

EFFINGHAM COUNTY
BOARD OF COMMISSIONERS MEETING

December 15, 2015

The Board of Commissioners of Effingham County, Georgia, Mr. Wendall Kessler, Chairman, Mrs. Vera Jones, Vice Chairperson, Mr. Forrest Floyd, Mr. Jamie Deloach, Mr. Reginald Loper and Mr. Phil Kieffer met in regular session 5:00 pm on Tuesday, December 15, 2015 in the Commissioners Meeting Room at the Effingham County Administrative Complex. Commissioner Kieffer was not present for the meeting.

PERSONS ATTENDING THE MEETING

Mr. Edward Newberry, County Attorney, Mr. Toss Allen - County Administrator, Mrs. Stephanie Johnson – County Clerk, Mrs. Joanna Wright – Finance Director, Mr. R.C. Barenchik – Zoning Administrator, Mr. Kevin Hearn-Interim Human Resources Director, Mr. Rick Lott, Mr. Tony Chiariello, Mr. Fletcher Waldhour, Mr. Edward Miles, Mr. Wayne McCullough, Ms. Veronica Rochelle, Ms. Gg Rigsby, Mr. Pat Donahue

CALL TO ORDER

Chairman Kessler called the meeting to order.

INVOCATION

Chairman Kessler gave the invocation.

PLEDGE TO THE AMERICAN FLAG

Chairman Kessler led the Pledge to the American Flag.

AGENDA APPROVAL

Chairman Kessler stated the Second Readings for the Planning Board presentments need to be added to the agenda as Planning Board Presentment item numbers 7-12. Vice Chairperson Jones made a motion to approve the agenda with the addition of Planning Board Presentment item numbers 7-12. Commissioner Deloach seconded the motion. The motion carried unanimously.

MINUTES

Commissioner Loper made a motion to approve the December 1, 2015 Commission meeting minutes as read. Commissioner Deloach seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Chairman Kessler stated public comment should be limited to agenda items only.

CORRESPONDENCE

Chairman Kessler explained all correspondence and documents from the meeting are located in the Clerk's office and on the Board of Commissioner's website.

CONSENT AGENDA

CONSIDERATION TO APPROVE SANITATION RELEASES AS SUBMITTED BY THE SANITATION DEPARTMENT (01):

Commissioner Kieffer made a motion to approve the Consent Agenda. Commissioner Floyd seconded the motion. The motion carried unanimously.

NEW BUSINESS

CONSIDERATION TO APPROVE A REVISED PLAT FOR PARK WEST SUBDIVISION, PHASE 3A (01)

Zoning Administrator Barenchik explained the Board approved the final plat and deed for this phase of the development December 9, 2014. The owners (D. R. Horton) have revised the plat to include the updated flood lines according to the revisions of the FEMA Flood maps, which were approved March 2015.

An access has been provided between lots 206 and 207 for the open space/detention area, which was not noted on the previous plat. Access and maintenance rights are being granted to the County; however stormwater detention areas shall not be maintained by Effingham County.

Vice Chairperson Jones made a motion to approve the revised plat for Park West, Phase IIIA. Commissioner Kieffer seconded the motion. The motion carried unanimously.

PRESENTATION OF THE EFFINGHAM COUNTY FINANCIAL STATEMENTS AND AUDITOR'S REPORT (02)

Finance Director Wright offered an overview of the June 30, 2015 financial statements which included details on expenditures and fund balance and financial operating and audit results. Total general fund expenditures for this year are \$26,781,302. SPLOST Capital Outlay - \$6,377,642, Intergovernmental outlay (which are to the cities) - \$1,187,177. Resurfacing of roads, fire engine purchase, ash road repairs and purchase of recreation property are all items that are part of the 6 million.

The summary of revenue for this year in the general fund was \$ 28,239,508, with the primary source of revenue being received from property taxes. The overall total for Government funds is \$45,037,899.

