The Board of Commissioners of Effingham County, Georgia, Mr. Wesley Corbitt, Mr. 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, March 17, 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, Mrs. Vicki Dunn – HR Director, Mr. Charlie George – Development Services Director, Mr. Clint Hodges – Fire Chief, Mr. Eric Larson, EOM Operations, Mrs. Diane Proudfoot – Zoning Administrator, Mrs. Alison Bruton – Purchasing Tech and Mr. Scott Lewis – Magistrate Court Judge

I - CALL TO ORDER
Chairman Corbitt called the meeting to order at 5:08 pm.

II - INVOCATION
Commissioner Burdette 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 add as New Business Item# 12 and #13 and to withdraw Planning Board Items# 3 & 4.

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

V - MINUTES
Vice Chairman Deloach made a motion to approve the minutes of the March 3, 2020 Commission Meeting. Commissioner Floyd seconded the motion. Commissioner Loper abstained from voting due to absence. 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 - CONSENT AGENDA
Commissioner Loper made a motion to approve the following Consent Agenda items: (01): Consideration to approve to auto renew the Lease Agreement with FP Mailing Solutions for postage meters for one year (02): Consideration to approve Sanitation Releases as submitted by Administrative Staff and approved by the Tax Commissioner/Fire Chief/. Commissioner Kieffer seconded the motion. The motion carried unanimously.

IX - OLD BUSINESS
THE PLANNING BOARD RECOMMENDS APPROVING AN APPLICATION BY SOUTH GEORGIA CUSTOM HOMES FOR A VARIANCE TO WAIVE THE REQUIREMENT TO INSTALL REUSE WATER LINES IN EMERALD PLANTATION, PHASE II LOCATED ON BLUEJAY ROAD MAP# 350 PARCEL# 16 IN THE FIRST DISTRICT (01):

County Manager Callanan explained Pursuant to Chapter 75 Utilities, Article II. Water and Sewer User Charges, Section 75-55 Reuse Water Lines: All new developments (defined as major subdivisions, commercial or industrial projects) proposed to be served by public or private sewage services shall install purple pipe reuse lines within the development. Emerald Plantation Phase II will be served by county water and individual septic systems. Chapter 75 Utilities, Article I. In General, Section 75-1, Required Connection to Water, Sewer and Water Reuse Lines: Major subdivisions, as defined in the subdivision regulations, commercial or industrial developments shall be required to connect to county water, sewer, and reuse water lines if such lines are located within 1,000 feet of the property line. Currently there is no plan or CIP that includes a project to extend the reuse lines to the proposed subdivision; however, this could change in the future. During site development plan review process, county engineers (EOM) directed applicant to include reuse water line infrastructure per the ordinance. There is currently no reuse water line infrastructure on Bluejay Road within 1,000’ of Emerald Plantation.
Mr. Alec Metzger with EMC Engineering stated Phase II of Emerald Planation consists of 19 lots; Phase III will consist of 17 lots. Phase II has been designed and approved, Phase III is in the design phase. The reuse lines are currently over two miles away from this project.

There was some discussion among the Board about the request.

Mr. Eric Larson with EOM Engineering spoke to future reuse line designs. The design and construction schedule is not yet available. The construction of these lines could take up to five (5) years.

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

CONSIDERATION TO APPROVE THE SECOND READING OF AN APPLICATION BY SOUTH GEORGIA CUSTOM HOMES FOR A VARIANCE TO WAIVE THE REQUIREMENT TO INSTALL REUSE WATER LINES IN EMERALD PLANTATION, PHASE II LOCATED ON BLUEJAY ROAD MAP# 350 PARCEL# 16 IN THE FIRST DISTRICT (02):

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

THE PLANNING BOARD RECOMMENDS DENYING APPROVING AN APPLICATION BY SOUTH GEORGIA CUSTOM HOMES FOR A VARIANCE TO WAIVE THE REQUIREMENT TO INSTALL REUSE WATER LINES IN EMERALD PLANTATION, PHASE III LOCATED ON BLUEJAY ROAD MAP# 350 PARCEL# 16 IN THE FIRST DISTRICT (03):

There was no additional information to be added.

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

CONSIDERATION TO APPROVE THE SECOND READING OF AN APPLICATION BY SOUTH GEORGIA CUSTOM HOMES FOR A VARIANCE TO WAIVE THE REQUIREMENT TO INSTALL REUSE WATER LINES IN EMERALD PLANTATION, PHASE III LOCATED ON BLUEJAY ROAD MAP# 350 PARCEL# 16 IN THE FIRST DISTRICT (04):
Commissioner Floyd made a motion to approve the Second Reading. Commissioner Burdette seconded the motion. The motion carried unanimously.

