

**JASPER COUNTY COUNCIL
MARY GORDON ELLIS EXECUTIVE BUILDING
COUNCIL CHAMBERS
APRIL 16, 2007
6:00 P.M.**

MINUTES

OFFICIALS PRESENT:

DR. GEORGE HOOD, CHAIRMAN
GLADY JONES, VICE CHAIRMAN
LEROY BLACKSHEAR, COUNCILMAN
FRED TUTEN, COUNCILMAN
HUBERT TYLER, COUNCILMAN

STAFF PRESENT:

ANDREW FULGHUM, ADMINISTRATOR
RONNIE MALPHRUS, DEP. ADM. SER.
DALE TERRY, DEP. ADM. ENG. SER.
TOM WATSON, DEP. ADM. ES
MARVIN JONES, ATTORNEY
JUDITH FRANK, CLERK TO COUNCIL

STAFF ABSENT:

STEVE SAGER, DEP. ADM. DEV. SER.

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE ELECTRONIC AND PRINT MEDIA WERE NOTIFIED

DURING PERIODS OF DISCUSSION AND PRESENTATIONS MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

CALL TO ORDER:

CHAIRMAN HOOD CALLED THE MEETING TO ORDER AT 7:00 P.M.

PLEDE OF ALLEGIANCE:

CHAIRMAN HOOD LED THE PLEDGE OF ALLEGIANCE.

INVOCATION:

COUNCILMAN TUTEN GAVE THE INVOCATION.

APPROVAL OF THE MINUTES:

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO APPROVE THE MINUTES. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATIONS AND PRESENTATIONS:

LESA ALLEN – GATHER RELAY FOR LIFE:

MS. ALLEN GATHERS WAS NOT PRESENT; VERA GARVIN PRESENTED THE PROCLAMATION AND ASKED THE COUNCIL TO DECLARE APRIL 27-28, 2007 AS RELAY FOR LIFE WEEKEND.

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT APRIL 27-28, 2007 IS RELAY FOR LIFE WEEKEND. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

PROCLAMATION – NATIONAL COUNTY GOVERNMENT WEEK APRIL 22-28, 2007:

VICE CHAIRMAN JONES EXPLAINED THAT APRIL 22-28, 2007 WAS NATIONAL COUNTY GOVERNMENT WEEK AND THAT THE COUNTY WAS GOING TO HAVE THE COUNTY HIGH SCHOOL SENIORS ATTEND A CAREER DAY. THE COUNCIL, THE ADMINISTRATOR, AND THE DEPUTY ADMINISTRATORS WILL MAKE PRESENTATIONS TO THE STUDENTS ABOUT THE TYPES OF COUNTY GOVERNMENT POSITIONS ARE AVAILABLE AND EXPLAIN THE TYPE OF EDUCATION AND TRAINING THEY WOULD NEED TO ACQUIRE THESE POSITIONS. COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE PROCLAMATION NAMING APRIL 22-28, 2007 AS NATIONAL GOVERNMENT WEEK. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

JASPER COUNTY WORKPLAN:

MR. FULGHUM DID A POWER POINT PRESENTATION OF THE WORKPLAN FOR THE STAFF FOR THE 2007-2008 FISCAL YEAR. THE WORKPLAN OUTLINED THE GOALS AND OBJECTIVES OF EACH DEPARTMENT WITH A TIME LINE TO HAVE THE ITEMS COMPLETE.

