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 session at 5:00 pm on Tuesday, March 16, 2021 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 601 North Laurel Street Springfield, Georgia 31329.

Mr. Tim Callanan – County Administrator, Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Mr. Eric Larson – Assistant County Manager, Mr. Clint Hodges – Fire Chief & EMA Director, Mr. Chris Reed – IT Director, Mrs. Teresa Concannon – County Planner, Mrs. Vicki Dunn – Human Resources Director, Mr. Mark Barnes – Finance, Mrs. Alison Bruton – Purchasing Agent, Ms. Crystal Pugh – Risk Management Technician, Mr. Neal Groover – Chief Tax Appraiser and Mr. Matt Gill – EMA Coordinator

CITIZEN PARTICIPATION
Mrs. Rebecca Boston, Dr. Cheryl Goldwire, Ms. Dedra A. Simich, Ms. Stacy R. Callaway, Dr. Franklin Goldwire, Mr. Willie Wright, Mrs. Kristen Achtziger – EOM Operations, Mr. Charlie Heino – EOM Operations, Mr. Dustin Hetzel, Ms. Karen Murphy, Mr. Steve Murphy, Mr. Craig Johnson, Mr. Tony Chiariello, Mr. Alec Metzger, Mr. Matt Morris – Springfield City Manager, Ms. Ashley Hazlett, Mr. Neil McKenzie, Mr. Steve Chiarello and Mr. Ryan Strickland

PARTICIPATION VIA TELECONFERENCE
None

I - CALL TO ORDER
Chairman Corbitt called the meeting to order at 5:04 pm.

II – INVOCATION
Commissioner Deloach gave the invocation.

III – PLEDGE TO THE AMERICAN FLAG
The pledge was sounded in unison.

IV - AGENDA APPROVAL
Commissioner Loper made a motion to approve the agenda as read. Commissioner Kieffer seconded the motion. The motion carried unanimously.
V - MINUTES
Vice Chair Burdette made a motion to approve the March 2, 2021 regular Commission Meeting minutes. Commissioner Deloach seconded the motion. The motion carried unanimously.

VI - PUBLIC COMMENTS
Chairman Corbitt stated public comment should be limited to agenda items only.

VII - CORRESPONDENCE
Chairman Corbitt meeting are located in the Clerk’s office and on the Board of Commissioners’ website.

VIII - APPEARANCE – Robert Hunter – 5:15 pm
Mr. Robert Hunter was a no show.

IX - CONSENT AGENDA
Commissioner Loper made a motion to approve the following Consent Agenda items: (1) Consideration to approve to amend Section 6.07 – Workers Compensation of the Human Resources Standards of Practice (2) Consideration to approve to renew the Lease Agreement with FP Mailing Solutions for postage meters (3) Consideration to approve to accept a Grant from Georgia’s Region J Coalition Hospital Preparedness Program (HPP) (4) Consideration to approve to submit an Application for a GEMA State Homeland Security Program (SHSP) Grant (5) Consideration to approve to renew a Service Order with Stamps.com Commissioner Deloach seconded the motion. The motion carried unanimously.

X - OLD BUSINESS

THE PLANNING BOARD RECOMMENDS APPROVING AN APPLICATION BY FREDDIE H. MITCHELL TO REZONE 3.06 ACRES OUT OF 13.06 ACRES LOCATED 205 WHITE BRANCH DRIVE FROM AR-1 TO AR-2 FOR THE CREATION OF TWO ADDITIONAL HOME SITES MAP# 393 PARCEL# 8A IN THE FOURTH DISTRICT (01):

Zoning & Planning Manager Concannon explained the request to rezone is for allow for two additional home sites. This property is located on a private road which currently has three or more existing parcels. The Planning Board recommended approval.

Mr. Freddie Mitchell approached in support of his request. No one was present in opposition of the petition. There was conversation about subdividing property on private roads.