The information noted and other details, including but not limited to Fund Balance, Net Pension Liability, Financial Operating results, Proprietary Funds, Year End Report and Highlights were presented via a power point presentation by Finance Director Wright to the Board, Staff and the public. There were no audit findings for the year end June 30, 2015.

Mr. Richard Deal and Ms. Kay Proctor of Thigpen, Lanier, Westerfield & Deal expressed thanks to Staff and Constitutional Officers for assisting in facilitating the audit in a timely fashion.

CONSIDERATION TO APPROVE THE AUDITED FINANCIAL STATEMENTS FOR TRANSMISSION TO THE STATE OF GEORGIA (03)

There was no further discussion.

Vice Chairperson Jones made a motion to approve to transmit the audited financial statements to the State of Georgia as presented. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE AND EXECUTE A CAPACITY AGREEMENT WITH THE STATE OF GEORGIA – DEPARTMENT OF CORRECTIONS (04)

County Administrator Allen explained this agreement was renewed seven months ago; this allowed time to assess the needs of the county after the jail expansion. The intergovernmental capacity agreement was renewed for a 7 month term, from July 1, 2015 through January 31, 2016. Per the agreement, the County Prison will continue to house 192 state inmates and will receive \$20.00 per state inmate per day. The agreement has a term of 5 months from February 2, 2016 until June 30, 2016 which will realign it with the County's fiscal year.

There was a discussion among the Board and Staff regarding reducing the number of inmates, how many inmates are active in labor and the cost effectiveness associated.

Vice Chairperson Jones made a motion to approve and execute the Intergovernmental Capacity agreement with the State of Georgia, Department of Corrections for inmate housing for the term February 1, 2016 through June 30, 2016. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE EFFINGHAM COUNTY CHAMBER OF COMMERCE (05):

County Administrator Allen explained this is an annual agreement. The agreement is for a period of one year from January 1, 2016. The agreement has been reviewed and approved by the County Attorney. The Holiday Classic is one of the services provided by the Chamber; however, this event has been

discontinued. This item will need to be removed from the list if the agreement is approved.

Commissioner Loper expressed there is no benefit to the County for the services provided.

The Board discussed with Mr. Rick Lott, of the Chamber of Commerce, beneficial options to the County.

Mr. Rick Lott, Effingham Chamber, conceded it is reasonable to increase the number of passes from two to ten passes for Effingham Day at the Capitol.

Commissioner Floyd made a motion to approve and execution of the professional services agreement with Effingham County Chamber of Commerce for 2016 with the following changes: from two (2) to ten (10) passes for Effingham Day at the Capitol and the removal of the booth at the Holiday Classic. Commissioner Kieffer seconded the motion. Commissioner Loper opposed the motion. The motion passed four to one.

CONSIDERATION TO APPROVE TO UPDATE JOB DESCRIPTIONS FOR DEPARTMENT 105 – WATER AND SEWER (06):

Interim Human Resources Director Hearn explained the job descriptions have been created to reflect a more comprehensive and task specific assignment of duties. Currently there are two (2) job descriptions within the department. The tasks and duties of the facility have expanded as the customer base continues to grow. The four (4) job descriptions better encompass the duties and responsibilities of the current staff.

Two of the positions (Project Specialist and Trainee) had to be added to the Board's pay grades. The Lead position replaces the "Wastewater Treatment Plant Supervisor" at the same grade and the Operator position does the same. There are no additional funds required as these are title/job task changes only

Commissioner Loper made a motion to approve the four (4) new job descriptions as presented. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION FOR A BUDGET AMENDMENT FOR DEPARTMENT 105 – WATER AND SEWER (07):

Interim Human Resources Director Hearn explained due to the increased customer base, new meter installation, and increases water flow through, current staffing levels create automatic overtime to cover the basic hours of plant operation. When overtime becomes the norm rather than the exception, additional personnel may be required.

Upon recommendation from staff, the overtime currently used can be converted in to regular pay by restructuring personnel responsibilities through updated job descriptions and by adding the following to Department 105's personnel budget: A bank of pool hours totaling 624 per year.