PUBLIC HEARING AND ORDINANCES:

2ND READING OF THE ORDINANCE TO APPROVE THE SALE OF THE PROPERTY FORMERLY KNOWN AS LOW COUNTRY GENERAL HOSPITAL:

MR. FULGHUM SAID THAT THE AGAPE GROUP HAS SUBMITTED AN AMENDED CONTRACT AND SO DID THE PREVIOUS BIDDER. MR. FULGHUM SAID HE WOULD BRING BACK TO COUNCIL WHAT WAS THE BEST DEAL FOR THE COUNTY. VICE CHAIRMAN JONES ASKED IF THE CONTRACT INCLUDED THE USE OF THE PROPERTY. MR. FULGHUM SAID BOTH COMPANIES ENTERED IT INTO THEIR CONTRACTS. COUNCILMAN TUTEN ASKED IF THE ISSUE REGARDING RETENTION OF THE EARNEST MONEY WAS ADDRESSED AND MR. FULGHUM SAID BOTH PARTIES WERE TOLD, HOWEVER, HE HAD NOT REVIEWED THE AGAPE PROPOSAL PRIOR TO THE MEETING. MR. FULGHUM SAID BOTH CONTRACTS WOULD BE PRESENTED AT THE NEXT MEETING. COUNCILMAN TUTEN SAID THAT THE STAFF NEEDED TO COME BACK WITH BOTH PROPOSALS AND THEY SHOULD BE DISCUSSED IN EXECUTIVE SESSIONL. COUNCILMAN TUTEN MOTIONED AND VICE CHAIRMAN JONES SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE TO APPROVE THE SALE OF THE PROPERTY FORMERLY KNOW AS LOW COUNTRY GENERAL HOSPITAL.. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

2ND READING OF THE EXCAVATION ORDINANCE:

MR. FULGHUM SAID THAT NO CHANGES HAVE BEEN MADE TO THE ORDINANCE SINCE THE 1ST READING. VICE CHAIRMAN JONES COMMENTED THAT ANY EXCAVATION LESS THAN 5 ACRES WOULD BE REGULATED BY DHEC. COUNCILMAN TUTEN SAID UP TO 5 ACRES OF EXCAVATION DOESN'T HAVE TO BE STATED AND IT WAS CONTROLLED BY STATE LAW. COUNCILMAN TUTEN MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE EXCAVATION ORDINANCE. THE MOTION CARRIED WITH CHAIRMAN HOOD, AND COUNCILMEN TUTEN, BLACKSHEAR AND TYLER MOTIONED FOR .VICE CHAIRMAN JONES VOTED AGAINST AND SAID SHE FELT THIS ORDINANCE WAS A WATERED DOWN VERSION OF WHAT WAS ORIGINAL ORDINANCE.

2ND READING OF THE ORDINANCE REGARDING THE CABLE FRANCHISE FEE:

MR. FULGHUM SAID THERE WERE NO CHANGES TO THE ORDINANCE AND HE WAS GOING TO REQUEST 5% INSTEAD OF 3% AS STATED IN THE PREVIOUS AGREEMENT. COUNCILMAN TUTEN SAID IF THE CABLE WAS FOR JASPER COUNTY, IT SHOULD BE FOR ALL OF JASPER COUNTY, NOT SELECT AREAS. MR. FULGHUM SAID HE WOULD DISCUSS THAT POINT WHEN HE ENTERS INTO NEGOTIATIONS. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN BLACKSHEAR SECONDED THE MOTION THAT THIS BE THE 2ND READING OF THE ORDINANCE REGARDING THE CABLE FRANCHISE FEES. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

1ST READING OF THE LAND MANAGEMENT ORDINANCE:

MR. FULGHUM PRESENTED THE SCHEDULE HE PREPARED FOR THE ADOPTION OF THIS ORDINANCE. MR. FULGHUM ASKED THAT THIS BE THE 1ST READING OF THE LAND MANAGEMENT ORDINANCE AND TO ADOPT THE TIME TABLE HE PRESENTED. A COPY OF MR. FULGHUM'S MEMO IS ATTACHED AND MADE PART OF THE MINUTES. VICE CHAIRMAN JONES ASKED HOW THE COUNCIL CAN HAVE A 2ND READING PRIOR TO THE PLANNING COMMISSION REVIEWING THE DOCUMENTS. MR. FULGHUM SAID THAT HE WOULD SUGGEST THAT THE PLANNING COMMISSION HAVE A CALLED MEETING TO REVIEW THE DOCUMENT SINCE THEY CANCELLED THEIR MEETING FOR THIS MONTH. VICE CHAIRMAN JONES ASKED IF THE PLANNING COMMISSION HAS TO MAKE A RECOMMENDATION ON THIS ORDINANCE. MR. FULGHUM SAID THE COUNCIL NEEDS TO ADOPT THIS ORDINANCE AND IT NEEDS TO BE FIRM. VICE CHAIRMAN JONES ASKED IF DOING IT THIS WAY COMPLIES WITH THE LAW. MR. FULGHUM SAID THE PLANNING COMMISSION HAS 30 DAYS AND THEY ARE BEING ASKED THAT IT IS DONE BY MAY 29, 2007. ATTORNEY JONES IN ORDER FOR THE ORDINANCE TO BE ADOPTED A RECOMMENDATION FROM THE PLANNING COMMISSION IS NECESSARY. ATTORNEY JONES SAID ANY CHANGES TO THIS ORDINANCE MUST GO BACK TO THE PLANNING COMMISSION AND THE PLANNING COMMISSION HAS 30 DAYS TO GET IT BACK TO THE COUNCIL. MR. FULGHUM SAID THE COUNCIL CAN REQUIRE THE PLANNING COMMISSION TO DO IT IN LESS THAN 30 DAYS AND THAT THEY NEED TO HAVE IT BACK WITH A RECOMMENDATION AND THAT THE PLANNING COMMISSION NEEDS TO MEET PRIOR TO MAY 7, 2007 WITH THE COUNCIL WILL HAVE THE PUBLIC HEARING. MR. FULGHUM SAID THAT NOTHING PROHIBITS THE COUNCIL FROM HAVING THE 2ND READING PRIOR TO RECEIVING A RECOMMENDATION FROM THE COUNCIL. ATTORNEY JONES SAID THE 1ST READING CAN BE DONE BY TITLE ONLY AND THE PLANNING COMMISSION CAN MAKE THEIR RECOMMENDATION IN WRITING AND IT CAN BE ATTACHED TO THE ORDINANCE AT THE 2ND READING. MR. FULGHUM REQUESTED THAT THE COUNCIL TAKE THE NECESSARY ACTIONS TO MOVE FORWARD. MR. GLENN STORCK, CHAIRMAN OF THE PLANNING COMMISSION SAID THE PLANNING COMMISSION HAS WORKED LONG AND HARD, PUTTING IN OVER 500 MAN HOURS ON THIS DOCUMENT AND HE IS APPALLED THAT THE PLANNING COMMISSION MEMBERS HAVE NOT RECEIVED A COPY OF IT AND HE TAKES ISSUE WITH MR. FULGHUM THAT THE PLANNING COMMISSION WAS NOT MEETING THIS MONTH BECAUSE THE STAFF TOLD HIM THERE WAS NOTHING TO DISCUSS. MR. STORCK SAID THE PLANNING COMMISSION WAS MEETING REGARDING THE TREE ORDINANCE AD HOC COMMITTEE AND IF HE WAS GIVEN A COPY OF MR. FULGHUM'S TIME LINE, THE PLANNING COMMISSION WOULD BE HAPPY TO HOLD THE NECESSARY MEETINGS. MR. STORCK SAID THE PLANNING COMMISSION WAS COMMITTED TO GETTING THIS DONE AND THEY WERE COMMITTED TO WORKING WITH THE COUNCIL TO GET IT