Commissioner Loper made a motion to approve the request to rezone from AR-1 to AR-2 with the following conditions:

1. The deed will note the parcel is a private road and the County will not be responsible for repairs.

Commissioner Deloach seconded the motion. The motion carried unanimously.
XI - NEW BUSINESS
CONSIDERATION TO APPROVE A PROCLAMATION DECLARING APRIL 2021 AS CHILD ABUSE PREVENTION MONTH (01):

County Clerk Johnson explained a proclamation has been received from the Exchange club requesting April 2021 be declared as Child Abuse Prevention Month. The Proclamation was read aloud.

Ms. Rebecca Boston offered comments and statistical data supporting the call for attention to stop child abuse. Additionally, other members of the Exchange Club and the Department of Family and Children Services were recognized as being present in support of the request.

Commissioner Burdette made a motion to approve the Proclamation as read. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE RESOLUTION# 021-007 TO AMEND THE 2020-2021 BUDGET (02):

Finance Director Carpenter explained this amendment reflects changes to the water and sewer account for the projects approved at the last meeting.

Commissioner Loper made a motion to approve the Resolution to amend the budget for 2020-2021. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CONTRACTS WITH ENTERPRISE FLEET MANAGEMENT FOR FLEET MANAGEMENT SERVICES (03):

County Manager Callanan explained there are a number of contracts to be approved related to fleet management. All listed agreements have been reviewed and approved to form by the County Attorney. This is a follow up to the information provided at the workshop related to replacing our fleet with newer and more efficient vehicles which will reduce maintenance cost.

Commissioner Deloach made a motion to approve all contracts with Enterprise Fleet Management to provide Fleet Management Services to all Effingham County departments. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TAX RELIEF FOR PROPERTIES LOCATED ON HIGHWAY 21 AND N. LAUREL STREET WITHIN THE CITY OF SPRINGFIELD IDENTIFIED AS MAP# S101 PARCEL# 1, 2, 60 (04):

Chief Tax Appraiser Groover explained the properties were owned by James Carlson as of January 1, 2021. On January 21, 2021 the Downtown Development Authority became the owners of the parcels. The Board of Assessors do not have the ability to relieve or dismiss payments.
Mr. Matt Morris, City Manager of the City of Springfield commented essentially the City is looking for a concession from the Board of Commissioners to the Board of Assessors as to how to move forward.

Commissioner Deloach made a motion to approve to relieve the entire tax bill. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CLAXTON FOR RELOCATION OF A NATURAL GAS RELATED TO EFFINGHAM PARKWAY AND KNOWN AS PROJECT NO. CSMSL-006-00 (700) (05):
County Manager Callanan explained this is related to the construction of the Effingham Parkway. There are lines within the right of way owned by the City of Claxton. This agreement states the county will pay for the cost of the relocation of the gas lines.

Commissioner Deloach made a motion to approve the intergovernmental agreement with the City of Claxton. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A FINAL PLAT AND WARRANTY DEED ACCEPTING THE INFRASTRUCTURE FOR EMERALD PLANTATION, PHASE 2 LOCATED OFF OF MIDLAND ROAD MAP# 350 PARCEL# 16 (06):
Zoning & Planning Manager Concannon explained the properties will be served by county water and individual septic systems. Sidewalks are specifically excluded from the property conveyed in the deed. All documents have been reviewed and approved by Staff.

Commissioner Floyd made a motion to approve the final plat for Emerald Plantation, phase 2 and accept the roads, water and stormwater infrastructure identified in the warranty deed. Vice Chair Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A SITE PLAT AND WARRANTY DEED ACCEPTING THE PUMP STATION PROPERTY AND INFRASTRUCTURE WITHIN THE GEORGIA INTERNATIONAL TRADE CENTER LOCATED OFF OF HIGHWAY 21 SOUTH (07):
Assistant County Manager Larson explained the land the pump station sits on (since 2016) is being dedicated.