X - NEW BUSINESS

CONSIDERATION TO APPROVE TO APPOINT ERIC JOHNSON TO THE EFFINGHAM COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD TO FULFILL THE TERM OF OFFICE FOR THE 10TH GEORGIA MILITIA DISTRICT (GMD) SEAT (01):

County Clerk Johnson explained a letter of resignation was received from Richard Knowlton. The Industrial Development Authority Director, Brandt Herndon made a recommendation to appoint Eric Johnson who resides in the 10th GMD to fulfill the term of office for said seat thru December 2022. Staff recommends approval.

Commissioner Burdette made a motion to approve to appoint Eric Johnson to fulfill the term of office for the 10th GMD seat on the Effingham County Industrial Development Authority Board. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION OF SURPLUS (02):

Purchasing Tech Bruton explained from time to time the County has broken, unused, damaged or extra inventory. In order for the county to properly dispose of these items they must be declared surplus in accordance with O.C.G. A § 36-9-2 which states that the county "...may, by order entered onto its minutes, direct the disposal of any real property which may be lawfully disposed of and make and execute good and sufficient title thereof on behalf of the County."

This resolution consists of a various items which have either been replaced or are no longer in use.

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

CONSIDERATION TO APPROVE AND EXECUTE A CONSENT TO ASSIGNMENT OF CONTRACT LETTER TO ATLAS TECHNICAL CONSULTANTS LLC ('ATLAS') (03):
Purchasing Agent Bruton explained on January 1, 2020, the Moreland Altobelli Associates, LLC ("Moreland") name changed to Atlas Technical Consultants LLC ("Atlas"), as a result of a transaction under which Moreland merged with Atlas.

Atlas has remained as the surviving entity and has retired the Moreland brand, but is otherwise keeping the underlying operations of Moreland intact. Atlas is a premier provider of infrastructure-based engineering, program management, materials testing, inspection, certification, and compliance services.

As the County has various agreements in place with Moreland for work on the Effingham Parkway, it is necessary for the County to assign the work remaining on said agreements to Atlas. The County attorney has reviewed and approved the Consent to Assignment of Contracts Letter.

Commissioner Burdette made a motion to approve and execute the Consent of Assignment of Contract Letter. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A LETTER AGREEMENT BETWEEN THE EFFINGHAM COUNTY BOARD OF COMMISSIONERS AND USI INSURANCE SERVICES LLC TO PERFORM EMPLOYEE BENEFITS BROKERAGE SERVICES (04):

County Manager Callanan presented on behalf of HR Director Dunn and explained in March 2017 the County sent out an RFP for an agency to become the County's Agent of Record. The duties included providing information that would allow the County to make informed choices of benefits for our employees. USI Insurance Agency quoted a cost of $45,000 per year beating the next agency up for consideration by $60,000 and unknown commissions. The agreement has been reviewed and approved as true to form by the County Attorney.

Commissioner Loper made a motion to approve the renewal of the Brokerage/Consulting Agreement with USI Insurance Agency for two one year periods to begin effective January 1, 2021 and ending December 31, 2022. Our cost would remain the same, $45,000 per year. Vice Chairman Deloach seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE THE FIRST READING OF AN ORDINANCE TO AMEND ARTICLE VII - SECTION 7.1.13 - STREET RIGHT-OF-WAY WIDTHS OF THE EFFINGHAM COUNTY CODE OF ORDINANCES (05):

Mr. Eric Larson with EOM Operations explained the Engineering Design Standard Details for Streets in Subdivisions in Effingham County are out of date. Specifically, the details related to the required pavement thicknesses need to be updated. Lack of these details have resulted in an inconsistent design among private development projects, and have contributed to premature pavement failures. EOM has developed new Engineering Design Standard Details for Streets in Subdivisions in Effingham County, specifically for Standard Paving and for Heavy Duty Paving.

County Engineer George stated staff is working on protocol and procedures for submittals. This ordinance will be somewhat in compliance with surrounding counties.

Commissioner Loper made a motion to approve the First Reading to amend Article VII, Section 7.1.13 - Street Right-of-Way Widths of the Effingham County Code of Ordinances. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE PAYMENT FOR ONE (1) RIGHT OF WAY PARCEL AND TWO (2) TEMPORARY DRIVEWAY EASEMENTS FOR THE MCCALL-BLUE JAY INTERSECTION PROJECT (06):

Mr. Eric Larson with EOM Operations explained with the pending construction of the Effingham Parkway, it was desirous to construct a better transition from Blue Jay Road to McCall Road. Right-of-way was obtained and it is necessary to acquire additional right-of-way and construction easements adjacent to the project. The County Attorney has reviewed and approved the documents and has them for execution.