County Administrator Allen elaborated on the reason for the request.

Commissioner Floyd made motion to approve the additional pool hours and one (1) new full time Water Utilities Operator – Trainee position. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE INSURANCE PREMIUM CALCULATIONS FOR HEALTHCARE (08):

Interim Human Resources Director Hearn explained we have been able to obtain the historical information on how the employee portion of insurance has been calculated. A key difference is when the \$136.00 stipend is applied. The "historical" calculation applies the stipend at the back end, while the "updated" method applies the total employee portion of insurance paid and stipend directly from the overall premium. The manner in which the stipend is applied does create a significant difference.

Interim Human Resources Director Hearn gave a breakdown of the historical method and the updated method.

There was a lengthy discussion among the Board and Staff about medical coverage options and how it was determined where the stipend would be applied.

Vice Chairperson Jones made a motion to approve the use of historical calculations and applies the 2.9% health insurance premium increase to the employee portion beginning 2/1/2016. Staff works with Larry Hadden to develop a more cost effective and equitable health insurance option for Board employees. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A PROPERTY USE AGREEMENT WITH THE CITY OF GUYTON FOR THE USE OF ITS GYM FACILITIES (09):

County Administrator Allen explained correspondence was received from the City of Guyton after the materials went out. The City of Guyton has not approved the agreement as presented. Council would like to make amendments to the agreement.

The Recreation Department has stated they can find another way to facilitate practice schedules at other venues.

The power bill has increased for the facility for the month of December. The Board previously approved for a maximum payout of \$1800.

There was a discussion among the Board and Staff regarding establishing a dollar amount to pay toward the bill and discontinue use of the facility.

Commissioner Loper made a motion to approve to pay a maximum amount of \$700.00 for the month of December and discontinue the use of the Gym. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO ACCEPT A BID AND ISSUE A CONTRACT TO GLISSON LAND SURVEYING FOR SURVEY OF THE HWY 21 RECREATION PROPERTY (10):

County Administrator Allen explained the 4 parcels of property were purchased consisting of 120 acres. The bid is to survey all four parcels and combine into three parcels. 1.25 acre parcel will be surplus.

Seven (7) responses were received, with the low bidder being Glisson Land Surveying with a bid price of \$5,440.00. The low bidder has requested an extension on completion of the survey due to the holidays if awarded the contract.

Vice Chairperson Jones made a motion to approve the contract as presented with the change of the completion date to be January 18, 2016. Commissioner Kieffer seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A CREDIT CARD RESOLUTION, ORDINANCE AND USER AGREEMENT FOR THE USE OF PURCHASING CARDS (11):

County Administrator Allen explained during the 2015 legislative session, the General Assembly adopted HB 192, which changes how county elected officials may use county issued purchasing cards and credit cards.

Effective January 1, 2016, no county elected official may use a county purchasing or credit card unless the Board of Commissioners has publically voted to authorize the elected official to use a county purchasing or credit card; the County has adopted a policy regarding the use of the county purchasing or credit card; and the County and the elected official enter into a contract regarding the use of the card.

A copy of the resolution, ordinance and user agreement was provided to the Board at the last meeting for review.

Commissioner Loper made a motion to approve the Purchasing Card Resolution, Ordinance and User agreement. Commissioner Deloach seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TRAVEL FOR COMMISSIONERS AND STAFF FOR EFFINGHAM DAY AT THE CAPITOL (12):

County Clerk Johnson asked for discussion about the travel.

The Board and Staff discussed also approving the extended travel for a workshop to begin on Saturday.

Vice Chairperson Jones made a motion to approve travel for Commissioners and Staff for Effingham Day at the Capitol and additional day for workshop.

Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE CLERK TRAVEL FOR THE GEORGIA CLERKS EDUCATION INSTITUTE REGIONAL TRAINING (13):

Commissioner Floyd made a motion to approve the Clerk travel. Vice Chairperson Jones seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO ISSUE A TERMINATION LETTER TO ECOLOGICAL PLANNING GROUP, LLC FOR THE ON-DEMAND SERVICES AGREEMENT FOR PROFESSIONS CONSULTING SERVICES (14):

County Administrator Allen explained the agreement with EPG was renewed for 2015 (at the BOC meeting on 12-09-14) as there was a task order in place (#3) which required work to be performed in 2015. As task order #3 has been completed the County can terminate the on-demand services agreement as no further task orders will be written from it.

Commissioner Loper made a motion to approve to issue a termination letter to Ecological Planning Group, LLC for the current on-demand services agreement for professional consulting services. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AUTHORIZE THE CHAIRMAN TO SIGN AN EASEMENT PURCHASE AND SALE CONTRACT AND A UTILITY AND DRAINAGE EASEMENT (15):

County Administrator Allen explained Effingham County provides water and sewer service to Winfield Subdivision and owns a lift station located on property that was intended to be the second phase of that subdivision. We have been negotiating with the new property owner to obtain the sewer and drainage infrastructure located within that tract. We have reached an agreement with that individual to purchase the infrastructure and related easements from him.

Mr. Mike Larson was presented and concurred with the statements made about the agreement.

Commissioner Floyd made a motion to approve to authorize the Chairman to sign an Easement Purchase and Sale Contract and a Utility and Drainage easement. Vice Chairperson Jones seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER, SEWER AND REUSE INFRASTRUCTURE ALONG OLD AUGUSTA ROAD (16):

County Administrator Allen explained a request for the extension of water, sewer and reuse infrastructure to serve a proposed apartment complex was received by Effingham County. The Board directed staff to obtain proposals for professional engineering services and to begin the application process with GEFA for financing.

Applications for financing have been submitted to GEFA and the application will be considered by them at their January 25th meeting. Proposals were solicited from three engineering firms that had been previously involved with this project or the design of the county's existing infrastructure.

Commissioner Kieffer made a motion to approve the agreement with EMC Engineering Services. Commissioner Floyd seconded the motion. The motion carried unanimously.

CONSIDERATION TO APPROVE A RESOLUTION TO AMEND THE EFFINGHAM COUNTY SCHEDULE OF FEES (17):

County Administrator Allen explained the schedule proposes changes to fees for commercial and industrial. The purpose of the change is due to the number of project submittals which do not fit the schedule as currently outlined.

Staff is proposing that residential permits continue to be calculated as they currently are and that commercial permits be changed to include everything other than one and two family dwellings with fees being assessed at \$7.00 per thousand dollars of construction, based on the greater of \$100/square foot and the submitted value, with the fee not to exceed \$150,000. There will be instances, such as warehousing where the \$100 value will not apply. The Board may want to consider changing the fee to apply to heated square footage in those regards.

The Board and Staff engaged in a discussion on how fees should be applied.

Vice Chairperson Jones made a motion to table the request until January 19, 2016 and Staff is to bring additional input. Commissioner Kieffer seconded the motion. The motion carried unanimously.

REPORTS FROM COMMISSIONERS AND ADMINISTRATIVE STAFF

County Administrator Allen discussed the following:

- 1. Monthly Senior Citizens Report**
 - The monthly senior citizens report for the month for November 2015 has been provided.
- 2. Monthly Fire Report**
 - The monthly fire report for the month for November 2015 has been provided.

- 3. Animal Shelter**
 - The monthly animal shelter report for the month for November 2015 has been provided.
- 4. City of Savannah I&D Plant Upgrades**
 - The City of Savannah will be making upgrades to their facility beginning the latter part of January.
 - The upgrades will result in a temporary loss of pressure and will last eight to twelve weeks.
 - Notices will be mailed to all surface water costumers in their January bill.
- 5. Thank you Letter**
 - A thank you letter from James Wilkinson has been provided.
- 6. Faith Equestrian Annual Appeal Letter**
 - An annual appeal letter from Faith Equestrian Center has been provided.
- 7. ACCG District Days at The Capitol**
 - District Days at the Capitol are designed to give you an opportunity to spend time with your legislators, attend important committee meetings, get briefed on key issues by the ACCG policy staff and become involved in the legislative process.
 - District 12 will be held on February 17, 2016 from 8:00 am until 12:00 am in the Blue Room, Depot.
 - Three continuing education credits will be awarded for attending.
 - A draft agenda has been provided.
- 8. ACCG Lifelong Learning Academy 2016 Education Calendar**
 - The calendar of training opportunities in 2016 has been provided.
- 9. GRPA 12 and Under State Champions**
 - A notice regarding an Effingham Recreation Department team winning the State Championship in 12 and under football has been provided.
- 10. Recreation Design Package**
 - Will be completed by the first of the week, possibly will be on Jan 5th agenda