Commissioner Deloach made a motion to approve the Pump Station site plat and accept the Pump Station property, and the water and sanitary sewer systems and drainage improvements located in the right of way. Vice Chair Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO CONTINUE THE SPRAYFIELD EXPANSION PROJECT (08):
Kristen Achtziger with EOM Operations provided an overview detailing the need for the expansion project. No additional funding is being requested at this time.
Commissioner Deloach made a motion to approve to continue with the sprayfield expansion project. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE SUBMISSION OF A WASTELOAD ALLOCATION REQUEST TO THE ENVIRONMENTAL PROTECTION DIVISION (EPD) (09):
Kristen Achtziger and Charlie Hino with EOM Operations stated the request is to submit a new wastewater allocation to EPD. The request is not to proceed or award the project nor is it a request for funding. Simply to submit a request.

Commissioner Loper made a motion to approve submission of a Wasteload Allocation Request to the Environmental Protection Division. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE BOND RESOLUTION 021-008 AND INTERGOVERNMENTAL CONTRACTS BETWEEN EFFINGHAM COUNTY AND THE CITY OF SPRINGFIELD AND EFFINGHAM COUNTY AND THE CITY OF GUYTON RELATED TO THE TSPLOST BONDS (10):
County Manager Callanan explained these documents allow the county the authorization to collect and distribute the funds to the cities. Staff and the County Attorney has approved all of the documents.

Commissioner Deloach made a motion to approve the Bond Resolution and Intergovernmental Agreements from the cities. Commissioner Loper seconded the motion. The motion carried unanimously.

XII- REPORTS FROM ADMINISTRATIVE STAFF & COMMISSIONERS

County Manager Callanan
• Work Session – to be held Tuesday, April 6th at 3:30 pm to discuss SPLOST

Chairman Corbitt recognized Dr. Franklin Goldwire being present. Dr. Goldwire discussed the historical marker event at the Central School site to be held Friday, April 9th at 10:00 am and requested participation from the Commissioners based on COVID-19 Protocols established by the Historical Society.

Commissioner Kieffer
• Old Augusta Rd – complaints that the road needs to be restriped, north of railroad tracks near Georgia Pacific.

Commissioner Floyd
• Meldrim Power pole issue, staff confirmed the transformers have been contracted to be removed

XIII- EXECUTIVE SESSION

At 7:19 pm, Commissioner Kieffer made a motion to enter executive session to discuss Personnle, Property and Pending litigation. Vice Chair Burdette seconded the motion. The motion carried unanimously.
At 8:12 pm, Commissioner Loper made a motion to reconvene regular session. Commissioner Deloach seconded the motion. The motion carried unanimously.

XIV - EXECUTIVE SESSION MINUTES

There were no minutes to be approved.

XV - PLANNING BOARD

RHETT ROSCINSKI - PUBLIC HEARING (01): The Planning Board recommends approving an application by Rhett Roscinski to rezone 10.12 acres located on Hodgeville Road from AR-1 to B-3 & AR-2 to extend property line to allow for road frontage Map# 416 Parcel# 2 & 3 in the Second District

Vice Chair Burdette recused himself from voting on this item due to business relations.

Planning & Zoning Manager Concannon explained the rezoning of the rear parcel was considered at the January Commission meeting, however, it was withdrawn to allow for the front parcel adjacent to Hodgeville Road to be rezoned to satisfy the condition requiring the B-3 parcel to be connected directly to Hodgeville Road.

Commissioner Deloach made a motion to approve the request with the following Planning Board and Staff recommendations:
1. All wetland impacts must be approved and permitted by USACE.
2. The existing 6,000 sf garage must be evaluated by an engineer and certified for compliance with current commercial building code before a Commercial Certificate of Occupancy can be issued by Development Services.
3. The existing mobile home will not be permitted for use as a dwelling and will function as office space only.
4. The B-3 parcel must connect directly to Hodgeville Road to accommodate the access road and buffers.
5. Future use of the above-referenced properties being rezoned shall meet the requirements of the AR-2 and B-3 zoning districts.
6. Subdivision/Recombination plat must be signed by the Zoning Administrator, and be recorded before the rezoning can take effect.
7. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.