Commissioner Burdette made a motion to approve payment for one (1) right-of-way parcel and two (2) temporary driveway easements for the McCall-Blue Jay Intersection. Commissioner Floyd seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE A MUTUAL TERMINATION AGREEMENT FOR A WATER AND SEWER BETWEEN EFFINGHAM COUNTY AND CLOVER POINTE DEVELOPMENT, LLC (07):

County Manager Callanan explained this termination eliminates remaining obligations of the county and developer. New agreement will allow for the construction of new lift station to tie into county force main. County will pay one half the costs and the developer will pay one half the costs.

The county will pay for its half of construction and design cost within 30 days of receiving fees for 30 building permits for the site totaling $159,000 ($5,300 he home). This is 1 of 2 termination agreements related to the water and sewer agreement associated with development known as Belmont Glen. The agreement will be replaced with a new agreement on tonight’s agenda.

Commissioner Loper made a motion a Mutual Termination Agreement for water and sewer with Clover Pointe Development, LLC. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A MUTUAL TERMINATION AGREEMENT FOR WATER AND SEWER BETWEEN EFFINGHAM COUNTY AND KONTER DEVELOPMENT INC. (08):

County Manager Callanan explained this termination eliminates remaining obligations of the county and developer. New agreement will allow for the construction of new lift station to tie into county force main. County will pay one half the costs and the developer will pay one half the costs.

The county will pay for its half of construction and design cost within 30 days of receiving fees for 30 building permits for the site totaling $159,000 ($5,300 he home). This is 2 of 2 termination agreements related to the water and sewer agreement associated with development known as Belmont Glen. The agreement will be replaced with a new agreement on tonight’s agenda.

Commissioner Burdette made a motion to approve the Mutual Termination Agreement for water and sewer with Konter Development Inc. Commissioner Floyd seconded the motion. The motion carried unanimously.
CONSIDERATION TO APPROVE A WATER AND SEWER AGREEMENT BETWEEN EFFINGHAM COUNTY AND CLOVER POINTE DEVELOPMENT LLC FOR NEW HAVEN SUBDIVISION (09):

County Manager Callanan explained this agreement replaces previous agreements terminated earlier this evening. New agreement will allow for the construction of new lift station to tie into county force main. County will pay one half the costs and the developer will pay one half the costs. The county will pay for its half of construction and design cost within 30 days of receiving fees for 30 building permits for the site totaling $159,000 ($5,300 he home).

This is a new water and sewer agreement associated with development known as Belmont Glen. The agreement will be replaces with 2 previous agreements terminated on this evening's agenda.

Commissioner Kieffer made a motion to approve the lift station construction agreement with Clover Pointe Development, LLC for New Haven @ Belmont Glen subdivision. Commissioner Loper seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AN AGREEMENT TO DESIGNATE EFFINGHAM COUNTY AS FISCAL AGENT FOR FAMILY CONNECTION (10):

County Clerk Johnson explained the county has acted as Fiscal Agent for Family Connection for many years. Staff recommends continuing this effort and to approve the agreement which will run from July 1, 2020 through June 30, 2021.

Commissioner Loper made a motion to approve the Fiscal Agent Agreement for Family Connection. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A FINAL PLAT AND WARRANTY DEED FOR WINDFIELD SUBDIVISION, CONSISTING OF 5 LOTS (113-117) LOCATED OFF OF HIGHWAY 30 MAP# 352F PARCEL# 1H- 1J (11):

Vice Chairman Deloach abstained from voting on this item.

County Manager Callanan explained The PD text amendment and rezoning of .75 acres from PD Commercial to PD Residential, and the Sketch Plan for lots 113-117, were approved on April 16, 2019.
Water, Sewer, and storm drainage infrastructure has been installed to serve the 5 lots on Tailwind Trail, and inspected by Public Works and Engineering staff.

The Tailwind Trail ROW, and the water, sewer, and storm drainage systems have previously been conveyed to Effingham County at the Final Plat approval of phase I (April 6, 2010). Staff has reviewed the final plat, and final plat checklist for lots 113-117. All documents are in order, and consistent with the zoning, plans, and plats approved previously.

A letter of credit has been provided for 10% of the total cost of water, sewer, and storm drainage serving lots 113-117. The warranty deed was reviewed and approved by the County Attorney.

