STATE OF GEORGIA
COUNTY OF HENRY

The Henry County Board of Commissioners held a Regular Public Meeting ***in-person*** on Wednesday, January 19, 2022, 6:30 p.m., at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District I Commissioner
Dee Clemmons, District II Commissioner
Greg Cannon, District III Commissioner
Vivian Thomas, District IV Commissioner
Bruce Holmes, District V Commissioner

Also in attendance: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney and Stephanie Braun, County Clerk

INVOCATION

The Invocation was given by Pastor Leonard Himes with the Henry County Fire Department.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Regular Meeting of the Henry County Board of Commissioners for Wednesday, January 19, 2022 to order.

ANNOUNCEMENT from the Chair: The following Planning & Zoning item was advertised for this meeting, but has since been postponed at the request of the District's Commissioner:

- **RZ-21-16** Halpern Enterprises, Inc. of Atlanta, GA requests a rezoning from C-2 (General Commercial) to Mixed Use (Mixed Use) for property located at 5855-5905 East Lake Parkway and 38 Oak Valley Road in Land Lot 6 of the 7th District. The property consists of 20.26 +/- acres, and the request is for a mixed commercial and townhome development. District 4
- **(Added)** Resolution approving the 2022 qualifying fees for the upcoming election to the last item under Consent Agenda
- Requested (by the Chair) to continue discussion on a pay increase for all employees and for board members to review previous proposal and submit scenarios to staff by January 27, 2022

PRESENTATIONS

Route to a Smart County Initiative

Jason Dixon, Strategic Alliance Community Development, approached to make presentation for the Board. He gave brief background on the non-profit with which he is associated. He stated that Henry County centrally sits for better technology and provided example of 10 gigabytes of fiber optics brought into Chattanooga, Tennessee and that Volkswagen came within 24 months after it was set up with a no-bid contract. Mr. Dixon believes that should be the case here in Henry County. In partnering with Nokia, the company looks to do open network where other companies like AT&T and Comcast can join in and still run on that network. He presented other features and benefits for having this kind of technology and stated that the money would not come from the County, but rather from grants and partnership fees with companies that wish to run on this network that would improve quality of life in the County.

Mr. Dixon continued that most tech communities are less than 1 gigabyte of data speed, making it hard to transfer large batches of data between large corporations. This new technology is to be a redundant service for ability to communicate with critical agencies such as Public Safety on one network during emergency events. Jobs in this technology field would have an average start of $55,000 and they wish to start that training in Henry County. In the residential area where there are more developments in Henry County, there would be cost savings to the developer as the infrastructure would already be in place, especially now that there are more people working from home. He further provided an example of total connectivity to their broadband service active in Inkster, Michigan. He explained how the technology would work in residential homes through the partnership with Nokia and its partner, Lightspeed. He also presented the Next Steps that could be taken if Henry County gets on board with the Strategic Alliance Community Development (SACD) for fiber optic technology within the County.

Chair Harrell asked what the County's expectations would be; **Mr. Dixon** responded that he would want the County to work with them on acquiring the right-of-ways, and getting this idea out to the community, the city mayors, the workforce development teams to get total involvement of the County and the Cities. SACD would be responsible for the writing the grants and getting the funding. The Chair stated that if there are any further questions from the Board, she will contact him.

No action was taken.

Henry County Year in Review

A VIDEO WAS PLAYED

No action was taken.

CONSENT AGENDA

Stephanie Braun, Clerk, Henry County, presented the Consent Agenda as follows:

Annexations

A. **AX-22-01** The City of Locust Grove has received a request for annexation of properties located on South Ola Road and Singley Drive - (Parcels 161-01023000; 161-01025000; 161-01021005; 161-01021051; 161-01021052). District 1 (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 1)

Department of Transportation

A. Resolution of the Henry County Board of Commissioners approving payment to E.R. Snell in the amount of $59,692.00 for HA-5 Resurfacing of Kentwood Springs Drive District 2 (Presenter: David Simmons, CE III)(Exhibit 2) *(Resolution 22-34)*

