

NEWTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 15, 2005
MINUTES

Newton County Historic Courthouse
1124 Clark Street
Covington, Georgia
Presiding: Chairman Aaron Varner

Present: Chairman Varner, Commissioners' Mort Ewing, Ronnie Dimsdale, Ester Fleming, Jr., J.C. Henderson, and Monty Laster; Administrative Officer John Middleton, County Attorney Tommy Craig, and Clerk Jackie Smith

Chairman Varner welcomed all present and read the thought for the day. Rev. Steve Williams gave a beautiful invocation and the chairman led the Pledge of Allegiance.

Chairman Varner announced that he appointed Commissioners' Mort Ewing and Ronnie Dimsdale to represent the county on the EMA Committee.

APPROVAL OF BOC MINUTES NOVEMBER 1, 2005

Motion: To approve the Minutes for November 1, 2005 with a correction on page 4, regarding county checks. Commissioner Ewing made the second on the motion to approve the check register. Duly noted and corrected.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Ester Fleming, Jr., District Three

Motion Carried

COUNTY PERSONNEL REPORT

Administrative Officer John Middleton gave the personnel report for the month of October. He noted the changes and provided a copy as part of the minutes.

PROPOSED AMENDMENTS TO DEVELOPMENT REGULATIONS & ZONING ORDINANCE

Commissioner Fleming addressed the board making a request to table these amendments until another work session could be held.

Commissioner Henderson suggested that Mr. Larry Maynard (Home Owners Association) and possible some developers could be on hand to offer input on proposed changes.

Motion: To table until a work session can be held for further discussion. Work Session is scheduled for December 1st @ 6: p.m., second floor boardroom, historic courthouse.

Proposed by: Commissioner Ester Fleming, Jr., District Three

Second by: Commissioner J.C. Henderson, District Four

Motion Carried

R111505A SUPPORT FOR RESTORING GEORGIA'S ENVIRONMENTAL TRUST FUNDS

Commissioner Dimsdale noted the following:

- Trust Funds are being depleted for other projects.
- This resolution is in support of restoring Georgia's Environmental Trust Funds to their original purpose.

Motion: To approve Resolution R111505a Support For Restoring Georgia's Environmental Trust Funds to their original purpose.

Proposed by: Commissioner Ronnie Dimsdale, District Two

Second by: Commissioner Monty Laster, District Five

Motion Carried

Note: The original resolution is contained in file number R111505a, incorporated herein by reference and expressly made a part of these minutes.

2005 PURCHASING OFFICER OF THE YEAR AWARD

Congratulations to Tina McDonald Purchasing Director of the Year. Chairman Varner commented that Ms. McDonald works hard and we are all very proud of her.

Commissioner Dimsdale noted this was quite an honor and that Ms. McDonald will be attending the national convention representing the state. The board and audience gave Ms. McDonald an enthusiastic ovation.

ACCG 457 DEFERRED COMPENSATION PLAN AMENDMENT

Administrative Officer John Middleton addressed the board stating this amendment was a housekeeping item required by the Internal Revenue. Approval of this amendment must be by no later than December 31, 2005.

Motion: To approve the ACCG 457 Deferred Compensation Plan Amendment as presented on pages 13-17 in the agenda packet and in compliance with the Internal Revenue Code requirement.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

E911 RADIO SYSTEM BOARD OF GOVERNORS RECOMMENDATION – RADIO SYSTEM – RFP #06-01

Mike Smith, Director of Covington-Newton County 911 Communications appeared before the board to make a recommendation on behalf of the Board of Governors to award the radio system contract. Mr. Smith noted the following:

- History of project
- Early on brought in consultants
- Georgia Tech - assisted in writing RFP
- Made technical evaluation
- Assisted in proposals
- Important that vendors could meet needs of public safety in Newton County and allow from future growth.
- Reviewed RFP format.
- Brought back information to the Board of Governors.
- Looking for best bid, not low bid.
- M/A Com and Motorola were exceptional and innovative.
- Board of Governors met and went into negotiations with both vendors.
- All members of the board were present and vote was unanimous to recommend that M/A Com be awarded the contract for \$4,529,205.00.

Commissioner Henderson questioned the comparison to other counties our size and how the system compares?