County Attorney Newberry stated there are a couple of revisions to be made to description to do the deed which will not affect the approval.

Commissioner Floyd made a motion to approve the final plat and accept the utility easement identified in the warranty deed. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO CANCEL THE APRIL 7, 2020 COMMISSION MEETING (12):

Vice Chairman Deloach made a motion to approve to cancel the April 7, 2020 commission meeting. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO DISALLOW ASSEMBLAGGE PERMITS (13):

Chairman Corbitt stated this request is in light of the executive order issued by Governor Kemp.

Commissioner Floyd made a motion to approve the Resolution. Vice Chairman Deloach seconded the motion. The motion carried unanimously.

XI – REPORTS FROM ADMINISTRATIVE STAFF & COMMISSIONERS

County Administrator Callanan discussed the following:

1. COVID-19 Update
As of March 18th county offices will be closed to the public, access by appointment only; to include Development Services, Recreation and Administrative Complex
• Senior Services suspended as of March 18th, meals will continue to be delivered
• Probate and Magistrate Courts, canceled until April 13th
• Planning Board meetings for March and April to be canceled.

County Clerk Johnson discussed the following:

1. Financial Statements
   • For January 2020 has been provided.

Commissioner Kieffer discussed the following:

1. Projects being held
   • Projects are being held by Development Services for at least 60 days awaiting Georgia Soil & Water approval.

Chairman Corbitt discussed the following:

1. TSPLOST
   • The Board and Ryan Thompson with the Chamber of Commerce discussed the upcoming TSPLOST
2. Service Delivery
   • County Attorney Newberry stated he needs the revised forms from Chairman Corbitt

Commissioner Burdette discussed the following:

1. Master Plan
   • Asked the Board to think about discussing a master plan project for the county

XII- EXECUTIVE SESSION
No executive session was held.

XIII - EXECUTIVE SESSION MINUTES
Vice Chairman Deloach made a motion to approve the March 3, 2020 executive session minutes. Commissioner Burdette seconded the motion. Commissioner Loper abstained from voting due to absence. The motion carried.

XIV - PLANNING BOARD - 6:00 pm

Communications Tower Group, LLC – Public Hearing (01): The Planning Board recommends approving an application by Communications Tower Group,
LLC to rezone .229 acres located at 291 Louburn Road from AR-1 to B-2 for a monopole cell tower lease area Map# 376 Parcel# 9 in the Second District.

Zoning Administrator Proudfoot explained the request is to allow for a monopole cell tower lease area. Staff and Planning Board recommend approval.

Mr. Robert Sandburg, Vice President of Communications Tower Group stated this tower will allow for five (5) carriers to collocate on the tower.

No one was present in opposition of the request.

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

1. Meet the requirements of Article V – Telecommunications Regulations Ordinance.
2. Future site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. Written statements from the FAA, FCC, and any appropriate state review authority stating that the proposed tower complies with regulations by that agency or that the tower is exempt from those regulations.
4. All wetland impacts permitted by USACE.

Commissioner Floyd seconded the motion. The motion carried unanimously.

**Communications Tower Group, LLC – Second Reading (02):** Consideration to approve the Second Reading of an application by Communications Tower Group, LLC to rezone .229 acres located at 291 Louburn Road from AR-1 to B-2 for a monopole cell tower lease area Map# 376 Parcel# 9 in the Second District

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

**Mark Maier – Public Hearing (03):** The Planning Board recommends denying an application by Mark Maier to rezone three (3) parcels consisting of approximately 20.38 acres located at Blue Jay and Otis Seckinger Roads from AR-1 to AR-2 for future development of home sites Map# 415 Parcel# 33, 33A, 33B in the Second District.

This item was withdrawn from the agenda at the agenda approval.

**Mark Maier – Second Reading (04):** Consideration to approve the Second Reading of an application by Mark Maier to rezone three (3) parcels consisting
of approximately 20.38 acres located at Blue Jay and Otis Seckinger Roads from AR-1 to AR-2 for future development of home sites Map# 415 Parcel# 33, 33A, 33B in the Second District
This item was withdrawn from the agenda at the agenda approval.

**Heather Sandstrom – Public Hearing (05):** The Planning Board recommends approving an application by Heather Sandstrom to rezone .53 acres located at 6150 Hwy 21 South from B-2 to B-3 for a used automotive sales business Map# 465 Parcel# 15 on the Second District
Vice Chairman Deloach recused himself from voting on this item due to a banking relationship.
Zoning Administrator Proudfoot explained water and sewer for the project will be served by the City of Rincon.
No one was present in favor or against the request.
Commissioner Burdette made a motion to approve the request with the following stipulations:

1. Site development plan must be submitted for review, and conform to requirements of Appendix E – Development Plan Ordinance, Section 3, Requirements for a Complete Application.
2. Must meet the requirements of the B-3 zoning district.
3. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.

