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, October 04, 2022 in the Commissioners Meeting Chambers at the Effingham County Administrative Complex located at 804 South Laurel Street Springfield, Georgia 31329.

STAFF PARTICIPATION
Mr. Edward Newberry – County Attorney, Ms. Stephanie Johnson – County Clerk, Mr. Clint Hodges – Fire Chief & EMA Director, Ms. Tasheena Shiggs – Deputy County Clerk, Mr. Chris Reed – IT Director, Mr. Matthew Cruikshank – Deputy Director of IT, Mrs. Teresa Concannon – Planning and Zoning Manager, Mrs. Alison Bruton – Purchasing Agent, Mr. Mark Barnes – Finance Director, and Mrs. Sarah Mausolf – HR Director, Ms. Chelsie Fernald – Planner I, and Mr. Seth Zeigler – Parks and Recreation Manager.

CITIZEN PARTICIPATION
Mr. Tony Chiariello, Mr. Rex Inman, Mr. Travis Bazemore, Mr. Delmons White, Ms. Carley Ennis, Mr. Mickey Shelley, Ms Ouidum Shelley, Ms. Lindy Long, Ms. Michelle Smith, Mr. Rickey Neidlinger, Mr. Fred Evans, Mr. David Woods, and Ms. Melissa Hurd.

PARTICIPATION VIA TELECONFERENCE
None announced.

I- CALL TO ORDER
Chairman Corbitt called the meeting to order at 5:05 pm

II- ROLL CALL
Wesley Corbitt, Chairman
Forrest Floyd
Roger Burdette – (arrived at 5:14pm)
Jamie Deloach, Vice Chair
Reginald Loper
Phil Kieffer

III – INVOCATION
Chairman Corbitt provided the invocation.

IV- PLEDGE TO THE AMERICAN FLAG
The pledge was sounded in unison.

V – AGENDA APPROVAL
County Clerk Johnson stated there will be one addition to the agenda, Consent agenda item #1. Also, removal of New Business item #6 and Planning Board items #14 and #15.

Commissioner Loper made a motion to approve the agenda with the noted changes. Commissioner Floyd seconded the motion. The motion carried unanimously.

VI - MINUTES
Vice Chair Deloach made a motion to approve the September 20, 2022 Regular Commission meeting minutes as presented. Commissioner Floyd seconded the motion. The motion carried unanimously.

VII- PUBLIC COMMENTS
Chairman Corbitt stated comments shall pertain to agenda items only, you must speak clearly into the microphone and state your full name for the record.

VIII- CORRESPONDENCE
Chairman Corbitt stated documents from this meeting are located in the Clerk’s office and on the Board of Commissioner’s website.

**ADDITION TO THE AGENDA**

IX- CONSENT AGENDA
Commissioner Kieffer made a motion to approve the following Consent Agenda item: Consideration to approve ratification of Resolution# 022-046 declaration of Local Emergency related to Hurricane Ian (1). Vice Chair Deloach seconded the motion. The motion carried unanimously.

X- NEW BUSINESS

CONSIDERATION TO APPROVE A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE ANNUAL MAINTENANCE FOR THE 700/800 MHZ RADIO SYSTEM AND 911 CONSOLES (1):
I.T. Director Reed explained this is an annual maintenance renewal with Motorola for public safety radio systems. Total cost for renewal is $173,591.07, which would be partially funded from 911 Recovery Fees and the remaining funded by General Funds.

Commissioner Loper made a motion to approve of the Services Agreement with Motorola Solutions. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE RESOLUTION# 022-044 TO AMEND THE FISCAL YEAR 2022 BUDGET (2):
Finance Director Barnes explained this amendment has minor items related to ARPA funds for fiscal year 2022.

Vice Chair Deloach made a motion to approve the Resolution to amend the budget for
CONSIDERATION APPROVE RESOLUTION # 022-045 TO EXTEND A MORATORIUM ON REZONING FOR R-3 MULTIFAMILY HOUSING AND R-6 SINGLE FAMILY RESIDENTIAL DEVELOPMENT, FOR A PERIOD OF FORTY-TWO (42) DAYS (3)
Planning and Zoning Manager Concannon explained this time frame is better because additions can be made if necessary.