Facilities Maintenance

A. Resolution approving roof replacement at Heritage Senior Center (District 3) and Hidden Valley Senior Center (District 5) utilizing the OMNIA Partners Contract with Garland/DBS, Inc. in the amount of $349,970.00 using Capital Improvement Plan (CIP) funds, as approved by the Board in the CIP (Presenter: Hutch Purvis, Facilities Maintenance Director)(Exhibit 3) *(Resolution 22-35)*

Fire Department

A. Resolution accepting a donation in the amount of $500 from Tanger Outlet Center and approving of a Budget Amendment (Presenter: Fire Chief Jonathan Burnette/HCFD)(Exhibit 4) *(Resolution 22-36)*

B. Resolution of the Board of Commissioners to approve a Contract for Services with Access2Care LLC for the Nurse Navigation Solution and LYFT Rideshare Program with an estimated annual cost of $201,300 with a one-time implementation cost of $25,000 with a yearly increase not exceeding 3%. (Presenter: Fire Chief Jonathan Burnette and Tamika Kendrick, E911 Director)(Exhibit 5) *(Resolution 22-37)*

Police Department

A. Resolution accepting a grant in the amount of $25,200.00 for the Naloxone (Narcan) Program from the Criminal Justice Coordinating Council for the Henry County Police Department (Presenter: Major R. McGlamery, HCPD)(Exhibit 6) *(Resolution 22-38)*

B. Resolution awarding Bid #22-30 to Ed's Public Safety for the purchase of Weapons and Sight Systems for the Henry County Police Department, using the RedSpeed Funds account #21300070-531600, in the amount of $249,274.00; and declaring 328 used pistols (with 2 magazines per pistol) as surplus for trade-in purposes (Presenter: Major R. McGlamery, HCPD)(Exhibit 7) *(Resolution 22-39)*

C. Resolution to approve a request to apply and accept the Governor's Officer of Highway Safety (GOHS) grant in the amount of $157,901.60 for the HEAT Program (Major R. McGlamery, HCPD)(Exhibit 8) *(Resolution 22-40)*

Technology Services

A. Resolution to approve licensing and implementation of Tyler Technology's Public Safety Mobile Site License, CrewForce and ShieldForce System for Henry County at an initial cost of $231,330 with an additional yearly maintenance of $48,579 added to the yearly Tyler Public Safety maintenance contract (Presenter: Jamie Pownall, Technology Services Director)(Exhibit 9) *(Resolution 22-41)*

Transit

A. Resolution adopting Henry County Transit Master Plan (Presenter: Taleim Salters, Transit Director)(Exhibit 10)

ADDED CONSENT AGENDA ITEM FROM CHAIR HARRELL

A. Resolution setting the qualifying fees for elected county offices for 2022 *(Resolution 22-43)*

****This ends the Consent Agenda****

Greg Cannon, District III Commissioner made a motion to approve the Consent Agenda; **Johnny Wilson, District I Commissioner** seconded the motion. The motion carried (6-0-0).

REGULAR AGENDA

PLANNING & ZONING

(Public Hearing) COMP-AM-19-09

LGS Holding Group 2013, LLC of Stockbridge, GA requests an amendment to the Comprehensive Plan for property located to the south of Old Highway 3 and Steele Road, west of North Steele Drive, east of Lovejoy Road, and to the north of Highway 81 in Land Lots 166, 187 & 188 of the 6th District. The property consists of 301.69+/- acres, and the request to amend the Future Land Use Map designation from Low Density Residential and Industrial to Medium Density Residential. District 2 (Presenter: Stacey Jordan-Rudeseal, Assistant Planning Director) (Exhibit 11)

Stacey Jordan-Rudeseal, Planning & Zoning Assistant Director, presented the request for the Board. He noted that the zoning map shows at least two (2) or three (3) different zoning districts and the next hearing will be for a rezoning; the applicant was required to request a change to the Comprehensive Plan for this rezoning request. There are three (3) different land use designations -- industrial, medium density and low density. To support the request for rezoning, applicant requests all the property is designated medium density to support up to six (6) dwelling units per net acre. Staff has evaluated and recommended approval of this request; the Zoning Advisory Board also recommended approval of the request.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in favor of this request, including the applicant, to come and make comment, allowing a total of ten (10) minutes.

