Board of Commissioners Agenda Meeting
Courthouse Commission Chambers
March 2, 2021 – 6:00 p.m.
Minutes

Members Present:
Chairman John Daniell
Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Amrey Harden
Commissioner Mark Saxon

Staff Present:
Daniel Haygood, County Attorney
Justin Kirouac, County Administrator
Kathy Hayes, County Clerk
Diane Baggett, Communications Manager (via Zoom)
Alex Newell, Internal Services Director
Guy Herring, Planning & Code Enforcement Director
Grace Tuschak, Senior Planner
Jody Woodall, Public Works Director
C. J. Worden, EMA Director

Call to Order: 6:00 p.m.
Chairman John Daniell called the meeting to order and stated that participants using Zoom may comment by using the raised-hand feature.

Pledge of Allegiance:
County Clerk Kathy Hayes led the Pledge after a moment of silence.

Approval of Agenda:
ACTION:

Motion:	Chuck Horton motioned to approve the March 2, 2021 Agenda.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed.**

Statements and Remarks from Citizens:
Bob Smith, Mayor, City of Watkinsville, spoke regarding the Watkinsville Library Project at Wire Park and the decision-making process of the Watkinsville City Council.

Michael Prochaska, Editor, The Oconee Enterprise, stated that Lee Becker records the Watkinsville City Council Meetings.

Statements and Remarks from Commissioners:
Chairman Daniell stated that a Town Hall Meeting will be held on March 24, 2021 at the Civic Center and will be an in-person meeting and via zoom. The Chamber of Commerce will have its annual State of the County event at the Civic Center on March 31, 2021 at 11:30 a.m.

Approval of Minutes:
ACTION:

Motion:	Mark Saxon motioned to approve the minutes of the February 2 Regular Meeting and February 23 Agenda Setting Meeting.
Second:	Chuck Horton
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed**.

Special Use No. P20-0198:

Owner:	Hugh Campbell
Applicant:	Providence Consulting
Location:	1290 Jones Road
Acreage:	13.48
Zoning:	AG (Agricultural District)
Request:	Special Use to erect 250-foot wireless telecommunications tower

Presented by:	Guy Herring, Planning & Code Enforcement Director
Discussion:	Mr. Herring briefed the Board regarding the request for the property, which is currently zoned AG (Agricultural District), Regional Center Character Area. Applicant requests approval of a Special Use to allow for a 250-foot telecommunications tower. Staff recommends conditional approval with five conditions. Condition No. 4 allows for a structure height not to exceed 199 feet. The Planning Commission recommended approval subject to the Staff conditions.

The Public Hearing was opened.

Leslie Carroll, AT&T Representative, requested a 250-foot telecommunications tower on the Campbell Property. The tower will be designed to accommodate multiple carriers. AT&T is agreeable to the conditions proposed by Staff.

There were no further comments in favor of the request and no comments against the request.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.
The Public Hearing was closed.

Commissioner Discussion: Further discussion involved questions regarding cell coverage and the number of other towers in the area.

ACTION:

Motion:	Chuck Horton motioned to approve Special Use No. P20-0198, Hugh Campbell (Owner), Providence Consulting (Applicant), 1290 Jones Road, AG, 13.48 acres, to erect a telecommunications tower with five conditions as presented by Staff.
Second:	Mark Saxon
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed to approve Special Use No. P20-0198 with five conditions**. *(See documentation in Ordinance and Resolutions Book No. 22.)*

Rezone No. P20-0260:

Owner:	Oconee Mercantile, LLC and Selah Farm, LLC
Applicant:	Williams & Associates Engineering, Inc.
Location:	Macon Highway
Acreage:	23.14
Zoning:	OBP (Office Business Park District) and I (Industrial District)
Request:	Rezone property from OBP and I to B-2 (Highway Business District) to construct multi-use commercial development.

