motion. The motion carried unanimously.

Symone Woods – Second Reading (02): Consideration to approve the Second Reading of an application by Symone Woods for a Variance at 3450 Hwy 17 South to allow a camper as a temporary dwelling while pursuing financing for a mobile home Map# 325 Parcel# 10 in the First District.
Commissioner Floyd made a motion to approve the Second Reading. Commissioner Burdette seconded the motion. The motion carried unanimously.

**Scott Funderburk – Public Hearing (03):** The Planning Board recommends approving an application by Scott Funderburk for a Variance located at 4560 Blue Jay Road to remove the 30 foot buffer at adjoining properties to allow for an additional storage building Map# 326 Parcel# 36B in the First District.

Zoning Administrator Proudfoot explained the parcels adjoining this property are family owned (spouse). The Planning Board and Staff recommend approval. Mr. Scott Funderburk approached to support his request.

Commissioner Floyd made a motion to approve the request with the following Planning Board recommendations:

1. The thirty (30') buffer along the B-3 and AR-1 district shall be eliminated.
2. Building permit application must meet the requirements of the Health Department and Development Services.
3. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
4. Applicant shall provide a letter of consent from the adjoining property owners.
5. All wetland impacts permitted by USACE.

Vice Chairman Deloach seconded the motion. The motion carried unanimously.

**Scott Funderburk – Second Reading (04):** Consideration to approve the Second Reading of an application by Scott Funderburk for a Variance located at 4560 Blue Jay Road to remove the 30 foot buffer at adjoining properties to allow for an additional storage building Map# 326 Parcel# 36B in the First District.

Commissioner Floyd made a motion to approve the Second Reading. Commissioner Burdette seconded the motion. The motion carried unanimously.

**Village Park Homes, LLC – Public Hearing (05):** The Planning Board recommends denying an application by Village Park Homes, LLC for a Variance to eliminate the sidewalks inside Creekside Subdivision, Phase 1 located off of Noel C. Conaway Road (Hwy 30) Map# 436 Parcel# 46 and 47 in the Second District
Zoning Administrator Proudfoot explained staff and Planning Board recommends denial of the request.

Mr. C.J. Chance of Hussey, Gay, Bell stated the installation of sidewalks was not recorded in the Planned Development text, within and outside of the community sidewalks do not exist, the Army Corp of Engineers will only allow 50 feet wide wetland impacts. This minimizes the area to be impacted. There are three (3) wetland crossings within this development. In an effort to minimize the crossings provided the request is to not require sidewalks. Additionally, there are other developments within the vicinity which do not have sidewalks.

There was an extensive discussion among the Board regarding sidewalk requirements. No one else was present in favor or against the request.

Commissioner Burdette made a motion to deny the request. Commissioner Floyd seconded the motion. The motion carried unanimously.

Village Park Homes, LLC - Second Reading (06): Consideration to approve the Second Reading of an application by Scott Funderburk for a Variance located at 4560 Blue Jay Road to remove the 30 foot buffer at adjoining properties to allow for an additional storage building Map# 326 Parcel# 36B in the First District.

This item was automatically denied due the action of the previous request.

Robert & Tammy Rammoser - Public Hearing (07): The Planning Board recommends approving an application by Robert & Tammy Rammoser for a Variance located at 300 Morgan Road to occupy a travel trailer as a temporary dwelling during the construction of residence Map# 289 Parcel# 6C in the Third District.

Zoning Administrator Proudfoot explained the applicants have applied for a building permit. Construction of the home is underway. The applicant’s home on Midland Road sold quickly. Planning Board and Staff recommends approval, each with different stipulations.

No one was present in favor or against the request.
Vice Chairman Deloach made a motion to approve the request with the following Staff recommendations:

1. The camper may only be occupied during the duration of construction and must be vacated upon the issuance of a certificate of occupancy for the new home.

Commissioner Loper seconded the motion. The motion carried unanimously.

Robert & Tammy Rammoser – Second Reading (08): Consideration to approve the Second Reading of an application by Robert & Tammy Rammoser for a Variance located at 300 Morgan Road to occupy a travel trailer as a temporary dwelling during the construction of residence Map# 289 Parcel# 6C in the Third District.

Vice Chairman Deloach made a motion to approve the Second Reading. Commissioner Kieffer seconded the motion. The motion carried unanimously.

The Poor Family LLC – Public Hearing (09): The Planning Board recommends approving an application by The Poor Family, LLC (Heather Clift) to rezone approximately 37 acres located at 216 Magnolia Place from R-1 to AR-1 to put into a conservation use program Map# 345 Parcel# 9, 10 in the Third District.

Zoning Administrator Proudfoot explained the request is to rezone the properties so both parcels can be put into a conservation use. Staff and Planning Board recommend approval.

Ms. Heather Clift approached in favor of her request. No one else was present in favor or against the request.

Vice Chairman Deloach made a motion to approve the request to allow the property to be placed into conservation. Commissioner Loper seconded the motion. The motion carried unanimously.

The Poor Family LLC – Second Reading (10): Consideration to approve the Second Reading of an application by The Poor Family, LLC (Heather Clift) to rezone
approximately 37 acres located at 216 Magnolia Place from R-1 to AR-1 to put into a conservation use program Map# 345 Parcel# 9, 10 in the Third District.

Vice Chairman Deloach made a motion to approve the Second Reading. Commissioner Loper seconded the motion. The motion carried unanimously.

XIII – ADJOURNMENT

There being no further business, at 8:04 pm, Commissioner Kieffer made a motion to adjourn the meeting. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

Wesley M. Corbitt, Chairman

Stephanie D. Johnson, County Clerk