<u>In Favor</u>

Michèle Battle, Battle Law Group, 3562 Habersham @ Northlake, Tucker, GA 30084 approached to speak in representation of the applicant in this request. She pointed out how the project is laid out for the Board through the illustration provided. This is a farm-to-table that will continue with the city of Lovejoy in providing goods to the community. She also provided where the residential single-family and townhomes would be placed as well. The total site density is 3.8 units per acre which is well below the medium density residential and applicant will not exceed that, though when the ponds are taken out that number goes up to 5.4 units per acre. There would be walking trails and amenity areas within this development as well. Applicant is aware of improvements to be made through the Development of Regional Impact (DRI) process, including paving and buffers.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in opposition of this request to come and make comment, allowing a total of ten (10) minutes. There were none.

Dee Clemmons, District II Commissioner asked if applicant has read all staff recommended conditions and agrees to same; **Ms. Battle** responded that applicant has and agrees to same. The District II Commissioner called the Assistant Director for Planning & Zoning to the podium to discuss some of those conditions. **Mr. Jordan-Rudeseal** explained that this particular hearing is only about changing the designation on the Future Land Use Map (FLUM) and not the rezoning, for which the conditions would apply. The District II Commissioner then called upon the County Attorney about taking out the OI (Office Industrial) designation and restricting the amendments. **Nancy Rowan, County Attorney,** responded that the property can be all medium density, or low density and medium density which would require a breakup of the parcel. The conditions for the rezoning would be for the second hearing. This hearing is only to amend the FLUM and the next hearing would be to hear what to rezone that area which would then have the conditions discussed.

Commissioner Clemmons made a motion to approve this request; **Bruce Holmes, District V Commissioner** seconded the motion. The motion carried (6-0-0).

(Resolution 22-44)

(Public Hearing) RZ-19-16

LGS Holding Group 2013, LLC of Stockbridge, GA requests a rezoning from RA (Residential-Agricultural), R-2 (Single-Family Residence), and M-1 (Light Manufacturing) to RS (Residential Suburban) for property located to the south of Old Highway 3 and Steele Road, west of North Steele Drive, east of Lovejoy Road, and to the north of Highway 81 in Land Lots 166, 187 & 188 of the 6th District. The property consists of 301.69 +/- acres, and the request is for a single-family residential and townhome development. District 2 (Presenter: Stacey Jordan-Rudeseal, Assistant Planning Director) (Exhibit 12)

Mr. Jordan-Rudeseal explained that this hearing is for the rezoning of the subject property which currently includes R-2, RA and some M-1. The applicant requests that all the land be rezoned to RS (Residential-Suburban). The FLUM is now entirely medium density. He presented some renderings from the applicant for the Board which includes single-family and townhome components. Staff paid attention to the farm-to-table is an amenity and intended to be open to the public; for that reason, staff recommends that those twenty-six (26) acres for farm-to-table would not be included to the rezoning to RS. Staff recommends rezoning 275.69+/- acres to RS (Residential-Suburban) and make the farm-to-table parcel (26 acres) zoned as RA (Residential-Agricultural). In November 2021, the ZAB recommended approval with conditions; staff further recommends updated conditions now numbering forty (40).

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in favor of this request, including the applicant, to come and make comment, allowing a total of ten (10) minutes.

<u>In Favor</u>

Ms. Battle returned to the podium in representation of the applicant in this rezoning request. She reported that the gross density is 3.8 dwelling units per acre while the net density would be 5.4 dwelling units per acre. She pointed out certain amenities within the development as well as streams and buffers which would be required and would be very attractive with the walking trail system for connectivity throughout the community. Applicant is aware of the forty (40) conditions including improvements along Steele Road, the agricultural element for the farm-to-table portion and that the single-family and townhomes will not all be developed at once, but only 175 dwelling units can be constructed within a 365-day timeline, with any of those not done carried over to the next 365-day timeline. Ms. Battle gave a few more examples of amenities and special features of this development for the Board and its positive impact intended for the community.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in opposition of this request to come and make comment, allowing a total of ten (10) minutes. There were none.