Commissioner Loper seconded the motion. The motion carried unanimously.

RHETT ROSCINSKI - SECOND READING (02): Consideration to approve the Second Reading of an application by Rhett Roscinski to rezone 10.12 acres located on Hodgeville Road from AR-1 to B-3 & AR-2 to extend property line to allow for road frontage Map# 416 Parcel# 2 & 3 in the Second District

Vice Chair Burdette recused himself from voting on this item due to business relations.

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

DR HORTON - PUBLIC HEARING (03): The Planning Board recommends denying an application by DR Horton for a Variance to eliminate the sidewalk requirement for Park West, Phases 3, 4 & 5A located off of Noel C. Conaway Road (Hwy 30) in the Second District
Zoning & Planning Manager Concannon explained the 2004 PD document included a provision for sidewalks to be added as homes were constructed. The 2014 PD text amendment reduced the lot size to 6,000 sf, with 50’ minimum lot width, and reduced the side setback to 5’. Sidewalks were not installed in phases 3, 4, and 5A during home construction. Installation of sidewalks at this time would be disruptive for residents. However, sidewalks will be included in the future phases 5B, C and D.

Ashley Hazel with Thomas & Hutton confirmed there are no remaining lots not under construction in phases 3,4, and 5A of this development.

Karen Murphy, Dustin Hetzel and Steve Murphy expressed opposition to the request. Historical information of the previous developer’s intentions and proposed ideas were shared by the concerned citizens.

Vice Chair Burdette made a motion to approve request for a variance to eliminate the sidewalk requirement for phases 3, 4, & 5A of Park West subdivision, with the following conditions:

1. Sidewalks will be installed in phase 5B, and in all other phases constructed after this variance is approved.

Commissioner Floyd seconded the motion. The motion carried unanimously.

**DR HORTON – SECOND READING (04):** The Planning Board recommends approving an application by Vicki Inez Miller, agent for Vera McLaughlin to rezone 5 acres located at 179 Frank W. Dasher Lane from AR-1 to AR-2 to subdivide and recombine with an adjacent parcel Map# 416 Parcel# 3 in the First District

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

**CRAIG JOHNSON, AGENT FOR TERRI JOHNSON – PUBLIC HEARING (05):** The Planning Board recommends approving an application by Craig Johnson, agent for Terri Johnson to rezone 5.74 acres located at 2368 Hwy 21 North from AR-1 to AR-2 to allow for division of the parcel Map# 342 Parcel# 31 in the Third District

*Commissioner Loper recused himself from voting on this item due to family relation.*

Zoning & Planning Manager Concannon explained the applicant would like to divide the property for a home site. Staff recommends approval.

Craig Johnson supported his request, no one was present in opposition of the petition.

Commissioner Deloach made a motion to approve the request with the following conditions:

1. The lots shall meet the requirements of the AR-2 zoning district.
2. Subdivision plat must be approved by the Zoning Administrator, and be recorded before the rezoning can take effect.

Commissioner Kieffer seconded the motion. The motion carried unanimously.

**CRAIG JOHNSON, AGENT FOR TERRI JOHNSON – SECOND READING (06):** Consideration to approve the Second Reading of an application by Craig Johnson, agent for Terri Johnson to rezone 5.74 acres located at 2368 Hwy 21 North from AR-1 to AR-2 to allow for division of the parcel Map# 342 Parcel# 31 in the Third...
Commissioner Loper recused himself from voting on this item due to family relation.

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

NEIL MCKENZIE, AGENT FOR LONADINE WEBB – PUBLIC HEARING (07): The Planning Board recommends approving an application by Neil McKenzie, agent for Lonadine Webb to rezone 179.86 acres out of 350 acres located on Hwy 119 South from AR-1 to R-6 for the development of a 281 – lot residential subdivision Map# 344 Parcel# 26 in the Third District

Zoning & Planning Manager Concannon explained the utility services will be provided by the City of Springfield.