DONE RIGHT. MR. STORCK SAID THE PLANNING COMMISSION WILL SET UP MEETINGS IN EACH OF THE COUNCIL MEMBERS DISTRICTS AND THE COMMISSION WILL LET THE COUNCIL KNOW WHEN AND WHERE THE MEETINGS WILL BE HELD. CHAIRMAN HOOD TOLD MR. FULGHUM HE WANTED ALL THE DATES OF THE MEETINGS ADVERTISED AND HE WANTED A WORKSHOP SET UP WITH THE PLANNING COMMISSION AND THE COUNCIL SO THAT THE COUNCIL HAS A SOLID UNDERSTANDING OF THE ORDINANCE. CHAIRMAN HOOD SAID HE WANTS AS MUCH COMMUNITY INPUT AS POSSIBLE. MR. FULGHUM SAID THAT THE ORDINANCE IS THE FIRST PRODUCT OF THE CONTRACT WITH ATM. MR. MAGLIONE SAID THAT ATM WILL ALSO BE PRESENT AT THE COMMUNITY MEETING. MR. MAGLIONE SAID THEY WILL BE STANDING BY TO MAKE ANY NECESSARY CHANGES. COUNCILMAN BLACKSHER MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION THAT THIS BE THE 1ST READING OF THE LAND MANAGEMENT ORDINANCE BY TITLE ONLY AND TO ADOPT THE TIMELINE PRESENTED BY MR. FULGHUM. VICE CHAIRMAN JONES ASKED ABOUT THE FEE SCHEDULE AND MR. MAGLIONE SAID THAT THE FEES ARE BASED ON THE CURRENT FEE SCHEDULE THAT RELATES TO THOSE SECTIONS IN THE ORDINANCE. COUNCILMAN TUTEN CALLED FOR THE VOTE. THE MOTION WAS CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. VICE CHAIRMAN JONES QUESTIONED WHY THE TOWN OF RIDGELAND WAS CHARGING \$150.00 FOR SOMETHING THE COUNTY CHARGES \$25.00 IF THE PROPERTY WAS IN THE DONUT. MR. CROASMUN SAID THAT THE FEES WERE STILL BEING REVIEWED AND THEY HAVE NOT BEEN INCORPORATED INTO THE ORDINANCE SO THAT EVERY TIME THE FEES ARE CHANGED THE ORDINANCE DOES NOT HAVE TO BE DONE OVER.

RESOLUTIONS;

FAIR HOUSING RESOLUTION:

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO PASS THE FAIR HOUSING RESOLUTION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

NONDISCRIMINATION ON BASIS OF DISABILITIES RESOLUTION:

COUNCILMAN BLACKSHEAR MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO PASS THE NONDISCRIMINATION ON BASIS OF DISABILITIES RESOLUTION. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

NEW BUSINESS

GEORGIA DELOACHE - APPROVAL OF ROAD NAME CHANGES:

MS. DELOACHE EXPLAINED THAT THERE WERE 5 PETITIONS THAT WERE SUBMITTED AND APPROVED BY THE MUNICIPALITY'S PLANNING COMMISSION FOR FIVE NEW ROADS AND SHE ASKED THE COUNCIL TO APPROVE THEM. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE THE PETITIONS FOR FIVE NEW ROADS. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

APPROVAL OF BID FOR UTILITY VEHICLE FOR EMERGENCY SERVICES:

MR. WATSON SAID THAT ONLY ONE BID WAS RECEIVED FOR THE UTILITY VEHICLE AND IT WOULD BE PAID FOR WITH GRANT FUNDS AND THE COUNTY'S MATCH FOR THE GRANT WOULD COME FROM THE GRANT MATCHING FUNDS WOULD BE \$3,000.00. VICE CHAIRMAN JONES ASKED WHAT THE VEHICLE WAS USED FOR AND MR. WATSON SAID IT COULD BE USED IN PARADES, ATHLETIC EVENTS, FESTIVALS, AND IT COULD GO INTO HAZARDOUS ZONES WHERE THE AMBULANCE COULD NOT GO. COUNCILMAN TYLER MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO APPROVE THE BID OF ALEXIS FIRE EQUIPMENT IN THE AMOUNT OF \$19,953.00 AND THAT THE \$3,000.00 FOR THE GRANT MATCH WILL COME FROM THE GRANT MATCHING LINE IN THE BUDGET. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