Commissioner Clemmons requested that the Planning & Zoning Assistant Director and the applicant's representative return to the podium. She stated that in fairness to the applicant, she has not seen this drawing before today; **Ms. Battle** clarified that it is the same rendering, just in color.

Commissioner Clemmons referred to Condition #17:

17. Townhomes shall comply with the following minimum setback requirements:
- *a. Front yard setback: 25 feet from right-of way*
- *b. Side yard setback: 15 feet, 30 feet separation between buildings*
- *c. Rear yard setback 30 feet*

Commissioner Clemmons explained she has no issue with the setbacks as stated; however, she did request that those townhomes shall be at least 2,000 square feet and three (3) stories, all brick. They shall be in pods and those pods shall be gated.

Commissioner Clemmons then referred to Condition #30:

30. Every residential area or pod shall be governed by an HOA. There shall be restrictive covenants which limit the number of homes that may be rented or lease-purchased at any one time. No more than five percent (5%) of the homes may be rented or lease purchased at any one time.

Commissioner Clemmons stated that the townhome pods will need to have an HOA as well and needs to be stated in the above Condition.

Commissioner Clemmons continued by moving on to Condition #31:

31. The development of the subject property shall be phased to allow no more than 250 dwelling units to be constructed within a 365 day time period. If that limitation is not reached the balance may be carried over to the next 365 day time period up until ten (10) years from the date the first permit is issued, at which time the zoning of any unconstructed portion of the subject property shall expire, at which time the Board of Commissioners shall reconsider the zoning and conditions of the remainder of the subject property.

Commissioner Clemmons noted that the applicant agreed to 175, not 250, units to be constructed within a 365-day time period, and this Condition should reflect that change. The Certificate of Occupancies should also be completed on those 175 units before any further development begins.

Commissioner Clemmons then referred to Condition #35:

> *35. Each townhome pod (Pod A, B, and C) shall be provided with at an amenity area, each consisting of, at a minimum, the following:*
> *a. Dog Park*
> *b. Playground with benches*
> *c. Pool with minimum 2,000 square foot clubhouse – OR*
> *d. Minimum 2,000 square foot pavilion with fire pit and grilling area*

Commissioner Clemmons requested that since the townhomes pods are listed in this Condition, that each townhome pod be independently and separately gated and each with its own monumental entrance. The single-family homes should also be changed from a minimum of 1,800 square feet (as in Condition #20) to a minimum of 2,400 square feet. **Mr. Jordan-Rudeseal** displayed the updated staff recommended conditions since the meeting with the ZAB and for the record, he scrolled through them. The District II Commissioner requested that he go to Condition #20. While Mr. Jordan-Rudeseal was ready to read them into the record, Commissioner Clemmons preferred to have a hard copy of the staff changes as well as the changes she is recommending on this request. **Ms. Battle** approached and stated that applicant is agreeable to all conditions except for the requirement of the townhomes to be three-story components. A portion of them could be done with three stories instead of all of them. The Commissioner then suggested that at least one of the three (3) stated pods have to be three-story townhomes; Ms. Battle agreed to same on behalf of the applicant. The Commissioner added that even if the townhomes are two-story, they are still to be all brick; Ms. Battle agreed to same.

Commissioner Clemmons remarked that since there are revisions to the conditions and that the staff-updated conditions were different than what was in the packet and they were just handed to her and in the interest of preventing any discrepancies that affected another project in another District, she asked for time to go over this with the applicant and to bring this at the next Regular Board Meeting scheduled for February 1, 2022 as these changes should be made throughout the Resolution and all the same prior to voting upon this; **Ms. Battle** agreed to same. **Ms. Rowan** advised that there may be an issue with time for advertisement, as this would need to be re-advertised.