Presented by:	Guy Herring, Planning & Code Enforcement Director
Discussion:	Mr. Herring briefed the Board regarding the request for the property, which is currently zoned OBP and I, Civic Center and Parks/Recreation/Conservation Character Areas. Applicant requests a rezone to construct a multi-use commercial development. Applicant has also made application for Rezone P20-0261 and Special Use Approval P20-0262 in order to relocate The Stone Store. Staff recommends conditional approval of Rezone P20-0260 with eight conditions. The Planning Commission recommends approval subject to the same conditions.

The Public Hearing was opened.

Dave Mulkey, Derby Hill Lane and owner of the property, spoke in favor of the request and thanked the Board Members for the opportunity to speak. Mr. Mulkey stated that he has received feedback regarding the project and has met with the Chaddwyck Homeowners Association. The project includes repurposing of the Oconee State Bank Operations Center building, which was formerly Goshen Cushion, for office space and restaurants, greenspace, six to seven buildings, and parking in the perimeter of the project.

Scott Haines, Williams & Associates Engineering and Owner Representative, spoke in favor of the request and stated that Oconee Mercantile does not object to the 75-foot buffer but would like the buffer to include plant screening and the wall. Oconee Mercantile asked that the buffer includes the following: "The buffer along the eastern property line shall be composed of 60 feet of undisturbed area from the property line. All retaining walls shall be a minimum distance of 65 feet from the property line. All parking shall be a minimum of 75 feet from the property line. A six-foot tall opaque fence shall be installed adjacent to and at approximate grade of any parking facing the eastern property line. The fence shall be constructed with the good side facing out with a single row of evergreen shrubs planted on the exterior side at four feet off-center and two feet minimum height (at time of planting)." Mr. Haines asked for flexibility in calculating parking ratios based on types of businesses in the project. The current concept plan allows for a minimum of 10 extra spaces. If the buffer exceeds 75 feet, the extra parking spaces will be removed.

Jim Timberlake, Jerusalem Road, spoke in favor of the project stating that he previously lived close to the property, and it is a great opportunity to protect the area from an industrial development. The project promotes pedestrian traffic with a mixed-use development. He likes seeing that the project will repurpose existing building(s). The size of the project gives the Georgia Department of Transportation an opportunity to focus on access to the project.

John Cleaveland, Farmington, spoke in favor of the project and stated that he is a 35-year resident of the County. Growth is coming to the county, and this is not spot development. The project has been nicely coordinated and provides tax revenues. Mr. Cleaveland also stated that through the years he spoke against development, but he is in favor of this project.

DeeDee Risher, via Zoom, spoke in favor of the project. She has lived in Oconee County for 15 years and believes the project will allow for unique shopping and dining experiences. The location is ideal as it not congested and can tolerate more traffic. The project is convenient to Athens and Oconee residents. Revenue is currently being lost when residents leave Oconee County.

Paul Smith, via Zoom, spoke in favor of the project. He has moved back to Oconee County to Hodges Mill Road and met Mr. Mulkey during the Beechwood Holiday Market. He believes Oconee Mercantile will better the area for many years.

Wes McCleary, via Zoom, spoke in favor of the project. He is an Oconee resident and believes the project will keep people in Oconee County. The project will be a time-saver for families who want to visit restaurants in the area and will be good for the County.

William Hancock, via Zoom, is a lifelong resident of Athens-Clarke County and spoke in the favor of the project.

Laura Whitaker, via Zoom, spoke in favor of the project and is the Executive Director of Extra Special People (ESP). Ms. Whitaker stated that during COVID, David Mulkey has "built community" with opportunities to gather. He is willing to step out and do things differently for the community.