REQUEST FROM THE COUNCIL ON AGING:

MR. FULGHUM EXPLAINED THAT HE MET WITH MR. ROACHE AND THEY WORKED ON A PLAN SO THAT THE COUNCIL ON AGING COULD MOVE FORWARD WITH CONSTRUCTION OF A NEW CENTER IN HARDEEVILLE. THE COUNTY WILL PURCHASE THE EXISTING SENIOR CENTER IN HARDEEVILLE FOR \$150,000.00. MR. ROACHE DISCUSSED THE KEY POINTS WHICH INCLUDED THE DONATION OF LAND FROM THE CITY OF HARDEEVILLE AND THE CITY OF HARDEEVILLE WAS ALSO GOING TO DO THE LAND PREP. MR. ROACHE SAID THAT BY DOING THIS THEY WOULD BE ABLE TO UTILIZE THE \$350,000.00 STATE PERMANENT PROJECT FUNDS. MR. ROACHE SAID THE GRANT PERIOD IS APPROACHING AND THIS NEEDS TO BE DONE PRIOR TO JULY 4, 2007. MR. ROACHE'S LETTER IS ATTACHED AND MADE PART OF THE MINUTES. VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TUTEN SECONDED THE MOTION TO PURCHASE THE EXISTING HARDEEVILLE SENIOR CENTER REAL ESTATE FOR \$150,000.00. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

COMMITTEE REPORTS:

LEVY FIRE DEPARTMENT REQUEST:

COUNCILMAN TUTEN REPORTED THAT THE FIRE COMMITTEE MET WITH MR. GRAHAM AND MR. WATSON. COUNCILMAN TUTEN EXPLAINED THAT MR. GRAHAM IS REQUESTING A REFUND OF

\$2,900.00 FROM THE SALE OF THE PUMPER THE LEVY FIRE DEPARTMENT PURCHASED AND THE COUNTY SOLD. COUNCILMAN TUTEN SAID THE COMMITTEE FELT THE FUNDS FROM THE SALE OF THE PUMPER SHOULD GO INTO THE COUNTY'S GENERAL FUND AND THE LEVY FIRE DEPT. SHOULD BE REIMBURSED \$1,500.00 IT PAID FROM its BUDGET FOR A VEHICLE REPAIR SINCE THEY WERE TOLD NOT TO BRING IT TO THE COUNTY SHOP.

COUNCILMAN TUTEN SAID THE ENGINEERING COMMITTEE MET WITH MR TERRY AND WERE BROUGHT UP TO DATE AS TO THE ACTIVITIES IN HIS DEPARTMENT. COUNCILMAN TUTEN ASKED THE CHAIRMAN TO SET UP A KNOWLES ISLAND COMMITTEE TO WORK WITH THEM REGARDING THE PIER. CHAIRMAN HOOD AGREED FOR THE ENGINEERING COMMITTEE TO ORGANIZE A COMMITTEE, BUT TO MAKE SURE THE COMMITTEE CONSISTED OF A CROSS SECTION OF THE PEOPLE IN THAT COMMUNITY.

VICE CHAIRMAN JONES SAID SHE MET WITH THE CRBIP FOR CHAIRMAN HOOD. VICE CHAIRMAN JONES SAID THEY WERE WORKING ON LANDSCAPING AND WERE TO BRING A COST ESTIMATE BACK TO HAVE BOTH ENTRANCES LANDSCAPED.

VICE CHAIRMAN JONES SAID SHE ATTENDED AN EVENT AT EMS WHERE THE DISPATCHERS WERE HONORED. VICE CHAIRMAN JONES REPORTED THAT LAST YEAR THE DISPATCHERS HANDLED OVER 46,000 CALLS. VICE CHAIRMAN JONES COMMENDED THE DISPATCHERS ON A JOB WELL DONE.