Cheri Hobson-Matthews, County Manager advised the District II Commissioner that since the Public Hearing has now been conducted, that this item can be tabled without the need for re-advertisement to the BOC meeting on February 1, 2022. This would allow time for discussion of these conditions and the changes suggested with Planning & Zoning staff, applicant and the District II Commissioner to bring back before the BOC at that time. Ms. Hobson-Matthews further advised that the item can be tabled and date-specific. **Ms. Rowan** affirmed same for the Board.

Commissioner Clemmons made a motion to *table* this request until the meeting to be held at 9:00 a.m. on Tuesday, February 1, 2022 to read the amended and agreed upon conditions into the record and to cast motion and vote for approval; **Commissioner Cannon** seconded this motion. The motion carried (6-0-0).

(Item tabled; no action was taken)

Public Hearing (RZ-21-19)

Davidson Homes of Marietta, GA requests a rezoning from RA (Residential-Agricultural) to RM (Multi-family Residential) for property located south of Foster Drive to the east of Andalusia Boulevard in Land Lot 112 of the 6th District. The property consists of 27.54+/- acres, and the request is for a multi-family residential development. District 3 (Presented by Kamau As Salaam, Planner III) (Exhibit 14)

Kamau As-Salaam, Planner III, approached to present the request for the Board. The property is currently zoned RA. FLUM classifies this as high density residential. The property is to develop 222 townhomes for rental purposes. He presented renderings from the applicant for the Board. On July 22, 2021 the ZAB recommended approval and staff has recommended changes to the conditions with that approval since that meeting and they are in the Power Point Presentation and not in the Commissioners' books, as some of the conditions have changed as recently as this morning.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in favor of this request, including the applicant, to come and make comment, allowing a total of ten (10) minutes.

<u>In Favor</u>

Steve Moore, Moore Bass Consulting, 1350 Keys Ferry Court, McDonough GA appeared on behalf of the applicant in this request. He stated this is for a luxury townhome rental community and the proposed request is 8.3 dwelling units per acre which is less than required. Amenities, security and management styles will be the same as an apartment community, but this is for luxury townhome rentals with buffers along the perimeter of the property, as listed in the zoning conditions. He commented that there is a condition on preserving right-of-way for the future extension of Bridges Road to Foster Drive. In talking with HCDOT to develop a concept to bring that road up to the eastern portion of the property, it does appear to be acceptable and applicant has provided 20' buffers in that particular area. There are also two (2) access entrances provided and both entrances will be gated. He provided renderings of same. The monument style entrance would also include 8' sidewalks along the frontage of same and would also feature amenities with pools, cabanas, leasing offices, maintenance central facilities and clubhouse, renderings of which were displayed for the Board. Mr. Moore further presented features of the community park areas within the community as well. He acknowledged that there will be a requirement of brick on the bottom floor on all four sides of the townhomes. The target demographic will be millennials, graduates getting a first job, empty nesters and anyone who wants to have convenient access to retail, restaurants and the interstate. The 3-bedroom units are anticipated to rent for about $2,300 a month while the 2-bedroom units would rent for about $2,300 a month. There would be a maximum of 6 units per group with luxury interior finishes and exterior features.

Mr. Moore stated that applicant agrees to all conditions but asked for reconsideration on limiting the number of 3-bedroom units to 10% of the total number of units. While they are not catering specifically to families, they are targeting anyone who has to telecommute from home and could use that third bedroom as an office; he seeks to increase it to 20% of the total number of units.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in opposition of this request to come and make comment, allowing a total of ten (10) minutes.

In Opposition

Nelson Berdecia spoke in opposition of this request. He believes that the number of proposed units compared to the number of homes in the subdivision he resides is too large for 27 acres. He remarked that the green space will be greatly diminished on 27 acres with 222 units developed upon it. He also remarked that the traffic on these secondary roads is already a problem, with a school in the area as well as a movie theater, with a gas station at the corner of Jonesboro and Foster. The traffic light does not have the proper timing mechanism to properly manage the traffic in that area. Mr. Berdecia is not against having maybe 100 or less units on 27 acres, but he maintains that 222 units on this small space will have too much of a negative impact on traffic especially on weekends.