Vice Chair Deloach made a motion to approve the resolution to extend a moratorium on rezoning land for R-3 multifamily and R-6 single family development for forty-two (42) days, ending November 16, 2022. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE THE FIRST READING OF AN ORDINANCE TO AMEND ARTICLE II- DEFINITIONS; ARTICLE V - USES PERMITTED IN DISTRICTS, SECTION 5.6, R-3 MULTIFAMILY; AND SECTION 5.8, R-6 SINGLE FAMILY RESIDENTIAL OF THE CODE OF ORDINANCES (4)
Planning and Zoning Manager Concannon explained this is a combination of both Staff and consultant input. A definition for townhouses has been added and a plan for single-family home community. Under R-3, a section was added to describe what townhouses are expected to get in a townhouse development.

The Board engaged in a lengthy conversation with Planning and Zoning Manager Concannon to clarify definitions and interior side yard setback.

Commissioner Kieffer made a motion to postpone to 11/01/2022 meeting. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CHANGE ORDER #1 FOR CONTRACT 22-25-008-1 WITH RANGER CONSTRUCTION FOR THE FULL DEPTH RECLAMATION EMULSION (FDRE) ON ASH ROADS (5)
Purchasing Agent Bruton explained this change order has four (4) changes. Clean and video existing cross drain pipes, change of scope for Scuffletown, increase limits on Old Dixie Highway up to Ardmore Oaky Road, and change in scope to Corinth Church Road. The change order is not for the full amount of the changes listed but will increase the contract by $671,232.59.

Vice Chair Deloach made a motion to approve of Change Order #1 for Contract 22-25-008-1 to Ranger Construction for the FDRE of Ash Roads for a new contract total of $8,883,784.59. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CHANGE ORDER #5 FOR MARSH
CONSIDERATION TO APPROVE CHANGE ORDER #1 FOR TASK ORDER 22-003 WITH POND & COMPANY TO ALLOW FOR THE ADDITION OF THE ATLAS SAND MINE SITE (7)
Purchasing Agent Bruton explained during a meeting with Pond to review the Park’s master plan, Staff requested that they provide a change order proposal for landscape, architectural, and Civil Engineering Services to develop a conceptual Park plan for the Atlas property. Their proposal includes a concept plan, development field, run survey, and the development of construction documents. The fee for this proposal is $126,263.32.

Commissioner Floyd made a motion to approve of Change Order #1 for Task Order 22-003 with Pond & Company for addition of the Atlas Sand Mine Site in the amount of $126,263.32. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AWARD TASK ORDER 23-REQ-002 TO POND & COMPANY FOR BAKER PARK IMPROVEMENTS (8)
Purchasing Agent Bruton explained a Request for Proposal (RFP) was sent to the IDC group listing, requesting proposals to design upgrades needed for Baker Park and to provide the bidding and construction management services for those improvements. This was sent to eleven (11) firms. One proposal bid was received, which was Pond and Company. The total amount for improvements is $114,788.80.

Commissioner Loper made a motion to approve Award of Task Order 23-REQ-002 to Pond & Company for Baker Park Improvements in the amount of $114,788.80. Vice Chair Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CHANGE ORDER #1 FOR CONTRACT 22-25-009 WITH GRIFFIN CONTRACTING, INC (9)
Purchasing Agent Bruton explained the original intersection concept from the County and the original design by Robert Civil Engineering had to be modified for various reasons, which will delay construction. There was a rush to have this completed by the start of the school year and this work has been completed. The total change order request is for $165,677.08.

Vice Chair Deloach made a motion to approve of Change Order #1 for Contract 22-25-009 with Griffin Contracting, Inc. in the amount of $165,677.08. Commissioner Burdette seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CHANGE ORDER #2 FOR AGREEMENT 22-25-010 WITH McLENDON ENTERPRISES, INC. FOR THE LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) 2022 AND OTHER ROAD WORK (10)
Purchasing Agent Bruton explained there is a contract with McLendon for road work and Robert Civil Engineering is the engineer with that project as well. During the
review of some of the roads, it was determined that deductions could be made to three (3) of the roads. First being, the dirt road portion of Old Augusta Road, which is a TSPLOST project. Old Tusculum Road and Bay Road, which are LMIG projects.