Commissioner Kieffer discussed the following:

- 1. Directional Signs**
 - Signs at Bluejay & Sandhill Road need to be replaced

Commissioner Jones discussed the following:

- 1. Westwood Heights**
 - Asked Staff to make contact with resident (Jones) on drainage issues
 - Reminded Staff about abandoned building policy on Jan. 5th

Commissioner Floyd discussed the following:

- 1. Honey Ridge Road**
 - When will striping be completed?

EXECUTIVE SESSION

At 8:22 pm, Commissioner Kieffer made a motion to enter executive session to discuss Personnel, Property and Pending Litigation. Commissioner Deloach seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION MINUTES

Executive session was not held at the December 1, 2015 meeting, therefore there were no minutes to be approved.

PLANNING BOARD PRESENTMENTS

FLETCHER WALDHOUR (01): The Planning Board recommends approving an application by Fletcher Waldhour to rezone 1 acre located at 4440 Blue Jay Road from AR-1 to AR-2 Map# 326 Parcel# 36 in the First District

Mr. Fletcher Waldhour confirmed he would like to subdivide a parcel of one acre along with the house on the property.

Zoning Administrator Barenchik stated Staff recommends approval.

No was present opposed to the request.

Commissioner Floyd made a motion to approve the request with the following Planning Board & Staff recommendations:

1. Lot meets the requirements of the AR-2 zoning district.
2. Site development plans 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 Office.

The motion was seconded by Commissioner Loper. The motion carried unanimously.

EDWARD M. MILES (02): The Planning Board recommends approving an application by Edward M. Miles for a variance use to allow for access to adjoining property located at 925 Lowground Road Map# 393 Parcel# 39 in the Second District.

Zoning Administrator Barenchik explained per the ordinance. Staff recommends denial of the request. The ordinance does not allow for more than three lots to access an easement.

Mr. Edward Miles requested due to the distance from an existing septic system on his property he would like to utilize 15 feet on his property and 15 feet of the County property for the easement.

There was at length discussion regarding the location and size of the easement proposed.

Vice Chairperson Jones made a motion to approve the use of the existing sixty foot easement and where it ends a thirty foot easement is to be located on the owner's property with the location of the easement to be determined by the owner and approved by Staff and the Health Department. Commissioner Loper seconded the motion. The motion carried unanimously.

CRAIG & JOANNE MUELLER (03): The Planning Board recommends approving an application by Craig & Joanne Mueller to rezone 1.59 acres located off of Noel C. Conaway Road (SR Hwy 30) from R-1 to AR-2 Map# 418 Parcel# 28A in the Second District.

Zoning Administrator Barenchik stated Staff recommendations approval of the request.

Joanne & Craig Mueller requested the property be rezoned to allow for horses.

Vice Chairperson Jones made a motion to approve the request with the following Planning Board and Staff recommendations:

1. Lot meets the requirements of the AR-2 zoning district.
2. Site development plans comply with the Effingham County Water Resources Protection Ordinance and the Stormwater Management Local Design Manual.
3. All wetland impacts permitted by USACE.
4. Plat must be approved by the Health Department and the Zoning Office.

The motion was seconded by Commissioner Floyd. The motion carried unanimously.

