

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, January 16, 2024, 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, Vice Chair/District 1 Commissioner
Neat Robinson, District 2 Commissioner
Dee Anglyn, III, District 3 Commissioner
Vivian Thomas, District 4 Commissioner
Kevin J. Lewis, District 5 Commissioner

Also in attendance: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; Stephanie Braun, County Clerk and Jasmin Head, Deputy County Clerk

HENRY COUNTY CODE OF CONDUCT
(Sec. 2-2-128: Conduct during public meetings)

INVOCATION

The Invocation was given by Pastor Leonard Himes.

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 Tuesday, January 16, 2024 at 6:30 p.m., to order.

Announcement

The following Planning and Zoning item was advertised for the January 16, 2024, Board of Commissioners meeting has been postponed by staff:

ULDC-AM-23-13 (POSTONED) An ordinance by Henry County, Georgia, to amend various sections of the Unified Land Development Code of the Henry County Code of Ordinances regarding Development of Impact Fees and for other purposes. **Countywide**

Chair Harrell announced the following amendments to the Agenda:

- 1) Addition of an executive session to discuss a personnel matter and litigation
- 2) A walk-on resolution requesting the Henry County delegation introduce or support legislation accepting federal Medicaid funding and implementing the full expansion of health insurance coverage as provided.

PROCLAMATION

Proclamation recognizing Henry County Parks & Recreation 50-year anniversary.

(Presenter: Nicholas Ivey, Public Relations Specialist). Photographs were taken with the Henry County Board of Commissioners, Jonathon Penn and Henry County Parks & Recreation staff.

PRESENTATION

Micro Transit Presentation (Presenter: Taleim Salters, Transit Director)

Taleim Salters, Transit Director, introduced Ms. Hammond from VHB, she presented to the Board of Commissioners a new on-demand Henry County Micro Transit program, also known as Henry Connect. The program is slated to begin on January 29, 2024 and is an expansion of the County's already existing public transportation program. The new program will feature a mobile application that will allow community members to request an on-demand ride with curb-to-curb service, similar to Uber, Lyft or a taxi. The cost is \$5 one-way and will operate within the identified McDonough Transit Zone. Hours of operation are 6:30 a.m. to 4:30 p.m. daily.

APPOINTMENTS

1) **Appointment of Vice Chair:** District 1 Commissioner Johnny Wilson
Chair Harrell made a motion to appoint District 1 Commissioner Johnny Wilson as Vice Chair;
Commissioner Robinson seconded. The motion carried 6-0-0. *Resolution #24-25*

2) **District II Library Board Appointment:** Debra R. Abernathy (Term expiration: 12/31/2027)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0. *Resolution #24-26*

CONSENT AGENDA

The following items were removed from the Consent Agenda:

SPLOST

- A. Resolution authorizing the use of LMIG funds for the patching for Valley Hill Road located within the City limits of Stockbridge (Presenter: Roque Romero, Public Works Cluster Lead)(Exhibit 3)

Commissioner Dee Anglyn motioned to remove this item from the consent agenda and place it on the regular agenda; Commissioner Kevin J. Lewis seconded. Motion carried 6-0-0.

County Manager Cheri Hobson-Matthews read the consent agenda as follows:

Board of Elections

- A. Resolution approving 2024 Qualifying Fees for Elected Officials (Presenter: Serena Nowell, County Attorney (Exhibit 1)
Resolution #24-27

Department of Transportation

A. Resolution of the Board of Commissioners Authorizing Placement of Signage memorializing Sharon's Church 200-Year Anniversary. (Presenter: David Simmons, DOT Director)(Exhibit 2)
Resolution #24-28

County Manager

A. Resolution approving Opioid Allocation (Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 4)
Resolution #24-29

(This Ends the Consent Agenda)

Commissioner Anglyn made a motion to approve the Consent Agenda; **Commissioner Robinson** seconded. The motion carried 6-0-0.