Commissioner Burdette made a motion to approve of Change Order #2 for Agreement 22-25-010 with McLendon Enterprises, Inc. for the LMIG 2022 reduction in price of $594,290.55. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AND PUBLISH A JOB DESCRIPTION FOR A NEW POSITION IN THE PROBATION OFFICE (11)

Human Resources Director Mausolf explained this is a new job description that is being proposed for a promotion. The current Administrative Assistant for that department has been in place since 2000 but started with the County in 1995 with E-911. This position will be funded by turnovers.

Commissioner Loper made a motion to approve the job description and authorize publication and distribution. Vice Chair Deloach seconded the motion. The motion carried unanimously.

XI– REPORTS FROM COMMISSIONERS & ADMINISTRATIVE STAFF

County Manager Callanan
Courthouse Road Extension
- Single layer chip seal on Courthouse Road
- After that, asphalt paving on Corinth Church Road

Stephanie Johnson
Hyundai Ground Breaking Ceremony
- October 25, 2022 at the Enmarket Arena

Commissioner Floyd
Dump Trucks
- “Big Nasty” dump truck on roads.

Commissioner Kieffer
U.S Fish and Wildlife
- Interested in floating dock at Abercorn Landing

Chairman Corbitt
Follow-up Workshop
- Suggested leaving a day early for Effingham Day at the Capital.
Public Vision
- Balance between warehousing, commercial, and residential
- Public Communication position needs to be filled.

XII – EXECUTIVE SESSION
At 7:49pm, Commissioner Loper made a motion to go into executive session to discuss Personnel, Property, and Pending Litigation. Commissioner Kieffer seconded the motion. The motion carried unanimously.
At 8:16 pm, Vice Chair Deloach made a motion to reconvene. Commissioner Floyd seconded the motion. The motion carried unanimously.

XIII – EXECUTIVE SESSION MINUTES
Commissioner Loper made a motion to approve the September 20, 2022 executive session minutes. Vice Chair Deloach seconded the motion. The motion carried unanimously.

XIV – PLANNING BOARD – 6:00PM

CARLEY & TYLER DUNN – PUBLIC HEARING (1): The Planning Board recommends approving an application by Carley & Tyler Dunn for a Variance located at 100 Hagin Street to reduce required building setbacks, to allow for the replacement of a dwelling, zoned AR-1. [Map# 296A Parcel# 44] in the First District.

Planning and Zoning Manager Concannon explained this parcel is zoned AR-1, which requires a 50-foot front setback. The mobile home is currently 19.8 feet from the rear, the new mobile home will be 15 feet from the rear. The applicant is requesting a Variance from the rear setback requirements.

Commissioner Floyd made a motion to approve the request for a variance from the required rear building setbacks, to allow for the replacement of a dwelling, with the following conditions:

1. Permitting of the mobile home and related private well and septic system must be approved by Development Services and Environmental Health before the new dwelling is placed on site.

2. The lot shall meet all other requirements of the AR-1 zoning district.
Vice Chair Deloach seconded the motion. The motion carried unanimously.

CARLEY & TYLER DUNN – SECOND READING (2): Consideration to approve the Second Reading of an application by Carley & Tyler Dunn for a Variance located at 100 Hagin Street to reduce required building setbacks, to allow for the replacement of a dwelling, zoned AR-1. [Map# 296A Parcel# 44] in the First District.

Commissioner Floyd made a motion to approve the 2nd Reading. Commissioner Kieffer seconded the motion. The motion carried unanimously.

TAD SEGARS – PUBLIC HEARING (3): The Planning Board recommends approving an application by Tad Segars to rezone 1.28 acres located on Roebling Road from I-1 to AR-2 to allow for combination with an adjacent parcel Map# 377 Parcel# 2 in the First District.

Planning and Zoning Manager Concannon explained this parcel is currently zoned industrial. Due to the zoning, the owner cannot do any residential development. The owner is requesting to rezone to AR-2 for future projects.