WAYNE MCCULLOUGH (04): The Planning Board recommends approving an application by Wayne McCullough to rezone 1 acre located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District

Zoning Administrator Barenchik explained the request is to rezone this parcel as well as request a variance for the same parcel of the property. The Board should consider both items during the discussion.

Mr. Wayne McCullough stated he would like to rezone the property for his stepson. There's an existing thirty foot easement he would like to use as access for this property.

Commissioner Deloach stated he visited the site and found the road to be in good condition. Commissioner Deloach also spoke with Ms. Nickel, the owner of the easement. She consents to her nephew using the easement as access.

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

1. Lot meets the requirements of the AR-2 zoning district.
2. Site development plans 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 Office.

Commissioner Loper seconded the motion. The motion carried unanimously.

WAYNE MCCULLOUGH (05): The Planning Board recommends denying an application by Wayne McCullough for a variance use to access a 30' easement which serves more than three lots located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District

Commissioner Deloach made a motion to approve the request for a fourth lot off of the thirty foot easement. Commissioner Kieffer seconded the motion. The motion carried unanimously.

FAITH EQUESTRIAN THERAPEUTIC CENTER, INC. (06): The Planning Board recommends approving an application by Faith Equestrian Therapeutic Center, Inc. for a Conditional Use to construct a horse arena for classes located at 183 Appaloosa Way Map# 371A Parcel# 29 in the Fourth District

Zoning Administrator Barenchik stated Staff recommends approval for the use of a commercial riding stable with the stipulation of compliance with Section 5.1.2.1.

Ms. Veronica Rochelle of Faith Equestrian Therapeutic Center Inc. explained the organization is nonprofit and assists children with disabilities. Ms. Rochelle requested to construct a covered facility to use during inclement weather.

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

1. The applicant shall meet all requirements of 5.1.2.1 – Commercial riding stables of the Effingham County zoning ordinance and section 3.33- Performance standards are met.

Commissioner Deloach seconded the motion. The motion carried unanimously.

ADDITION TO AGENDA

FLETCHER WALDHOUR (07): Consideration to approve the Second Reading of an application by Fletcher Waldhour to rezone 1 acre located at 4440 Blue Jay Road from AR-1 to AR-2 Map# 326 Parcel# 36 in the First District

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

EDWARD M. MILES (08): Consideration to approve the Second Reading of an application by Edward M. Miles for a variance use to allow for access to adjoining property located at 925 Lowground Road Map# 393 Parcel# 39 in the Second District

Vice Chairperson Jones made a motion to approve the Second Reading. Commissioner Floyd seconded the motion. The motion carried unanimously.

CRAIG & JOANNE MUELLER (09): Consideration to approve the Second Reading of an application by Craig & Joanne Mueller to rezone 1.59 acres located off of Noel C. Conaway Road (SR Hwy 30) from R-1 to AR-2 Map# 418 Parcel# 28A in the Second District

Vice Chairperson Jones made a motion to approve the Second Reading with stipulations as noted. Commissioner Floyd seconded the motion. The motion carried unanimously.

WAYNE MCCULLOUGH (10): Consideration to approve the Second Reading of an application by Wayne McCullough to rezone 1 acre located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District

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

WAYNE MCCULLOUGH (11): Consideration to approve the Second Reading of an application by Wayne McCullough for a variance use to access a 30' easement which serves more than three lots located at 2385 Old Dixie Hwy from AR-1 to AR-2 Map# 340 Parcel# 21 in the Third District


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

FAITH EQUESTRIAN THERAPEUTIC CENTER, INC. (12): Consideration to approve the Second Reading of an application by Faith Equestrian Therapeutic Center, Inc. for a Conditional Use to construct a horse arena for classes located at 183 Appaloosa Way Map# 371A Parcel# 29 in the Fourth District.

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

ADJOURNMENT

There being no further business, at 9:52 pm, Commissioner Kieffer made a motion to adjourn the meeting. Commissioner Floyd seconded the motion. The motion carried unanimously.


WENDALL KESSLER, CHAIRMAN


STEPHANIE JOHNSON, COUNTY CLERK