REGULAR AGENDA

SPLOST

A. Resolution authorizing the use of LMIG funds for the patching for Valley Hill Road located within the City limits of Stockbridge (Presenter: Roque Romero, Public Works Cluster Lead (Exhibit 3)

Public Works Cluster Lead Roque Romero explained the portion of Valley Hill Road to be patched in located within the city limits of Stockbridge and the BOC District II. The cost of the project is \$110,000 to be paid by the county LMIG (Local Maintenance and Improvement Grant) and the city of Stockbridge will oversee the project. Any additional funding needed will be provided by the city Stockbridge.

Chair Harrell asked what the total cost of the project will be. **Mr. Romero** reported it is estimated at \$400,000. The road was previously part of the County but was annexed into the City of Stockbridge. The funding was earmarked before the annexation.

Commissioner Anglyn asked when the City annexed Valley Hill Road. **David Simmons, Director of DOT**, responded January 2023. **Commissioner Anglyn** asked if it was typical that the County use LMIG funds for a road annexed by a city. **Mr. Romero** responded it is not typical.

Commissioner Thomas asked if the County was offering the fund at the pleasure of someone as she did not want to set a precedent of doing things the County does not normally do. She said if the County is going to start doing something that is out of the ordinary it should be a concern by the Board. Annexation takes money out of the County's budget to operate and places it into the City following annexation.

Vice Chair Wilson noted he had a requested to place a \$12 streetlight at an intersection. The City of Locust Grove annexed part of that so we had to get the City of Locust Grove to put that streetlight in.

Commissioner Robinson stated she started in 2016 as a constituent to get a deep resurfacing of Valley Hill Road completed. It was not done, and the area was neglected. The City annexed in 2023, but the initial request came in 2016. It is a dangerous road without lighting and hills. She asked how much the City of Stockbridge received from November 2023 to January 2024.

Mr. Romero said he did not have that figure but noted that any properties along that corridor would have paid taxes. The City of Stockbridge will contribute \$200,000 to the project.

Commissioner Robinson said the project is about ensuring the safety of residents in District II and any constituents who travel the road.

Chair Harrell asked how long the road has been in Henry County. Roque Romero responded that it could be around 50 years. She noted that no County funds have been put on the road, other than when it was built. Roque Romero said he was sure the road had been resurfaced by the County throughout the years but does not have an exact date of the last time it was done.

Commissioner Robinson said she worked with the Stockbridge Mayor to come to a funding agreement to ensure the safety of all constituents who travel Valley Hill Road.

Commissioner Robinson made a motion to approve; Commissioner Vivian Thomas seconded. The motion carried 5-1-0 with **Commissioner Anglyn** voting in opposition.

Resolution #24-30

Planning & Zoning

- A. **RZ-22-11 (Public Hearing) David Whitaker of Jackson, GA requests a rezoning from C-2 (General Commercial) and M-1 (Light Manufacturing) to RM (Multifamily Residential) for property located at 48 Franklin Rivers Road in Land Lot 229 of the 6th District. The property consists of 11.78 +/- acres, and the request is for a multifamily townhome development. District 5 (Presenter: Kamau As- Salaam, Assistant Director)(Exhibit 5)**

Kamau As-Salaam, Assistant Director explained the applicant is requesting a rezoning change for the purpose of a 58-multifamily townhome development with a proposed density of 7.2 dwelling units per acre net. The property owner has previously attempted to develop the property as a batch concrete and U-Haul storage facility in the past. A large portion of the property is within the boundary of the 100-year flood plain which will be dedicated to undisturbed open space and the subject property is within the boundaries of the Highway Corridor Overlay District. The development is intended to be a rental community; however, there are three other proposals for the other corners of this intersection which are currently moving through the rezoning process. Those developments will offer for sale products with a consistent style to this development if approved and staff is working with the commissioner to determine the future character and style of this area.

In August 2022, the Zoning Advisory Board recommended approval of the rezoning request.

Staff recommends approval with the following conditions:

- Condition #1. The development standards of the ULDC shall govern regardless of the conceptual site plan or other application document except as conditioned otherwise.
- Condition #2. All entrances shall be located such that the minimum intersection sight distance and the minimum spacing requirement are met per the road's posted speed limit. All entrances shall have a deceleration lane and acceleration taper designed and constructed to HCDOT & GDOT standards
- Condition #3. There shall be a twenty-foot undisturbed or enhanced buffer (with mature trees) along the perimeter of the development with the intent of screening, meeting the approval of Henry County Planning and Zoning.