Bill Hale, Chaddwyck Homeowners Association, spoke against the project but also stated that he does not oppose the project and believes Oconee Mercantile will be a great addition to the County. The property adjoining the Chaddwyck Subdivision is zoned Industrial and was considered undevelopable in 1968. Mr. Hale stated that the Chaddwyck Homeowners Association objects to the 100-foot buffer being reduced. Due to the topography of the buffer, the homeowners are unable to see the Oconee State Bank Operations Center or The Stone Store. If the buffer is reduced to 75 feet and the topography is altered, homeowners will be able to view the project. Headlights from the project's parking lots will be directed toward homes in the subdivision. The Northeast Georgia Regional Commission report stated: "An estimated 78% of the site will be covered in impervious services, and two retention ponds are planned for stormwater runoff. Reductions to the proposed impervious surface coverage should be explored. Parking lots create significant low-value areas of impervious surfaces stacked parking, and a reduction in the total number of parking spaces should be considered." Mr. Hale referred to a Traffic Impact Analysis by Williams & Associates Engineering, Inc., regarding the number of trips by the property and peak hours of trips. The project will change the appearance, character and value of the neighborhood. Mr. Mulkey purchased the property with the buffer in place, and Mr. Hale asks that the 100-foot buffer remain.

Rebuttal:
Dave Mulkey, Owner, stated that he empathizes with the homeowners and has met with Mr. Hale and Mr. Colley. He stated that a 50-foot buffer was considered. The Planning Commission has provided a compromise with the 75-foot buffer.

There were no further comments in favor of the request and no comments against the request.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.
The Public Hearing was closed.

Commissioner Discussion:
Further discussion continued regarding the 75-foot buffer recommended by the Planning Commission; the amount of buffer that will be disturbed versus undisturbed; definition of the term "undevelopable;" parking space ratios dependent on the type of uses in the buildings; total number of parking spaces; and, excess parking spaces.

ACTION: Rezone No. P20-0260

Motion:	Mark Saxon motioned to approve Rezone P20-0260, Oconee Mercantile, LLC and Selah Farm, LLC, Macon Highway, 23.14 acres, OBP and I to B-2 to allow for the use of a multi-purpose commercial development, with eight conditions as presented by staff, and one additional condition to allow for a 75-foot undisturbed buffer and parking space ratios not be limited to the use on the concept plan.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Mark Saxon, John Daniell
Voted Against Motion:	Chuck Horton, Amrey Harden
Final Action:	**Motion Passed, three to two, to approve Rezone P20-0260 with nine conditions.** *(See documentation in Ordinance and Resolutions Book No. 22.)*

Rezone No. P20-0261 and Special Use No. P20-0262:

Owner:	Fred Gunter Property, LLC and Selah Farm, LLC
Applicant:	Williams & Associates Engineering, Inc.
Location:	Macon Highway
Acreage:	5.80
Zoning:	OIP (Office Industrial Professional District) and I (Industrial District)
Rezone Request:	OIP and I to B-2 to construct a new location for The Stone Store
Special Use Request:	Outdoor storage associated with The Stone Store

Presented by: Guy Herring, Planning & Code Enforcement Director

Discussion: Rezone No. P20-0261: Mr. Herring briefed the Board regarding the request for the property, which is currently zoned OIP and I, Civic Center and Parks/Recreation/Conservation Character Areas. Applicant requests a rezone from OIP and I to B-2 to construct a new location for The Stone Store. Staff recommends conditional approval with five conditions. The Planning Commission recommended denial.

Special Use P20-0262: Mr. Herring briefed the Board regarding the request for the property, which is currently zoned OIP and I, Civic Center and Parks/Recreation/Conservation Character Areas. Applicant requests a Special Use Approval for outdoor storage associated with The Stone Store. Staff recommends conditional approval with five conditions. The Planning Commission recommended denial.

The Public Hearing was opened.

Scott Haines, Williams & Associates Engineering, Inc., spoke in favor of the request as the Owner's Representative and stated that The Stone Store will be moved 1,000 feet north of its current location on a portion of what is known as the Gunter Tract. A buffer will block the view on Chaddwyck Drive. Building architecture will include wood and masonry, no metal. Noise concerns will be managed by an eight-foot fence in front of the palletized area and will be measured from finished grade. A six-foot fence will be placed on top of bins to allow for a 12-foot buffer. Applicant/Owner will comply with the Planning Commission condition regarding delivery times. There will be a proposed evergreen screen behind the sound wall to manage dust particles. Traffic for The Stone Store is approximately 34 trips per day.