Commissioner Floyd made a motion to approve the request to rezone 1.28 acres from I-1 to AR-2, with the following condition:

1. The lot shall meet the requirements of the AR-2 zoning district. Commissioner Loper seconded the motion. The motion carried unanimously.
TAD SEGARS – SECOND READING (4): Consideration to approve the Second Reading of an application by Tad Segars to rezone 1.28 acres located on Roebling Road from I-1 to AR-2 to allow for combination with an adjacent parcel Map# 377 Parcel# 2 in the First District.

Commissioner Floyd made a motion to approve the 2nd Reading. Commissioner Burdette seconded the motion. The motion carried unanimously.

RICHARD A. NEIDLINGER – PUBLIC READING (5): The Planning Board recommends approving an application by Richard A. Neidlinger for a variance located on Highway 119 South from the required rear building setback, to allow for the replacement of a dwelling, zoned AR-1. Map# 367 Parcel# 54 in the Fourth District.

Planning and Zoning Manager Concannon explained this is an existing mobile home that is being moved and replaced. The first mobile home did not meet rear setback requirements. This request is to obtain a variance for the rear setback requirements, to allow placement of the new mobile home.

Commissioner Loper made a motion to approve the request for a variance from the required rear building setback, to allow for the replacement of a dwelling, with the following conditions:

1. Permitting of the mobile home and related private well and septic system must be approved by Development Services and Environmental Health before the new dwelling is placed on site.
2. The lot shall meet all other requirements of the AR-1 zoning district. Vice Chair Deloach seconded the motion. The motion carried unanimously.

RICHARD A. NEIDLINGER – SECOND READING (6): Consideration to approve the Second Reading of an application by Richard A. Neidlinger for a variance located on Highway 119 South from the required rear building setback, to allow for the replacement of a dwelling, zoned AR-1. Map# 367 Parcel# 54 in the Fourth District.

Commissioner Loper made a motion to approve the 2nd Reading. Commissioner Kieffer seconded the motion. The motion carried unanimously.

EMILY WILLIAMS as Agent for SUZANNE SELPH – PUBLIC HEARING (7): The Planning Board recommends approving an application by Emily Williams as Agent for Suzanne Selph to rezone 6.13 acres located at 205 Sage Pointe Dr. from AR-1 to AR-2 to allow for the separation of a home site Map# 393B Parcel# 6 in the Fourth District.

Planning and Zoning Manager Concannon explained this parcel is in Sage Pointe Subdivision. The request is to split the rear potion of the parcel to create a home site for family member.

Commissioner Loper made a motion to approve the request to rezone 6.124 acres from AR-1 to AR-2, with the following conditions:

1. The lots shall meet the requirements of the AR-2 zoning district.
2. Subdivision plat must be approved, and be recorded, before the rezoning can
3. The parcels may not be further subdivided.
Vice Chair Deloach seconded the motion. The motion carried unanimously.

**EMILY WILLIAMS as Agent for SUZANNE SELPH – SECOND READING (8):**
Consideration to approve the Second Reading of an application by Emily Williams as Agent for Suzanne Selph to rezone 6.13 acres located at 205 Sage Pointe Dr. from AR-1 to AR-2 to allow for the separation of a home site Map# 393B Parcel# 6 in the Fourth District.

Commissioner Loper made a motion to approve the 2nd Reading. Commissioner Kieffer seconded the motion. The motion carried unanimously.

**JOHN MORGAN BOLT & KELSI SHEA BOLT as Agents for KIRBY SCOTT WILLIS – PUBLIC HEARING (9):** The Planning Board recommends approving an application by John Morgan Bolt & Kelsi Shea Bolt as Agents for Kirby Scott Willis request to rezone 2.15 of 11.52 acres located at 421 Highbluff Road from AR-1 to AR-2, to allow for the separation of a home site Map# 459 Parcel# 63 in the Fourth District.

Planning and Zoning Manager Concanon explained this is an 11-acre parcel. The request is to split off the front 2 acres for a home site. The front portion of the parcel has to be rezoned to AR-2 to accommodate the smaller acreage.