- Condition #4. Planning and Zoning staff shall provide final approval for all elevations before final plat submittal.
- Condition #5. The development shall comply with Section 4.05.05 of the ULDC (design standards for multifamily developments.) Zoning conditions and exhibits referenced per zoning conditions shall supersede Section 4.05.05 of the ULDC.
- Condition #6. The uses and configuration of the subject property shall be in substantial conformity to those located on the site plans titled “Franklin Rivers Road Townhomes” presented at the January 16, 2024 BOC meeting. The number of units shall not exceed 58 units. Compliance with zoning conditions and development standards may further limit the number of dwelling units.
- Condition #7. The developer/owner shall place a centralized covered mailbox unit, constructed in an architectural style consistent with that of the residential units it services, with a drive-thru outside of the public right-of-way for those homes that will not be served individually by the United States Postal Service. The mailbox unit shall be landscaped with shrubs and ground cover plant material meeting the standards of Chapter 5, Section 5.01.04 of the ULDC.
- Condition #8. An amenity area shall be provided and included, at a minimum; a passive green space park with enhanced landscaping and covered 1,000-square-foot pavilion and sitting area. The required covered mailbox kiosk shall not be considered to satisfy this condition.

Chair Harrell checked to ensure the second rendering showed during the presentation was the design to be built. **Mr. As- Salaam** said they were the plans suggested but said when the plans reach the architectural review process staff will discuss the designs with the district commissioner.

Chair Harrell stated she wanted a better understanding of which design will be built.

Mr. As-Salaam said staff is suggesting the second rendering shown during the presentation and would base their review off the second rendering.

Chair Harrell opened the floor for Public Hearing. Persons wishing to speak in favor of the request, including the applicant, will have a collective total of ten (10) minutes to address the Board. Anyone wishing to speak in favor of this request is to come forward and state their name.

Public Hearing

(In favor)

1. Steve Moore, Moore/Bass Consulting came forward on behalf of the applicant, David Whitaker. He noted the community will be gated with sole access on Franklin Rivers Road. Five acres of open space will buffer the adjacent community of Liberty Square Park. Most of the townhomes will face an interior green space with a cabana, community fire pit, playground and dog park as well as on-street guest parking. A 10-foot multi-use path will front Highway 19/41 and eight-foot path fronting Franklin Rivers Road. Steve Moore showed a drive-thru video of the development.

(In Opposition)

No one spoke in opposition.

The public hearing was concluded.

Commissioner Lewis stated he is not usually in favor of rental, but feels it is appropriate for this small project. He likes that the homes will face a community green space, noting that he is trying to bring back a sense of community in developments moving forward. He stated the project will end up becoming a gateway to Hampton. He added that designs have not been settled on because three other projects are coming up on the adjacent corners in the area.

Chair Harrell asked about the architectural design and what commits the developer to design.

Mr. As- Salaam the staff is in control of the architectural review and puts the decision in the hands of staff. They will be presented to the commissioner who will have the ability to decide and approve.

Vice Chair Wilson asked about only one entrance and exit and asked about the sprinkler system. He also asked about the ordinance allowing only six units per building.

Steve Moore responded that the system would comply with the County's zoning code.

Mr. As- Salaam said the ordinance states six, but because of the project will have a sprinkler system and the fire department has approved the project, they are allowing eight total units per building.

Commissioner Lewis made a motion to approve; **Commissioner Thomas** seconded. The motion carried 5-1-0 with **Vice Chair Wilson** voting in opposition.

Resolution #24-31

B. RZ-22-21 (Public Hearing) The Reservoir Group of Madison, GA requests a rezoning from RA (Residential-Agricultural) to RM (Multifamily Residential) for property located at 3168 Jonesboro Road in Land Lot 106 of the 6th District. The property consists of 18.6 +/- acres, and the request is for a cluster housing development. District 5 (Presenter: Kenta Lanham, Planner III) (Exhibit 6)

Kenta Lanham, Planner III, explained the property is located near McCullough Road and Mitchell Road and currently zone RA (Residential-Agricultural). The request is to rezone from RA to RM (Multifamily-Residential). The Future Land Use Map designates the area Medium Density Suburban. The site plan and elevations were presented. The proposed development is for an age-restricted community with 50 detached lots. The property is within the Highway Corridor District and will need to meet those requirements. The amenities to be included are a community garden, pickleball courts, dog park pavilion area as indicated on the site plan.