- Mr. Smith said Newton County would have the most current technology around and the first in Georgia.
- This will meet the needs well into the future.

Motion: To award the E911 Radio System Contract (RFP #06-01) to M/A Com for the multi-site 800 MHz. Radio System as presented by Director Mike Smith with a not to exceed amount of \$4,529,205.00.

Proposed by: Commissioner Ronnie Dimsdale, District Two

Second by: Commissioner Monty Laster, District Five

Motion Carried

Note: Chairman invited representatives from M/A Com to address the board and make any comments. Mr. Russ Trendell (Sales Representative) offered appreciation to Mr. Smith and the Board of Governors and said they were looking forward to a long relationship with Newton County.

“SIGNATURE COMMUNITY” PROGRAM AWARD

Administrative Officer John Middleton was pleased to announce that Newton County and the City of Covington was selected as a “Signature Community” by the Department of Community Affairs. He expressed appreciation to county employees Cheryl Delk, Kevin Walter, Lori Riley, Marian Eisenberg and Marcia Allen for their hard work and efforts in helping to make this happen. He noted he was very disappointed in the paper that the county employees were not mentioned and wanted to personally express his appreciation for the great job they did.

The city and county came together to apply for the grant at the suggestion of Frank Turner, Jr. and it sure paid off. There were 69 applications and only seven were awarded “Signature Communities”. Kudos to all involved.

RFQ #06-06 ARCHITECTURAL SERVICES FOR OFFICE COMPLEX

Mr. Middleton noted the following for the commissioner's consideration:

- Received 24 statement of qualifications
- 8 firms short listed & interviewed
- 4 firms were brought back for further interviewing
- Committee members were: Aaron Varner, John Middleton, George Reid, Ray McFadden, Cheryl Delk and Tina McDonald.
- Recommended Lyman Davidson Dooley, Inc. for \$550,000.00 plus reimbursable expenses

Commissioner Dimsdale mentioned that the board would be a part of the planning process that the architect is drawing for us. He also commended the committee for their work.

Motion: To approve RFQ06-06 Architectural Services for proposed Office Complex and award Lyman Davidson Dooley, Inc. as the Project Architect for a cost of \$550,000 plus Reimbursable expenses as outlined:

1. Long Distance Communications
2. Blue printing, CAD plotting, sepias, printing and reproductions.
LDDI plotting charges:
Bond: \$1.50 per S.F.
Vellum: \$1.65 per S.F.
Blue Printing: \$2.76 per print
Photocopies: \$0.23 per sheet
3. Courier, postage and handling of documents.
4. Artist's Renderings or Models requested by the Owner.
5. Film and Photographic Processing.
6. Facsimile Transmittals. Facsimiles (per sheet) \$.45.CD's: \$5.00
7. Travel Expenses: Mileage billed at current government rate.
8. Electronic file transfer: Expense to be quoted under separate agreement.

Note: Reimbursable expenses shall be billed at the actual expenditure times a multiplier of 1.15 to cover office time for handling and bookkeeping.

Proposed by: Commissioner Ronnie Dimsdale, District Two

Second by: Commissioner Ester Fleming, Jr., District Three

Motion Carried

R111505 ZONING MAP CORRECTION RESOLUTION

Attorney Jenny Carter addressed the board and stated this is a housekeeping item to correct parcels that were incorrectly identified when adopted in 2003.

Chairman Varner suggested notifying the landowners of the change. Mr. Craig suggested adopting the resolution tonight and notify landowners as a courtesy since everything will remain as status quo.

Motion: To approve Resolution R111505 Zoning Map Correction as presented.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

Note: The original resolution is contained in file number R111505, incorporated herein by reference and expressly made a part of these minutes.

O111505 ABANDONED CEMETERIES & BURIAL GROUNDS ORDINANCE

Attorney Jenny Carter addressed the board regarding this ordinance.

- Concern raised by board regarding abandoned cemeteries
- State law gives county authority to regulate cemeteries.
- County has to activate the state law to make in effective in Newton County.
- Violation Penalty: \$5,000 per grave; jail time six months
- Allow the board to take advantage of the state law and regulate cemeteries.

Motion: To approve O111505 Abandoned Cemeteries & Burial Grounds Ordinance as presented allowing Newton County to take advantage of state law.