Commissioner Loper made a motion to approve the request to rezone 2.15 of 11.52 acres from AR-1 to AR-2, to allow for the separation of a home site, with the following conditions:
1. The lot shall meet the requirements of the AR-2 zoning district.
2. Subdivision plat must be approved, and be recorded, before the rezoning can take effect.
Commissioner Burdette seconded the motion. The motion carried unanimously.

**JOHN MORGAN BOLT & KELSI SHEA BOLT as Agents for KIRBY SCOTT WILLIS – SECOND READING (10):** Consideration to approve the Second Reading of an application by John Morgan Bolt & Kelsi Shea Bolt as Agents for Kirby Scott Willis request to rezone 2.15 of 11.52 acres located at 421 Highbluff Road from AR-1 to AR-2, to allow for the separation of a home site Map# 459 Parcel# 63 in the Fourth District.

Commissioner Loper made a motion to approve the 2nd Reading. Vice Chair Deloach seconded the motion. The motion carried unanimously.

**ASHLEY MOSLEY as Agent for VICTOR VANDERLUIGT – SKETCH PLAN (11):** The Planning Board recommends approving an application by Ashley Mosley, as Agent for Victor Vanderlugt for a sketch plan for "Savannah Marine Terminal Bloomingdale Trans loading Facility" located at 1054 Old River Road, zoned I-1 Map# 304 Parcel# 9 in the First District.

Planning and Zoning Manager Concanon explained approximately a year ago these parcels were combined. There was also a request for a variance from the buffer
requirements. The sketch plan submitted shows the stormwater on site and a single driveway. However, it does show substantially more container pads, which reduces the timber portion. Once reviewed by Staff, they realized that it was too different than the original concept. Containers were to be stacked three (3) high. Staff recommended denial. After speaking with Mr. Vanderlugt, he submitted a new sketch plan, which reduced the number of container pads to the original fifth-teen (15). Planning Board decided that the new sketch plan was adequate and recommended approval. Staff still have reservations about enforcing the “no stacking” and the limit on fifth-teen (15) container pads.

Commissioner Floyd made a motion to deny the sketch plan for “Savannah Marine Terminal Bloomingdale trans loading Facility.” Vice Chair Deloach seconded the motion. The motion carried unanimously.

**MORRIS – PUBLIC HEARING (12):** The Planning Board recommends approving an application by Dennis Morris to rezone 9.21 acres located on Old River Road from AR-2 to I-1 to allow for combination with adjacent industrial-zoned parcels Map# 305 Parcel# 4A in the First District.

Planning and Zoning Manager Concanon explained the applicant is requesting to rezone to industrial and combine with other parcels for future industrial use. This is a proposed used due to the number of queries from Realtors and developers regarding the potential container storage on the industrial parcels.

Speaker, Travis Bazemore with EMC Engineering explained there are some wetlands around the pond area on this parcel. There will be no warehousing behind the homes, just a retention pond.

Speaking in opposition: Mickey Shelley, Lindy Long, and Michelle Smith expressed their concerns with flooding and industrial noises.

Speaker, Travis Bazemore with EMC Engineering stated that building on this parcel will not make flooding worse and that all other issues will be addressed in the sketch plan.

Commissioner Floyd made a motion to approve the request to rezone 9.21 acres from AR-2 to I-1, with the following conditions:

1. A Sketch Plan must be submitted for approval before site development plans are submitted.
2. Site development plans must comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual, and Chapter 34 - Flood Damage Prevention.
3. All wetland impacts must be approved and permitted by USACE, and the Jurisdictional Determination must be submitted during the site development plan review process.
4. Development plans must meet the requirements of Section 5.12 I-1 Industrial Districts.
5. A traffic study must be submitted during the development plan review process, per Effingham County Traffic Study Requirements. With added condition being the only access point off of Old River Road.

Commissioner Burdette seconded the motion. The motion carried unanimously.
DENNIS MORRIS – SECOND READING (13): Consideration to approve the Second Reading of an application by Dennis Morris to rezone 9.21 acres located on Old River Road from AR-2 to I-1 to allow for combination with adjacent industrial-zoned parcels Map# 305 Parcel# 4A in the First District.

This item was postponed to 10/18/2022 meeting due to added stipulation.