On Dec. 14, 2023, the Zoning Advisory Board recommended approval and staff has since modified some of the conditions since the time of publishing as follows:

- Condition #5 change: The owner/developer shall dedicate right-of-way per the latest plan available (including the latest plan available as a concept plan for Jonesboro Road widening and a 100-foot right-of-way per revised alignment as provided by the County for McCullough Road, plus developer agrees to contribute \$20,000 for County's use as it relates to the improvements of Jonesboro Road and McCullough Road. The \$20,000 shall be paid before final plat issuance. Dedicated right-of-way shall be looked upon as deeded right-of-way for the purpose of compatibility with development standards such as setbacks, required landscaping, etc.
- Condition #6 change: The development shall be gated. All gate(s) shall be maintained by the HOA.

There are 17 conditions total.

Chair Harrell requested to view the renderings (elevations) again, asking if what is shown will be built. She also asked what age-restricted means.

Kenta Lanham, Planner III, said the renderings are what the developer has submitted and the community will be open to residents age 55 and older.

Chair Harrell also asked what improvements have been identified that the \$20,000 will be used for.

Kenta Lanham, Planner III, said the widening of Jonesboro Road and realignment of McCullough Road. He asked that **David Simmons, Director of DOT** to elaborate.

David Simmons, DOT Director, came forward and said he did an estimate for realigning McCullough Road. Where it comes out onto Jonesboro Road is askew and prohibit left turns. He estimated about 6,000 cars a day are on McCullough Road. The development will add approximately 350 trips a day, roughly 5%. The \$20,000 was developed based on 5% of the estimated realignment cost of McCullough Road.

Chair Harrell opened the floor for Public Hearing. Persons wishing to speak in favor of the request, including the applicant, will have a collective total of ten (10) minutes to address the Board. Anyone wishing to speak in favor of this request is to come forward and state their name.

Public Hearing

(In favor)

1. Steve Moore, Moore/Bass Consulting came forward on behalf of the applicant. Steve Moore explained the development changed based on feedback received during the Zoning Advisory Board's Public Hearing. Changes included downsizing and changing the development from 87 townhomes to 50 single family homes as well as scraping the proposed entrance/exit on Mitchell Road and including an age restriction. The new development plan is a result of community feedback and meetings with staff and commissioners. The community space will include a fire pit, raised community garden and pickle ball courts. Community renderings and a video were shown during the meeting.

Chair Harrell asked if the homes would be ADA compliant given the development will be age restricted? **Steve Moore** responded yes.

(In Opposition)

No one spoke in opposition.

The public hearing was concluded.

Vice Chair Wilson stated that he likes the senior communities. He supports this idea.

Commissioner Robinson, stated on Mitchell Road you have Dutchtown High School. Is there going to be a traffic light?

Commissioner Lewis responded the road will be extended and Flippen Road on the other side of Dutchtown.

Commissioner Thomas - I think it's great to see this type of community in the area. How many bedrooms and what will the cost of the homes be?

Steve Moore - 3 bedrooms are anticipated with a bonus room on the second floor. The price point is estimated in the low to mid \$400,000 range. In addition, there will be a zero entry 36" wide accessible route from the front door throughout. He referenced Condition No. 2D.

Commissioner Lewis - the initial application was for 37 townhomes. The residents of my district emphatically stated they did not want it. That is how we came to an age-restricted community. He thinks people really want this type of development in Henry County.