Proposed by: Commissioner Monty Laster, District Five

Second by: Commissioner Mort Ewing, District One

Motion Carried

7:30 P.M. Zonings

REZ05-020

FLU05-04

Jack H. Morgan

District Four

Location: Old Atlanta Highway (South Side)

1,499 Feet of Frontage

Greers Dairy Road (East Side)

656.2 Feet of Frontage

Interstate 20 (North Side)
1,196.5 Feet of Frontage
Parcel Size: 16.43 Acres
Tax Parcel: 42.100
Proposed Zoning: M1 (Light Industrial)
Existing Zoning: CG (General Commercial)
Proposed FLUM: I (Industrial)
Existing FLUM: C (Commercial)
Watershed: Yellow River
Applicant's Intent: To develop a 65,750 square-foot expansion to existing warehouse space, for an aggregate density of 9,248.33 square feet per acre. Applicant is proposing to rezone a portion of an existing lot.
Planning Commission Recommendation: Approval.
Date: October 25, 2005

No opposition

No questions

Motion: To uphold the recommendation of the Planning Commission and approve the Future Land Use Map Change from Commercial to I (Industrial as requested.

Proposed by: Commissioner J.C. Henderson, District Four

Second by: Commissioner Ester Fleming, Jr., District Three

Motion Carried

Motion: To uphold the recommendation of the Planning Commission and approve Zoning change REZ05-020 from CG (General Commercial) to M1 (Light Industrial as presented with conditions as read by Commissioner Dimsdale.

1. To the owner's agreement to restrict the use of the subject property as follows:
 - a. No more than 151,950 total square feet of warehouse or light industrial, at a maximum density of 9,248.33 square feet per acre, whichever is less based on the total acreage zoned.
2. To the owner's agreement to abide by the following:
 - a. To the site plan and legal description received by the Department of Planning and Development on August 31, 2005. Said site plan is conceptual only and must meet or exceed the requirements of the Zoning Ordinance and these conditions prior to the approval of a Land Disturbance Permit. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.
3. To the owner's agreement to abide by the following development standards:
 - a. Stormwater plan to be reviewed and approved by County Engineer.

Proposed by: Commissioner J.C.Henderson, District Four

Second by: Commissioner Ester Fleming, Jr., District Three

Motion Carried

REZO5-021

FLU05-025

Rocky Chase, LLC

District One

Location: Rocky Plains Road (North Side)

751.1 Feet of Frontage

Parcel Size: 21.19 Acres

Tax Parcel: 49-41

Proposed Zoning: R1 (Single Family Residential)

Existing Zoning: AR (Agricultural Residential)

Proposed FLUM: LDR (Low-Density Residential)

Existing FLUM: RR (Rural Residential)

Watershed: Yellow River

Applicant's Intent: To develop a 19-lot traditional residential subdivision on 21.19 acres for a density of 0.897 lots per acre.

Planning Commission Recommendation: Approval with changed conditions. Date: October 25, 2005

Petitioner Representative: Attorney Jimmy Alexander

- Applicant would like to develop a 19 lot traditional residential subdivision.
- Applicant wanted to incorporate an out parcel to reduce lot from 20 to 19 lots.
- If it is a Blue Line Stream there will be a 150-foot buffer.
- County Arborist will determine that when a preliminary plat is presented.
- There was discussion about the eight negative comments that Mr. Alexander addressed.
- 21 acres divided by one will allow you 19 lots, however when you take into consideration soil condition and stream you can't accomplish it under an AR zoning.
- County still uses USGS maps
- Agree to eliminate out parcel lot (redrawn plat shows this)
- A decorative landscaped entrance agreed upon by county arborist

Commissioner Ewing requested the following:

- Masonry accents on front of all houses
- 1550 square feet houses
- Protective covenants

No opposition

Motion: To uphold the recommendation of the Planning Commission and approve the Future Land Use change from RR (Rural Residential) to LDR (Low-Density Residential).

Proposed by: Commissioner Mort Ewing District One

Second by: Commissioner J.C. Henderson, District Four

Motion Carried

Motion: To uphold the recommendation of the Planning Commission and approve the zoning change from AR to R1 (Single Family Residential) with the following conditions as read by Commissioner Ewing.