Neil McKenzie with Mungo Homes of Georgia gave a detailed view of the proposed development. Ryan Strickland stated there will be $200,000 homes approximately 1600-1800 square feet minimum. No one was present in opposition of the request.

Commissioner Deloach made a motion to approve the request with the following conditions:
1. Future use of the above-referenced property being rezoned shall meet the requirements of the R-6 zoning district.
2. A Sketch Plan meeting the requirements of the Subdivision Regulations must be submitted for review and approval before site development plans are submitted.
3. Applicant/owner must obtain a Timber Permit from Development Services prior to removal of trees.
4. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
5. All wetland impacts must be approved and permitted by USACE and a copy of the jurisdictional determination submitted to Development Services.
6. Subdivision plat for the R-6 acreage must be approved by the Zoning Administrator, and be recorded before the rezoning can take effect.

Commissioner Loper seconded the motion. The motion carried unanimously.

NEIL MCKENZIE, AGENT FOR LONADINE WEBB – SECOND READING (08): Consideration to approve the Second Reading of an application by Neil McKenzie, agent for Lonadine Webb to rezone 179.86 acres out of 350 acres located on Hwy 119 South from AR-1 to R-6 for the development of a 281 – lot residential subdivision Map# 344 Parcel# 26 in the Third District

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

NEIL MCKENZIE, AGENT FOR LONADINE WEBB – PUBLIC HEARING (09): The Planning Board recommends approving an application by Neil McKenzie, agent for Lonadine Webb to rezone 13.42 acres out of 350 acres located on Hwy 119 South from AR-1 to B-2 to allow for a future proposed commercial development Map# 344 Parcel# 26 in the Third District

Zoning & Planning Manager Concannon explained the Webb’s will retain this portion
of the property to market for future commercial development. Staff recommends approval of the petition. Neal McKenzie confirmed this parcel will be accessed by a spine road. No one was present in opposition of the petition.

Commissioner Deloach made a motion to approve the request with the following conditions:

1. Future use of the above-referenced property being rezoned shall meet the requirements of the B-2 zoning district.
2. A Sketch Plan meeting the requirements of the Subdivision Regulations must be submitted for review and approval before site development plans are submitted.
3. Applicant/owner must obtain a Timber Permit from Development Services prior to removal of trees.
4. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
5. All wetland impacts must be approved and permitted by USACE and a copy of the jurisdictional determination submitted to Development Services.
6. Subdivision plat for the B-2 acreage must be approved by the Zoning Administrator, and be recorded before the rezoning can take effect.

Commissioner Loper seconded the motion. The motion carried unanimously.

NEIL MCKENZIE, AGENT FOR LONADINE WEBB – SECOND READING (10):
Consideration to approve the Second Reading of an application by Neil McKenzie, agent for Lonadine Webb to rezone 13.42 acres out of 350 acres located on Hwy 119 South from AR-1 to B-2 to allow for a future proposed commercial development Map# 344 Parcel# 26 in the Third District

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

STEVEN CHIARELLO OF INMAN SOLAR, AGENT FOR JAMES B. ZITTROUER – PUBLIC HEARING (11): The Planning Board recommends approving an application by Steven Chiarello of Inman Solar, agent for James B. Zittrouer requests a conditional use located on Stillwell Road to allow for a solar farm on 172 acres, zoned AR-1 Map# 409 Parcel# 52 in the Fourth District

Zoning & Planning Manager Concannon explained the proposal is to place the solar array approximately 1700 square feet off of Stillwell Road. Staff has required a decommission plan. There will be a vegetative buffer and fencing will be six feet in height to comply with federal standards.

Steve Chiarello stated this incentive is a Georgia Power program. All power will be sold back to Georgia Power. Grassing will occur once a month and maintenance once or twice per year.