Commissioner Lewis made a motion to approve; **Commissioner Robinson** seconded. The motion carried 6-0-0. *Resolution #24-32*

C. RZ-22-26 (Public Hearing)^[SEP] Brent Holdings, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located at 3805 Highway 81 East in Land Lots 143, 144, 145, and 146 of the 8th District. The property consists of 210.27 +/- acres, and the request is for a single-family residential development. District 3 (Presenter: Kenta Lanham, Planner III)(Exhibit 7)

Kenta Lanham, Planner III, explained the property is located at 3805 Highway 81 East, north of the Intersection of 81 and Keys Ferry Road. The property is 210.27 acres and the request is to rezone the property from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for the purpose of a residential subdivision served by septic systems. The Future Land Use Map designates as low-density suburban. There are 177 lots planned. Elevations were presented. The development is unique in that it plans 109 lots designed to a conventional R-2 layout and 68 lots designed for a conventional R-1 layout.

The staff recommends approval as well as the Zoning Advisory Board on March 16, 2023 with conditions.

In addition to conditions submitted by the Zoning Advisory Board, Staff has added the following conditions for consideration:

- Condition # 5 - The development shall be gated. All gate(s) shall be maintained by the HOA.
- Condition # 15 - This condition was removed requiring walking trails due to the large, planned sizes of the lots.

Chair Harrell requested the elevations be displayed again.

Chair Harrell opened the floor for Public Hearing. Persons wishing to speak in favor of the request, including the applicant, will have a collective total of ten (10) minutes to address the Board. Anyone wishing to speak in favor of this request is to come forward and state their name.

Public Hearing

(In favor)

1. Steve Moore, Moore/Bass Consulting came forward on behalf of the applicant. These are really big lots. There was sewer available to the property and could have worked, but the sewer line was at capacity according to the Water Authority. He restated the applicant's rezoning request. This will be a developed subdivision and disturbing as little as possible. The only area to be cleared will be the roadway and the home with at most 50-feet for a backyard. The same layout is similar on the east side of the development which will feature one-acre lots. This will be a high-end, owner-occupied development. The homes will start in the high \$600,000 price range.

(In Opposition)

No one spoke in opposition.

The public hearing was concluded.

Kenta Lanham, Planner III, indicated the widening of Highway 81 will require 30 feet. The conditions listed indicated a 100-foot buffer was required fronting Highway 81. He said staff would feel comfortable reducing that to a 70-foot buffer with the other 30 feet to be used for the widening.

Commissioner Dee Anglyn - thanked the applicant for working with Ola.

Vice Chair Johnny Wilson - He stated he was hoping this was going to be a one-acre plus lot subdivision. The only park in the area is busting at the seams, and would like to have seen a park included in this development.

Chair Harrell asked Steve Moore what amenities are included in the development.

Kenta Lanham, Planner III, answered stating a pool with a minimum 1,500-square-foot pavilion, fire pit, grill area, children's playground with benches and dog parks.

Commissioner Anglyn stated that he appreciates amenities, but if you have a one acre lot, you could have your own swimming pool so he does not want to require a swimming pool for that reason.

Commissioner Lewis - asked if the green areas indicated trees?

Steve Moore - said about half the property is heavily wooded. The other half is farmland. That would remain. The builder will clear what is needed to build the houses.

Commissioner Thomas – asked about the play areas.

Steve Moore stated that the only amenity area is there at the entrance behind the gates.

Commissioner Thomas stated that this is a beautiful community for families. It looks like a community where people want to stay and raise their families. She mentioned the little lot up front, and although she would not put a pool in there either, she suggested the developer put an amenity in there that might be more appealing to the families moving in there.

Chair Harrell asked about the size of the amenity area? **Mr. Moore** stated that it is a little over an acre, but he mentioned that a commercial playground may be a better fit for this community if a pool is not needed.

Commissioner Anglyn made a motion to approve with the verbiage change with the 30-foot dedicated right-of-way and the 70 foot; **Commissioner Thomas** seconded. The motion carried 5-1-0 with Vice Chair Johnny Wilson in opposition. *Resolution #24-33*

- D. RZ-23-03 (Public Hearing)**^(SEP) **John Carter of Jackson, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located at 2646 Highway 138 East in Land Lot 133 of the 11th District. The property consists of 1.928 +/- acres, and the request is for a gasoline service station. District 3 (Presenter: Kenta Lanham, Planner III)(Exhibit 8)**

Kenta Lanham, Planner III, said the property is located on the southeast corner at the interaction of Highway 138 East and Highway 155. A gas station is on the site currently. The request is asking to rezone a portion of land behind the gas station and a redevelopment of the corner for a new gas station. The existing structure would be demolished. Elevations were shown.