1. To the owner's agreement to restrict the use of the subject property as follows:
 - a. Single family detached dwellings and accessory uses and structures.
 - b. The minimum lot size shall be 25,500 square feet.
 - c. No more than 19 total dwelling units, at a maximum density of 0.897 dwelling units per acre, whichever is less based on the total acreage zoned.
 - d. The minimum heated floor area per dwelling unit shall be 1,550 square feet.
2. To the owner's agreement to abide by the following:
 - a. To the site plan and legal description received by the Department of Planning and Development on October 31, 2005. Said site plan is conceptual only and must meet or exceed the requirements of the Zoning Ordinance and these conditions prior to the approval of a Land Disturbance Permit. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.
4. To the owner's agreement to abide by the following development standards:
 - b. Stormwater plan to be reviewed and approved by County Engineer.
 - c. Dedicate at no cost to Newton County 10 feet along the frontage of Rocky Plains Road.
 - d. All lots to be served by internal subdivision streets (no lots fronting on Rocky Plains Road).
 - e. Provide a landscaped entrance, subject to approval of the County Arborist.
 - f. Provide sodded front and side yards.
 - g. Provide masonry accents on all homes.
 - h. Developer will record the protective covenants on the property upon filing of the final plat on any phase, and shall provide a copy of the recorded covenants to the Newton County Planning and Development Department.

Proposed by: Commissioner Mort Ewing, District One
Second by: Commissioner Monty Laster, District Five
Motion Carried

REZO5-023

FLU05-026

Jake McGinnis

District One

Location: Highway 212 (West Side)

301.28 Feet of Frontage

Parcel Size: 0.834 Acres

Tax Parcel: 92-19

Proposed Zoning: CH (Highway Commercial)

Existing Zoning: AR (Agricultural Residential)

Proposed FLUM: C (Commercial)

Existing FLUM: RR (Rural Residential)

Watershed: Alcovy River

Applicant's Intent: To bring existing all-terrain vehicles sales business into compliance and to allow office and retail uses.

Planning Commission Recommendation: Approval with changed conditions. Date: October 25, 2005

- Building has been there since 1970-80
- Jake McGinnis lives there and uses it currently as his office.
- When he discovered property was not properly zoned he came in and applied for new zoning.
- 51 uses have been excluded
- Mr. McGinnis is agreeable with conditions as recommended by Planning Department.

Opposition:

Jerry Norman

- Does not object to zoning change if motorcycles and 4-wheelers are not allowed to part out front.

Motion: To uphold the Planning Commissions recommendation to approve the Future Land Use Map change from RR to C (Commercial).

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Ester Fleming, Jr, District Three

Motion Carried

Motion: To uphold the Planning Commission recommendation to approve the zoning change from AR (Agricultural Residential) to CH (Highway Commercial) with the following conditions as read by Commissioner Mort Ewing.

To the owner's agreement to restrict the use of the subject property as follows:

- a. Service commercial, retail and/or office and accessory uses.
- b. The following uses shall not be allowed:

- (1) Ambulance Service
- (2) Amphitheater/Stadium/Concert Hall
- (3) Arcade, Game Room, Bowling, Billiard, Indoor Skating Rink
- (4) Assisted Living Facility
- (5) Auto Repair
- (6) Auto Sales or Rental
- (7) Auto Service Station
- (8) Auto Wash
- (9) Bank
- (10) Bar, Night Club
- (11) Boarding House
- (12) Building Supplies, Wholesale, Retail
- (13) Bus Terminal
- (14) Campground, Recreational Vehicle Park, Private
- (15) Clothing, Dry Goods Retail
- (16) College, University
- (17) Commercial Vehicle & Equipment Sales and Rental
- (18) Convenience Store
- (19) Country Club, Golf Course
- (20) Day Care, Any Number of Students
- (21) Department Store
- (22) Drug Store
- (23) Electric, Petroleum or Gas Substation
- (24) Farm Equipment, Sales, Rental, Repair
- (25) Feed, Seed Store
- (26) Flea Market
- (27) Funeral Home
- (28) Glass Sales
- (29) Hardware, Paint Store
- (30) Homeless Shelter
- (31) Hospital
- (32) Hotel, Motel
- (33) Kennel, Commercial
- (34) Laundromat
- (35) Library
- (36) Manufactured Home, Sales, Rental, Repair
- (37) Manufactured, Modular Homes Sales, Display
- (38) Metal Smelting/Forging Works
- (39) Nursing Home
- (40) Office Supply Sales, Service
- (41) Pawn Shop
- (42) Personal Care Home, Any Number of Residents
- (43) Restaurant, Drive-Through/Drive-In
- (44) Restaurant
- (45) Solid Waste Transfer Station
- (46) Sporting Goods Store