Mickey Wakenigg, Owner of the Stone Store, spoke in favor of the request and stated he would like to expand his business. He has tried to be a good neighbor to those businesses around The Stone Store and in the community. He provides the Elementary Schools stone for free.

Jason Power, spoke in favor of the request stating that Mr. Wakenigg is a good neighbor for the county and is confident he will do what is right.

Chip Pettigrew, Pettigrew Medical Business Services, spoke in favor of the request stating that The Stone Store has been a neighbor to his business for 20 years. Noise and dust have not been a problem. Mr. Pettigrew also has a print shop, which is sensitive to dust, and has had no complaints in the past 20 years.

DeeDee Risher, via Zoom, spoke in favor of the request and stated she is a customer of The Stone Store. The services they provide are invaluable to Oconee County. It would be a mistake for this business to relocate outside the county.

Pamela Hall, Gunter Circle, spoke against the request. Ms. Hall has resided on Gunter Circle for 24 years and is a retired Registered Nurse. She represents Chaddwyck, Knob Creek and Allgood Farms and has submitted petitions to oppose relocation. Ms. Hall stated she is not opposed to development of the property, but is opposed to more liberal uses than the OIP zoning. Other concerns include distance to the nearest home (350 feet), topography as a noise barrier, decibel levels, noise abatement and dust particles. Safety issues regarding traffic is a concern without Presbyterian Homes being opened. Ms. Hall asked that the current OIP zoning remain, because the property was rezoned to OIP in 2009 to protect surrounding neighborhoods.

Steve Follin, Knob Creek Drive and Chairman of the Knob Creek Architectural Control Committee, spoke against the request and stated that Oconee Mercantile is a good proposal. The Stone Store is a good business, and he does not want to impede their purpose or dream for the business. Years ago, the Board voted against a B-2 zoning and voted for an OIP zoning. The Stone Store will be an industrial operation next to a residential area. Dust and noise will be a challenge, and compromise is not necessary. A zoning/development domino-effect could be created, and this will not be a good outcome for our neighborhoods.

Rebuttal:
Scott Haines, Williams & Associates Engineering, Inc., referred to the 2009 plan that has been discussed. The 2009 plan for B-2 zoning included a grocery store and was a strip mall with more traffic. The Stone Store will generate less traffic than previous plans presented for the property. The stone yard will not be seen at the new location as it will be placed on the back of the property. The Civic Center Character Area as a future land use allows for consumer-based businesses. Regarding the zoning domino-effect, there is always the potential for a domino-effect with any zoning in the county. The B-2 zoning for The Stone Store will not change the character of the area. It is there now and has been in operation for 20 years.

There were no further comments in favor of the request and no comments against the request.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.
The Public Hearing was closed.

Commissioner Discussion:
Further discussion continued regarding the Board's vote in 2009 for an OIP zoning; traffic concerns; conditions regarding fencing, landscaping buffers, dust mitigation, back up alarms, noise decibels and additional trees as buffers.

ACTION: Rezone No. P20-0261

Motion:	Mark Thomas motioned to approve Rezone P20-0261, Fred Gunter Property, LLC and Selah Farm, LLC, 5.80 Acres, Macon Highway, OIP and I to B-2 to construct a new location for The Stone Store, with five conditions as presented by staff, and a sixth condition to install a six-foot sound barrier fence, additional trees and provide dust mitigation in the gravel areas.
Second:	Mark Saxon
Voted in Favor of Motion:	Mark Thomas, Mark Saxon, John Daniell
Voted Against Motion:	Chuck Horton, Amrey Harden
Final Action:	**Motion Passed, three to two, to approve Rezone P20-0261 with six conditions.** *(See documentation in Ordinance and Resolutions Book No. 22.)*

ACTION: Special Use No. P20-0262

Motion:	Mark Saxon motioned to approve Special Use Approval P20-0262, Fred Gunter Property, LLC and Selah Farm, LLC, 5.80 Acres, Macon Highway, to allow outdoor storage associated with The Stone Store with five conditions as presented by staff, and a sixth condition to install a six-foot sound barrier fence, additional trees and provide dust mitigation in the gravel areas.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Amrey Harden, Mark Saxon
Voted Against Motion:	Chuck Horton.
Final Action:	**Motion Passed, three to one, to approve Special Use P20-0262 with six conditions**. *(See documentation in Ordinance and Resolutions Book No. 22.)*

Special Exception Variance No. P21-0006:

Commissioner Chuck Horton recused himself from the meeting due to a conflict of interest.