Chair Harrell opened the floor for Public Hearing. Persons wishing to speak in favor of the request, including the applicant, will have a collective total of ten (10) minutes to address the Board. Anyone wishing to speak in favor of this request is to come forward and state their name.

On Sept. 8, 2022, the Zoning Advisory Board recommend denying a (C-1 Neighborhood Commercial) request and recommended approval of a C-2 rezoning with conditions.

Chair Harrell asked for the photo of the original gas station. She asked if the property is already zoned for commercial.

Kenta Lanham, Planner III, answered yes, reiterating that the rezoning request includes only a portion of property behind the current building. The expansion will allow for a larger building to be built.

Public Hearing

(In favor)

1. **Warren Tillery** with Smith, Welch, Webb and White represented the applicant. The gas station has been there since the 1960s. A gas station similar is across the street. The applicant wants to redevelop the site into a nicer gas station. Example photos were shown of what the building will look like. The modifications have been hashed out with staff.

(In Opposition)

1. **Kimberly A. Smith** lives in the subdivision not far from the gas station. She is asking about the entrances and exits of the new place, noting it's difficult to get out of the parking lot.

Kenta Lanham, Planner III, explained the existing entrances will be kept the same. The Georgia Department of Transportation will provide reviews for permit. If entrances need to be re-evaluated, it will come up during that process.

Chair Harrell noted that the gas station sits on two state highways stating the County does not have a say in such decisions. Has or will there be something put forth to GDOT regarding a turn lane be added because the County cannot do it because it is a State route How do we make sure because Ms. Smith is absolutely right that it is difficult to get in and out of the station.

Kamau As-Salaam, Assistant Planning & Zoning Director, said that GDOT will make and re-enforce plans. GDOT will make adjustments to these entrances and exits because standards have changed drastically since the 1960s.

Commissioner Anglyn – stated that it's nice to see this corner redeveloped and updated.

Kenta Lanham, Planner III, stated that the applicant provided revised conditions pertaining to conditions #3 and #4. Both changes staff is agreeable to:

- Condition #3 – The ice machines and propane tanks would be on the south-facing wall. When looking at the building parallel to Highway 155 they would not be visible. Applicant asked to modify the condition. Nothing will be on the Northside of the building, but they could put on the south facing wall.
- Condition #4 - Allow for a logo sign to be placed on the gas station canopy, not on the building.

Commissioner Dee Anglyn made a motion to approve with condition changes; Commissioner Kevin J. Lewis seconded. The motion carried 6-0-0.

Resolution #24-34

PUBLIC COMMENT

No one signed up for public comment.

UPCOMING MEETINGS AND EVENTS

- February 6, 2024 is a regularly scheduled BOC Meeting at 9 a.m.
- February 20, 2024 is a regularly scheduled BOC Meeting at 6:30 p.m.

Chair Harrell announced the walk on item (Requesting that the local delegation introduce or support legislation accepting federal Medicaid funding and implanting the full expansion of health insurance coverage as provided) will be postponed until February.

EXECUTIVE SESSION (8:37 p.m.)

Commissioner Lewis made a motion to enter into Executive Session; **Commissioner Anglyn** seconded. Motion carried 6-0-0.

RECONVENE FROM EXECUTIVE SESSION (9:45 p.m.)

Commissioner Anglyn made the motion to reconvene; **Commissioner Lewis** seconded. The motion carried 4-0-2. **Vice Chair Wilson** and **Commissioner Thomas** were not present for the vote.

APPROVAL OF AN AFFIDAVIT AND RESOLUTION PERTAINING TO EXECUTIVE SESSION

Vice Chair Kevin Lewis made the motion to approve the affidavit and resolution; **Commissioner Robinson** seconded. Motion carried 4-0-2. **Vice Chair Wilson** and **Commissioner Thomas** were not present for the vote.

ADJOURNMENT

Meeting adjourned at 9:46 p.m.

Carlotta Harrell, Chair

Stephanie Braun, County Clerk