DENNIS MORRIS – PUBLIC HEARING (14): The Planning Board recommends denying an application by Dennis Morris for a variance from section 3.4 Buffers, located on Old River Road to reduce the required buffer between industrial and various zoned parcels, zoned I-1 & AR-2, proposed zoning I-1. Map# 305 Parcel# 4A in the First District.

This item was removed at agenda approval.

DENNIS MORRIS – SECOND READING (15): Consideration to approve the Second Reading of an application by Dennis Morris for a variance from section 3.4 Buffers, located on Old River Road to reduce the required buffer between industrial and various zoned parcels, zoned I-1 & AR-2, proposed zoning I-1. Map# 305 Parcel# 4A in the First District.

This item was removed at agenda approval.

FRED EVANS – PUBLIC HEARING (16): The Planning Board recommends approving an application by Fred Evans to rezone 8 of 35.86 acres located on Turkey Trail from AR-1 to I-1 to allow for a GDOT approved borrow source for a GDOT project Map# 452A Parcel# 10 in the Second District.

Planning and Zoning Manager Concannon explained Balfour Beatty has plans to put in a borrow pit. This is a GDOT approved borrow source for a GDOT approved project. The County ordinance requires that it be rezoned. Balfour Beatty estimated that seventy-five (75) percent (%) of the dirt will go to the road with off-road vehicles. Balfour Beatty stated that the borrow pit will be designed to replace the dump trucks traveling on Keller Road. This will not be a surface mine where dirt will be sold off-site. Staff are recommending approval of this rezoning to accommodate the borrow pit only. Once construction is completed, the owner could revert to AR-1. This parcel will have to be reverted to AR-1 before it could be considered for any type of zoning.

Commissioner Burdette made a motion to approve the request to rezone 8 of 35.86 acres from AR-1 to I-1, with conditions:

1. This rezoning allows a GDOT approved borrow source for a GDOT project. No other I-1 uses are allowed.
2. The dirt shall be transported directly to the Effingham Parkway construction site.
3. The site shall meet the requirements of Section 3.17 - Excavation, mining, ponds, and fills of land and/or state federal jurisdictional waters or wetlands.
4. The site shall meet the requirements of Section 3.17.5 Surface Mine Operations – Road Maintenance Requirements, if there is an entrance on a county-maintained road.
5. The business operator shall meet the requirements of Chapter 74 – Traffic, Sec. 74-8 Designated Truck Routes, if county-maintained roads are used to transport dirt.

6. The applicant shall notify the Development Services Department at the time of final reclamation of the GDOT approved borrow source, and shall rezone the property to AR-1. With added condition to add a berm 50 feet from the property line to be determined in two (2) weeks.

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

FRED EVANS – SECOND READING (17): Consideration to approve the Second Reading of an application by Fred Evans to rezone 8 of 35.86 acres located on Turkey Trail from AR-1 to I-1 to allow for a GDOT approved borrow source for a GDOT project Map# 452A Parcel# 10 in the Second District.

This item was postponed to 10/18/2022 due to added stipulation.

GREGG HOWZE – SKETCH PLAN (18): The Planning Board recommends approving an application by Gregg Howze for a sketch plan located on Highway 21 South for “Parcel 465-3TPO Clearing and Grading” Map# 465 Parcel# 3TPO in the Fifth District.

Planning and Zoning Manager Concannon explained initially this was a clearing and grading permit application. Planning Board asked the applicant to provide a sketch plan due to access to Highway 21 and any interior roads. Also, to ensure that adequate stormwater management was planned during the clearing process. The proposed sketch plan was approved by the County engineer and EOM with comments. If the clearing and grading application is approved, all of the provisions in the EOM letter would be taken care of.

Commissioner Kieffer made a motion to approve the sketch plan for “Parcel 465-3TPO Clearing and Grading”. Commissioner Burdette seconded the motion. The motion carried unanimously.

XV – ADJOURNMENT
At 8:16 pm, there being no further business, Commissioner Loper made a motion to adjourn the meeting. Vice Chair Deloach seconded the motion. The motion carried unanimously.

Jamie Deloach, Vice Chairman

Stephanie D. Johnson, County Clerk