Commissioner Kieffer seconded the motion. The motion carried unanimously.

**Heather Sandstrom – Second Reading (06):** Consideration to approve the Second Reading of an application by Heather Sandstrom to rezone .53 acres located at 6150 Hwy 21 South from B-2 to B-3 for a used automotive sales business Map# 465 Parcel# 15 on the Second District
Vice Chairman Deloach recused himself from voting on this item due to a banking relationship.
Commissioner Burdette made a motion to approve the Second Reading. Commissioner Loper seconded the motion. The motion carried unanimously.

**Chesterfield, LLC. – Public Hearing (07):** The Planning Board recommends approving an application by Chesterfield, LLC for a Variance from Section 3.38,
Section 3.38.9 to construct a freestanding sign located on Hwy 21 South Map# 466 Parcel# 8A04, 8A02 in the Second District.

Zoning Administrator Proudfoot explained the proposed sign is 190 square feet on each side of the sign (total of 380 square feet). The sign will be placed at the right of way, with no encroachment into the right of way and meeting the American Association of State Highway Transportation Officials (AASHTO).

Mr. Ryan Thompson stated the current road system does not contemplate the sign proposed based on an ordinance adopted in 1997. The sign is to be erected approximately 1000 fee from the road.

Mr. Chance Raehn was present in favor of the request. No one was present opposed to the request.

Commissioner Burdette made a motion to approve the request with the following stipulations:

1. The sign must have 200 feet of street frontage.
2. The sign shall not encroach into the street right-of-way, or be within 25 feet of an established street intersection, or obstruct driver visibility.

Commissioner Kieffer seconded the motion. The motion carried unanimously.

**Chesterfield, LLC. – Second Reading (08):** Consideration to approve the Second Reading of an application by Chesterfield, LLC for a Variance from Section 3.38, Section 3.38.9 to construct a freestanding sign located on Hwy 21 South Map# 466 Parcel# 8A04, 8A02 in the Second District

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

**Darrell Carter – Public Hearing (09):** The Planning Board recommends approving an application by Darrell Carter to rezone 2.23 acres located at 611 Log Landing Road from AR-1 to AR-2 Map# 428 Parcel# 5 in the Fourth District

Zoning Administrator Proudfoot explained the applicant wishes to subdivide the property for a residential dwelling. Mr. Darrell Carter approached in support of the request. No one was present against this request.
Commissioner Loper made a motion to approve the request with the following Planning Board and Staff recommendations:

1. The lot must meet the requirements of the AR-2 zoning district, including setbacks.
2. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. All wetland impacts permitted by USACE.
4. Subdivision plat must be approved by the Health Department and the Zoning Administrator.

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

**Darrell Carter - Second Reading (10):** Consideration to approve the Second Reading of an application by Darrell Carter to rezone 2.23 acres located at 611 Log Landing Road from AR-1 to AR-2 Map# 428 Parcel# 5 in the Fourth District

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

**Randall & Michelle Ledet – Public Hearing (11):** The Planning Board recommends approving an application by Randall & Michelle Ledet for a Variance on the rear setback for a property located at 185 Cubbege Drive Map# 445C Parcel# 93 in the Fourth District

Zoning Administrator Proudfoot explained based on the required setbacks there would be approximately 101' x 130' of building area.

Mr. Randall Ledet approached to support his request. Mr. Ledet stated he has submitted three different iterations to the homeowner's association which have not been approved. Mr. Ledet further stated he received notification from the homeowner's association stating the association would approve the request if approved by the county.

There was an extensive discussion among the Board, staff and the applicant regarding the petition. No one was present in opposition of the request.

Commissioner Loper made a motion to approve the request with the following Planning Board recommendations:
1. A motion to approve a 20 foot variance from the established 35 foot rear setback at 185 Cubbege Drive in Ramsey Landing. Commissioner Burdette seconded the motion. The motion carried unanimously.

Randall & Michelle Ledet – Second Reading (12): Consideration to approve the Second Reading of an application by Randall & Michelle Ledet for a Variance on the rear setback for a property located at 185 Cubbege Drive Map# 445C Parcel# 93 in the Fourth District

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

XV – ADJOURNMENT

There being no further business, at 7:12 pm, Commissioner Loper 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