Owner/Applicant:	John and Felicia Lacksen
Location:	1051 Ramblewood Place
Acreage:	1.78
Zoning:	AR (Agricultural Residential)
Request:	Reduce rear setback for an accessory building greater than 144 square feet.

Presented by: Guy Herring, Planning & Code Enforcement Director

Discussion: Mr. Herring briefed the Board regarding the request for the property, which is currently zoned AR, Country Estates Character Area. Owner/Applicant requests the reduction of the rear setback for an accessory building greater in size than 144 square feet. Staff recommends approval.

The Public Hearing was opened.

John Lacksen, Owner/Applicant, spoke in favor of the request stating that this is the only location where he can place a concrete slab for the building on his property.

Brenda Horton, Ramblewood Place, spoke in favor of the variance.

There were no further comments in favor of the request and no comments against the request.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.
The Public Hearing was closed.

ACTION:

Motion:	Mark Saxon motioned to approve Special Exception Variance P21-0006, 1051 Ramblewood Place, 1.78 Acres, AR, for a reduction in the rear setback from 40 feet to 10 feet for a proposed accessory building greater than 144 square feet in size with one condition.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed to approved Special Exception Variance P21-006 with one condition.** *(See documentation in Ordinance and Resolutions Book No. 22.)*

Community Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board – Appointment:

ACTION:

Motion:	Mark Saxon motioned to appoint Susanna Moriarty for a three-year term to begin March 1, 2021 and expire February 29, 2024.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed**.

Board of Tax Assessors Appointments:
ACTION:

Motion:	Mark Thomas motioned to reappoint Danny Mobley for a term to begin April 1, 2021 and expire March 31, 2027; and appoint Trey Downs for a term to begin immediately and expire March 31, 2025.
Second:	Amrey Harden
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed**.

FY21 Mid-Year Budget Amendments:
Finance Director Wes Geddings requested authority to amend the applicable revenue and expenditure accounts as required to reflect the presented FY21 Mid-Year Budget Amendments.

FY21 Proposed Revenue Budget Amendments
- Federal Grant, Coronavirus Aid, Relief and Economic Security (CARES) Act: $1,849,130
- Local Option Sales Tax (LOST): $1,100,000
- Real Property-Current Year: $650,000

FY21 Proposed Budget Amendments for Approved Projects	Approved by BOC
• Public Works/Roads	
o FY20 GDOT LMIG - $683,394	10/01/2019
o Snows Mill Road Roundabout - $450,200	10/06/2020
o Rays Church Road Roundabout - $427,900	10/06/2020
o Sanitation - Landfill Improvement - $165,000	12/01/2020
o FY21 Budget Presentation Fund Balance Allocation	
▪ Mars Hill Phase II - $250,000	
▪ MBR/MBES Roundabout - $100,316	
• Animal Services	
o Renovation - $205,000 (Allocate between Funds)	06/02/2020
o Additional Renovations to Shelter - $96,150	
• Mid-Year Employee Equity Pay Adjustment - $300,000	01/05/2021
• E911 Computer Aided Dispatch (CAD) Upgrade - $222,114	10/06/2020
• Intergovernmental Agreements	
o Board of Education, Oconee Area Resource Council (OARC), Area Churches Together Serving (ACTS) - $141,575	09/22/2020
• Request for Proposals (RFP)	
o Lawn Care - $4,500	11/03/2020
o Retail Roadside Maintenance - $14,000	11/03/2020
• Family Connection Grant Annual Contract – $2,000	07/07/2020
• Civic Center Renovation and Contingency - $773,850	03/31/2020
• Senior Center Revenue/Expenditures	
o Community Development Block Grant (CDBG) - $41,125	12/01/2020
o Northeast Georgia Regional Commission (NEGRC) Grant/Equipment - $31,000 (Pass Through)	