- (47) Tire Store, Retail
 - (48) Theater
 - (49) Transitional Housing Facility
 - (50) Truck Stop
 - (51) Mini-Warehouse
- c. No outdoor storage or sales to be allowed.
 - d. No expansion of existing facilities to be allowed.
 - e. Hours of operation to be between 8:00am and 5:00pm.
 - f. Ground sign to be limited to a maximum of 36 square feet with a maximum height of 10 feet.
2. To the owner's agreement to abide by the following:
- a. To the site plan and legal description received by the Department of Planning and Development on September 2, 2005. Said site plan is conceptual only and must meet or exceed the requirements of the Zoning Ordinance and these conditions prior to the approval of a Land Disturbance Permit. Unless otherwise noted herein, compliance with all conditions shall be in place prior to the issuance of the first Certificate of Occupancy.
3. To the owner's agreement to abide by the following development standards:
- a. Stormwater plan to be reviewed and approved by County Engineer.
 - b. Provide downcast lighting.

Proposed by: Commissioner Mort Ewing, District One
Second by: Commissioner Monty Laster, District Five
Motion Carried

REZO5-024

FLU05-027

Terrie L. Morris

District Three

Location: Jack Neely Road (West Side)

199.79 Feet of Frontage

Kirkland Road (South Side)

546.36 Feet of Frontage

Parcel Size: 3.18 Acres

Tax Parcel: 26-34

Proposed Zoning: CN (Neighborhood Commercial)
Existing Zoning: R2 (Single-Family Residential) & CH (Highway Commercial)
Proposed FLUM: C (Commercial)
Existing FLUM: C (Commercial) & MHDR (Medium/High-Density Residential)
Watershed: Yellow River
Applicant's Intent: To develop an 8,000 square-foot day care center and a 9,600 square-foot professional office/commercial building for an aggregate density of 5,534.59 square feet per acre.
Planning Commission Recommendation: Approval with Staff Conditions.
Date: October 25, 2005

Petitioners Representative: Attorney Ronnie Cowan

- Asking to rezone for day care center and office
- Would clear up spot zoning
- Double zoning currently
- Client will remove current garage when day care center is constructed.
- Met with staff and satisfied with their recommendations

Commissioners requested...

- Decel lane
- 3 sided brick building

Opposition

Ed Kimsey

725 Kirkland Road

- Next door to project
- Proposed project is better than what is already there.
- Concerned if project doesn't go through would garage be allowed to continue operating. Cars everywhere. (Commissioner Ewing noted that auto mechanic shop is not allowed in zoning)

Commissioner Fleming

- When first reviewed had serious concerns knowing the traffic on Kirkland and Jack Neely; however feels we would lose case if sued.
- Petitioner is willing to downsize.
- Both buildings – 3 sided brick
- Decel lane as recommended
- Correspondence from Mr. Cowan's office made part of minutes.

Motion: To uphold the Planning Commission recommendation and approve the Future Land Use change from C (Commercial) & MHDR (Medium/High-Density Residential) to C (Commercial).

Proposed by: Commissioner Ester Fleming, Jr., District Three

Second by: Commissioner Monty Laster, District Five

Motion Carried

Motion: To approve REZ05-024 from R2 (Single Family Residential) to CH (Highway Commercial) with the following conditions as read by Commissioner Fleming.