Commissioner Loper made a motion to approve the request with the following conditions:

1. The solar farm shall meet all the requirements of Section 5.1.2.9 Solar Farms
2. The array shall meet buffer requirements for AR-1 zoning district: A 15’ buffer of existing vegetation shall be maintained around the exterior of the security
fencing, to be supplemented by new plantings where gaps exist. The buffer area is to consist of materials of the evergreen variety, which can be expected to grow to form a continuous hedge of at least five feet in height within two years of planting.

3. A chain link fence, not less than 6’ in height, and equipped with an anti-climbing device, shall be installed around the solar array.

4. No advertising signage is allowed. A sign may be placed at the entrance gate not to exceed four square feet in total area; other signs, as required by federal regulations, are allowed.

5. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual, and meet the requirements of Appendix E – Development Plan Review Ordinance.

6. All wetland impacts must be approved and permitted by USACE.

7. Prior to site development approval, the solar facility operator shall submit a decommissioning plan describing the anticipated life of the solar facility; the estimated decommissioning costs in current dollars; the method for ensuring the funds will be available for decommissioning and restoration; and the anticipated timeline and manner in which the solar facility project will be decommissioned and the site restored to its condition prior to the installation of the solar facility.

8. Prior to issuance of any permit, the applicant must furnish a bond, letter of credit, or other financial security acceptable to the county, to be held by the county, in the amount of 125% of the decommission cost minus the salvageable value, or $50,000, whichever is greater. Estimates must be furnished by an engineer licensed to practice in Georgia. A new estimate of the probable cost of decommissioning shall be submitted for approval every five years, and the bond, letter of credit, or financial security acceptable to the county shall be adjusted upward or downward, as necessary.

9. Decommissioning will be required following a continuous period of twelve months in which no electricity is generated by the solar facility other than for mechanical, repair, replacement, and/or maintenance purposes.

10. The applicant shall, at their own expense, develop and provide roads and other related infrastructure within the project. The applicant shall also be responsible for obtaining and meeting the conditions of an encroachment permit, for development in the county right of way.

Commissioner Deloach seconded the motion. The motion carried unanimously.

STEVEN CHIARELLO OF INMAN SOLAR, AGENT FOR JAMES B. ZITTOUER – SECOND READING (12): Consideration to approve the Second Reading of an application by Steven Chiarello of Inman Solar, agent for James B. Zittrouter requests a conditional use located on Stillwell Road to allow for a solar farm on 172 acres, zoned AR-1 Map# 409 Parcel# 52 in the Fourth District

Commissioner Loper made a motion to approve the Second Reading. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CHERYL SPARKS – PUBLIC HEARING (13): The Planning Board recommends approving an application by Cheryl Sparks for a Variance located at 371 Beebe Road to allow for the placement of an accessory structure in the front yard of a parcel, consisting of 0.77 acres, zoned AR-2 Map# 411B Parcel# 8A in the Fourth District

Zoning & Planning Manager Concannon explained the existing home is setback 135
feet on the parcel. The rear of the property has a pool. The proposal is to construct a RV accessory structure outside of the power lines on the property.

Commissioner Loper made a motion to approve the request to place an accessory structure in the front yard of the parcel, with the following conditions:
   1. The accessory building must comply with AR-2 primary building setbacks of 50 feet from the front property line.
Vice Chair Burdette seconded the motion. The motion carried unanimously.

**CHERYL SPARKS – SECOND READING (14):** Consideration to approve the Second Reading of an application by for a Variance located at 371 Beebe Road to allow for the placement of an accessory structure in the front yard of a parcel, consisting of 0.77 acres, zoned AR-2 Map# 411B Parcel# 8A in the Fourth District

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

**VI - ADJOURNMENT**

There being no further business, at 8:12 pm, Commissioner Loper made a motion to adjourn the meeting. Commissioner Floyd seconded the motion. The motion carried unanimously.

Wesley M. Corbitt, Chairman

Stephanie D. Johnson, County Clerk