FY21 Proposed Budget Amendments
- Administration Professional Study - $20,000
- Finance Transfer of Funds to Admin Professional Study – ($20,000)
- Information Technology/GIS Aerial Flyover- $28,002
  - Reallocation of funds from IT/Capital to IT/Technical Services
- Juvenile Court
  - Grant Revenue - $16,000
  - Personnel Services/Computers - $17,294
- Library
  - Grant Revenue - $5,888
  - Ionizers/Fiber Repair - $10,042
- Parks & Recreation
  - Security Cameras OVP/Dog Park/HCM - $50,750 (Reallocation of Funds)
- Public Works/Road
  - Roadway Beautification - $45,425
  - Porter Creek Cul-de-sac – Revenue/Expenditures-$17,605
  - Sanitation - Scale Service and Supplies - $1,511
- Fleet Vehicle Replacements - $57,653
  - Joint Government Programs - Indigent Burial $3,000
- Elections & Registration
  - Increase in Overall Budget - $60,000
  - Election Reimbursement Revenue - $26,000
  - Advanced Voting, Special Election for Education Local Option Sales Tax (ELOST) Expenses - $86,000
- Special Revenue Grants and Donations
  - Drug Abuse Treatment and Education- $9,423
  - Conservation Use Values - $4,000 Revenue Expenditure
  - Animal Services/Ag Grant Revenue/Expenditures - $5,000

- Animal Services/2020 Employee Safety Grant Revenue/Expenditures - $5,700
    - Public Safety/Law Enforcement - $7,000 Revenue Expenditure
    - Public Safety/ Law Enforcement - $3,280
    - Public Safety/EMS - $1,000
    - Public Safety/EMA - $2,700 Revenue Expenditure
    - Parks & Recreation Scoreboard Donations - $3,700
    - Parks & Recreation Future Disc Golf - $844
- Personnel Services
    - Benefits (increase in overall budget) - $115,000
        - Retiree Group Insurance - $20,000
        - Retirement - $90,000
        - Reallocation of FSA/HSA Funds across Departments
        - Operations Retirement/New Director – $5,000
- Property Damages
    - Health Department - $12,805 (Revenue-$60,359 less Expenses-$73,164)
    - Public Works/Road Department – Expenditure of $5,700
    - Parks & Recreation - Revenue/Expenditures - $1,125

ACTION:

Motion:	Chuck Horton motioned to approved the FY21 Mid-Year Budget Amendments as presented by Finance Director Wes Geddings.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed**.

Consent Agenda:
There were no items removed from the Consent Agenda.

1) Approve Resolution to Name a Designated Officer to Request Sales Tax Information from the Georgia Department of Revenue for the period of March 4, 2021 through March 3, 2022.

2) Approve Memorandum of Understanding between Watkinsville Garden Club and Oconee County regarding the Blue Star Memorial Marker and Gold Star Family Marker to be placed on the grounds of the Oconee County Courthouse.

3) Approve Engineering Design Services for the Calls Creek Wastewater Reclamation Facility Upgrade to Ardurra (previously Constantine Engineering, LLC) in an amount not to exceed $646,432.00 and funded with SPLOST 2015.

ACTION:

Motion:	Mark Saxon motioned to approve the Consent Agenda items.
Second:	Chuck Horton
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Final Action:	**Motion Passed**.

Executive Session:
There was no Executive Session.

Meeting Adjourned:

Motion:	Mark Saxon motioned to adjourn the meeting.
Second:	Chuck Horton
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None.
Action/Motion:	**Motion Passed**.
Meeting Adjourned:	8:49 p.m.

Chairman John Daniell ______ Kathy Hayes, County Clerk ______ Date ______