To the owner's agreement to restrict the use of the subject property as follows:

- a. An 8,000 square-foot day care center and a 9,600 square-foot professional office/commercial building, at an aggregate density of 5,534.59 gross square feet per acre zoned or a total of 17,600 square feet, whichever is less.
 - b. The following uses shall **not** be allowed:
 - (1) Amphitheater/Stadium/Concert Hall
 - (2) Auto Service Station
 - (3) Boarding House
 - (4) Campground, Recreational Vehicle Park, Private
 - (5) Cemetery
 - (6) College, University
 - (7) Department Store
 - (8) Drug Store
 - (9) Electric, Petroleum or Gas Substation
 - (10) Feed & Seed Store
 - (11) Hospital
 - (12) Parking Lot, Garage
 - (13) Personal Care Home
 - (14) Restaurant, Drive-Through/Drive-In
 - (15) Tire Store, Retail
 - c. The following uses shall require approval of a Conditional Use Permit by the Board of Commissioners pursuant to Division 625:
 - (1) Bank
 - (2) Convenience Store, Gas Station
 - (3) Restaurant
2. To the owner's agreement to abide by the following:
- a. To the site plan and legal description received by the Department of Planning and Development on September 2, 2005. Said site plan is conceptual only and must meet or exceed the requirements of the Zoning Ordinance and these conditions prior to the approval of a Land Disturbance Permit. Unless otherwise noted herein, compliance with all

conditions shall be in place prior to the issuance of the first Certificate of Occupancy.

5. To the owner's agreement to abide by the following development standards:
 - i. Stormwater plan to be reviewed and approved by County Engineer.
 - j. Provide downcast lighting.
 - k. Both buildings shall be three-sided brick.
 - l. Provide deceleration lanes, as approved by County Engineer.
 - m. Existing garage shall be removed before beginning construction of day care facility.

Proposed by: Commissioner Ester Fleming, Jr., District Three
Second by: Commissioner J.C. Henderson, District Four
Motion Carried

Case No. APP05-003
Original Case No. VAR05-028
Applicant: Eddie Slayton
Location: 995 Mt. Zion Road
Tax Parcel: 39-138
District Three
Request: Appeal to Board of Zoning Appeals decision (Denied) at September 22, 2005 meeting.
Original Request: Variance Request to (1) Reduce width from 40 feet to 20 feet and (2) Increase length from 300 feet to 344.07 feet for access portion of panhandle lot.
Size of Property: 4.36 Acres
Present Zoning: AR (Agricultural Residential)
Present Use: Single-Family Residential

Motion: To approve the withdrawal of Case No. APP05-003 at the petitioner's request.
Proposed by: Commissioner Ester Fleming, Jr., District Three
Second by: Commissioner J.C. Henderson, District Four
Motion Carried

County Checks:

Motion: To approve the checks as printed in agenda packet.
Proposed by: Commissioner Mort Ewing, District One
Second by: Commissioner Monty Laster, District Five
Motion Carried

Streetlights:

Woodland Ridge

District One

Motion: To approve streetlight petition for Woodland Ridge Subdivision as requested.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

ALCOHOL LICENSE:

Final Reading

Phillips 66

10055 Covington Bypass

Covington, Georgia

Matthew Varughesl (100% Owner)

Motion: To approve the Alcohol License request for the Phillips 66 located at 10055 Covington Bypass, Covington, Georgia as requested.

Matthew Varughesl (100% Owner).

Proposed by: Commissioner J.C. Henderson, District Four

Second by: Commissioner Monty Laster, District Five

Motion Carried

First Reading

Quick Spot #4

10260 Hwy. 36

Covington, Georgia 30014

William B. Jones (100% Owner)

First Reading

Kroger #436

5341 Hwy. 20 South

Covington, Georgia 30016

Kroger Corporation (100% Owner)

First Reading

Oak Hill B.P. Station

3300 Hwy. 81 South

Covington, Georgia 30016

Mohammad Iqbal Butt (100% Owner)

Citizens Comments/Commissioners Comments

Executive Session

Time: 8:45 p.m.

Motion: To enter into Executive Session for the purpose of discussing personnel, pending and threatened litigation.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

Regular Session

Time: 10: 00 p.m.

Motion: To enter into Regular Session.

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

Adjourn

Time: 10:01 p.m.

Motion: To adjourn. _

Proposed by: Commissioner Mort Ewing, District One

Second by: Commissioner Monty Laster, District Five

Motion Carried

Respectfully Submitted,

Jackie B. Smith
County Clerk