ADMINISTRATORS' REPORTS:

ANDREW FULGHUM - DATE OF JOINT MEETING:

MR. FULGHUM REPORTED THAT THE JOINT PLANNING MEETING IS SET FOR MAY 15, 2007 AT 6:30 P.M.

ANDREW FULGHUM – APPRAISAL FOR OLD HOSPITAL

ACOPY OF THE APPRAISAL IS ATTACHED AND MADE PART OF THE MINUTES.

ANDREW FULGHUM – UPDATE ON PALM KEY

M.R FULGHUM SAID HE MET WITH THE DEVELOPER AND WORKED ON A TIMELINE AND IT HAS BEEN IDENTIFIED THAT IT IS NOT AFFECTED BY THE MORATORIUM AND COMPLIES WITH THE ZONING REGULATIONS AND HE IS WORKING WITH THE ATTORNEY CONCERNING THE VESTED RIGHTS.

ANDREW FULGHUM – UPDATE ON JENKIN REQUEST

MR FULGHUM SAID HE WAS WAITING ON AN APPRAISAL OF THE PROPERTY AND IT APPEARED THAT A BUILDING MAY ACTUALLY BE ON COUNTY PROPERTY. MR. FULGHUM SAID HE ALSO HAD GOTTEN COMMENTS FROM SOME OF THE NEIGHBORS.

ANDREW FULGHUM – UPDATE ON FIRE COMMUNICATION STRATEGY

MR. FULGHUM SAID HE WAS WORKING ON GETTING THE INFORMATION OUT THROUGH HARDEEVILLE AND THE PRESS

ANDREW FULGHUM UPDATE ON RIDGELAND LAKES:

MR FULGHUM SAID THAT THE TOWN OF RIDGELAND HAS NEGOTIATED THE PPD AND THE DA AND ON MAY 3, 2007 THE FINAL READING SHOULD BE DONE BY THE TOWN.

ANDREW FULGHUM – STATUS OF COUNTY COMMITTEES:

MR FULGHUM SAID HE WOULD WORK ON A DATE FOR A WORKSHOP AND THAT THE COUNCIL WILL NEED TO ELIMINATE SOME OF THE INACTIVE COMMITTEES AND THEN THE RESEARCH AND ORDINANCE CAN BE DONE FOR THE NECESSARY BOARDS AND COMMITTEES.

OPEN FLOOR TO THE PUBLIC (3 MINUTE TIME LIMIT PER INDIVIDUAL):

CHAIRMAN HOOD OPENED THE FLOOR TO THE PUBLIC.

ALAN HUTTO, ATTORNEY FOR MANUFACTURED HOUSING ADDRESSED THE COUNCIL REGARDING THE LAND MANAGEMENT ORDINANCE AND THE AREAS WHERE MOBILE HOMES WILL BE PERMITTED AND THAT IF 5 ACRE LOTS ARE REQUIRED IN THE AREAS WHERE MOBILE HOMES ARE ALLOWED, THE PEOPLE WILL NOT BE ABLE TO AFFORD THEM AND AFFORDABLE HOUSING WILL BE WIPED OUT DUE TO THE REQUIRED LOT SIZE.

HERBERT PINCKNEY SAID HE WAS CONCERNED WITH THE ISSUE WITH THE FIRE DEPARTMENT AND THE WAY THEY RESPONDED TO A FIRE IN THE ROBERTVILLE AREA. CHAIRMAN HOOD ASKED THE FIRE COMMITTEE TO MEET WITH MR. PINCKNEY.

BEING NO FUTHER COMMENTS, CHAIRMAN HOOD CLOSED THE FLOOR TO THE PUBLIC.

ADJOURN:

VICE CHAIRMAN JONES MOTIONED AND COUNCILMAN TYLER SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

THE MEETING ENDED AT 8:45 P.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, CCC
CLERK TO COUNCIL

DR. GEORGE M. HOOD
CHAIRMAN