Commissioner Cannon asked if a Traffic Impact Study has been performed in this area. **Mr. As-Salaam** responded that there has not been one, but it is a requirement. He referred to page 5 of the exhibit where there are comments from DOT and Transportation Planning on streets and sidewalks infrastructure which addresses those concerns. The Chair asked that it be displayed publicly. There is also a condition involving Foster Road (Condition #4) where 60' of right-of-way shall be preserved along the eastern property line as determined applicable by HCDOT relating to the extension of North Bridges Road.

Commissioner Cannon asked if those last two conditions (just added) are on the list or if they should be read into the record; **Mr. As-Salaam** advised that they can be read if the Board wishes, or that the motion to approve can include the conditions "as listed in the presentation", since all conditions, updated and most recent, are listed on the presentation slide. The District III Commissioner advised that he has no issue with increasing the percentage total of 3-bedroom townhome units to 20% instead of 10% as listed in conditions.

With that change made, **Commissioner Cannon** made a motion to approve with all conditions as presented. **Chair Harrell** wished to clarify by asking the County Attorney if each condition should be read into the record, or if it can be summarized in the motion as "conditions as listed in the presentation". **Ms. Rowan** responded that since the District III Commissioner only had one change as of right now, that including the conditions as listed in the presentation would suffice in the motion; when the Resolution is signed it should correctly reflect each condition as listed in the presentation and as hereby amended by the District III Commissioner just now.

Vivian Thomas, District IV Commissioner had a question pertaining to another development on Foster Road with about 300 units and asked how close these two developments would be to each other; **Commissioner Cannon** remarked that he believes they are side-by-side. **Mr. As-Salaam** pointed out same for the District IV Commissioner.

Commissioner Wilson expressed concern about the overflow parking; if there is a gated community there will be cars parked on the street and wanted to know how that will be prevented. **Mr. Moore** stated that the owners will have rules that tenants will have to comply and that there will be widened driveways to accommodate more than one vehicle and there would also be fifty-four (54) parking spaces for overflow parking. The International Fire Code requires no longer than 150' long driveway at dead-end roads. The District I Commissioner asked if onsite security is 24 hours; Mr. Moore did not know if that is round-the-clock but there will be apps available for tenants to register complaints.

Commissioner Cannon asked if there will be a 2-car garage and a 2-car driveway; **Mr. Moore** stated apartment communities only require 2-car spaces which are already met but the garages, if utilized for parking, will have 2 cars and the driveway can accommodate 2 cars.

Commissioner Thomas asked if the driveway is 20 or 24 feet as in other communities there are car bumpers hanging out in the street; **Mr. Moore** believes they are 24 feet to keep cars from blocking sidewalks. **Mr. As-Salaam** noted that the driveways are 16' and 8' more to accommodate the landscape strip. Applicant has tried to accommodate preventing cars from blocking sidewalks in this development.

Commissioner Cannon made a motion to approve with the conditions in the presentation and changing Condition #16 to reflect 20% instead of 10%; **Chair Harrell** seconded the motion. The motion was carried by a vote of 4-1-1.

*(**Chair Harrell, Commissioners Wilson, Cannon** and **Holmes** voted in favor; **Commissioner Thomas** voted in opposition; **Commissioner Clemmons** abstained from this vote)*

(Resolution 22-45)

PUBLIC COMMENTS

We welcome citizens to voice their county-related concerns and opinions regarding items which are listed on this agenda or on the previous regular meeting agenda. All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@co.henry.ga.us no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak. No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

Ms. Braun announced *Robert Kolpak* to make Public Comment.

UPCOMING MEETINGS & EVENTS

A. Tuesday, February 1, 2022 at 9:00 a.m., Regular BOC Meeting
B. Tuesday, February 15, 2022 at 6:30 p.m., Regular BOC Meeting

ADJOURNMENT

There being no further business at this time, **Chair Harrell** adjourned the meeting. ***Meeting adjourned at 8:09 p.m.***

Carlotta Harrell, Chair

Stephanie Braun, County Clerk