

HALL COUNTY BOARD OF COMMISSIONERS VOTING MEETING MINUTES

Hall County Government Center 2nd Floor 2875 Browns Bridge Road Gainesville, GA 30504 Streamed Live on Hall County Government's Website - www.hallcounty.org Thursday, February 23, 2023 - 06:00 PM

Call to Order

Chairman Higgins at 6:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Billy Powell, and Commissioners Kathy Cooper, Gregg Poole, and Jeff Stowe

Also present were County Administrator Zach Propes, Assistant County Administrators Katie Crumley and Casey Ramsey, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Abril Olivas, County Attorney William Linkous III, and Assistant County Attorney Justin Lawhon

Approve Agenda

Commissioner Powell/Commissioner Stowe — approve — unanimous

Invocation

1 Chairman Richard Higgins

<u>Pledge</u>

2 Commissioner Jeff Stowe

Public Comments

There were no comments from the public.

Presentation/s

Tate O'Rouke, Jackson EMC, addressed the Board.

3 Presentation of Jackson EMC Refund Checks.

Ms. O'Rouke presented the Board with annual margin refund checks in the amount of \$33,999.92.

Proclamation/s

4 Approve the proclamation recognizing Melanie Smith's retirement after 22 years of service to Hall County, Georgia.

Commissioner Cooper presented Ms. Smith with a Proclamation.

Commissioner Powell/Commissioner Stowe — approve — unanimous

5 Approve the proclamation recognizing Katrina Adams' retirement after 25 years of service to Hall County, Georgia.

Commissioner Powell presented Ms. Adams with a Proclamation.

Commissioner Poole/Commissioner Stowe — approve — unanimous

6 Approve the proclamation recognizing John Higginbotham's retirement after 25 years of service to Hall County, Georgia.

Commissioner Stowe/Commissioner Poole — approve — unanimous

7 Approve the Joint Proclamation with The City of Gainesville recognizing Friday, March 17, 2023, through Sunday, March 29, 2023, as the Twentieth Annual Grady Young Foundation Memorial Scholarship Weekend.

The Board acknowledged those in attendance from the Grady Young Foundation. The proclamation will be presented by the City of Gainesville at a later date.

Commissioner Stowe/Commissioner Powell — approve — unanimous

Consent Agenda

Commissioner Powell/Commissioner Poole — approve — unanimous

- 8 Approve the February 20, 2023 Work Session Minutes.
- 9 Approve the February 9, 2023 Voting Meeting Minutes.
- 10 Approve the February 9, 2023 Executive Session Minutes.
- 11 Approve the February 9, 2023 Meeting Minutes.
- 12 Approve the re-appointment of Tim Evans to the Lanier Joint Development Authority to serve a term from March 2, 2023 to March 1, 2027. Commission Districts 1, 2, 3, & 4.
- 13 Approve the re-appointment of David Lee to the Lanier Joint Development Authority to serve a term from March 2, 2023 to March 1, 2027. Commission Districts 1, 2, 3, & 4.
- 14 Approval and authorization for the Chairman to execute settlement participation forms involving the Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlements, and authorization for the Chairman to sign any and all additional documents necessary to effectuate the settlements, subject to review and approval by the County Attorney.

- 15 Approve the purchase of network equipment upgrades for Management Information Systems (MIS) to Lockstep Technology Group of Peachtree Corners, GA, in the amount of \$184,410.13.
- 16 Approve the Recommendation from the Hearing Officer regarding an Alcohol Violation for Nooruddin Virani, Managing Agent/Licenseholder for Shell Food Mart located at 5804 Cornelia Hwy, Alto, GA 30510.
- 17 Approve the RFQ/P #43-043 Augmented Staffing Services for CDL Drivers for the Landfill, Resource Recovery and Solid Waste Divisions to E.D. Staffing, LLC of Marietta, GA. The estimated annual cost is \$626,080.00.
- 18 Approve the acceptance of a \$187,250.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Mount Vernon Manor Subdivision. Commission District 3.
- 19 Approve the real property refund in the amount of \$3,925.02 for overpayment of Hall County taxes regarding property located at 4117 Creek Water Crossing, Flowery Branch, GA 30542 to Dale Struble, II.
- 20 Approve the real property refund in the amount of \$1,648.84 for overpayment of Hall County taxes regarding property located at 7366 Grand Reunion Drive, Hoschton, GA 30548 to Michael Dellas.

Other Business - Financial Services

Wes Geddings, Director of Financial Services, addressed the Board.

21 Approve the Fiscal Year 2023 Mid-Year Budget Reconciliation Resolution.

Commissioner Powell/Commissioner Stowe — approve — unanimous

Other Business - Public Works and Utilities

Srikanth Yamala, Director of Public Works and Utilities addressed the Board.

22 Public Hearing to abandon 660 linear feet of N Waterworks Road, all of Seymour Circle consisting of approximately 900 linear feet, and all of Seymour Drive consisting of approximately 760 linear feet and authorize the Chairman to execute any and all documents necessary to convey the property, subject to review and approval by the County Attorney. Commission District 2.

Mr. Linkous introduced the item. Mr. Yamala discussed the item. Mr. Linkous conducted the Public Hearing.

There were no comments from the public.

Commissioner Powell/Commissioner Stowe — approve — unanimous

Public Hearing to amend Hall County's Zoning Map as follows:

Randi Doveton, Director of Planning and Development, addressed the Board.

6541 Henry Smith Road | Appeal a Planning Commission Decision | for a Use Subject to Planning Commission approval on a 5.65± acre tract located on the west side of Henry Smith Road at its intersection with Edwards Road | Zoned AR-IV; Tax Parcel 11023 000024 | Proposed use: rural business | Commission District 3 | Gary Copeland, applicant. NOTE: Tabled at the January 12, 2023 Voting Meeting until the February 23, 2023 Voting Meeting.

Commissioner Powell/Commissioner Stowe — approve removing item 23 from the table — unanimous

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Public Hearing was previously closed at the January 12, 2023 Voting Meeting.

Commissioner Poole/Commissioner Higgins — approve appeal, thus deny application for conditional use permit based on definitions of Hall County Specifications — Vote: 2 to 3

Commissioner Cooper — nay

Commissioner Powell - nay

Chairman Higgins — aye

Commissioner Poole — aye

Commissioner Stowe - nay

Motion failed.

 4020 & 3886 Cornelia Highway and 4761 Cagle Mill Road | Rezone | from Agricultural-Residential-III (AR-III) & Agricultural-Residential-IV (AR-IV) to Heavy Industrial (I-II) on a 134.14± acre tract located on the south side of Cornelia Highway approximately 679 feet from its intersection with Cagle Road | Zoned AR-III & AR-IV; Tax Parcel 15007 000129, 000270, & 000027A | Proposed use: heavy industrial | Commission District 3 | Ridgeline Land Planning, Inc, applicant. NOTE: Tabled at the December 8, 2022 Voting Meeting until the January 26, 2023 Voting Meeting. NOTE: Tabled at the January 26, 2023 Voting Meeting until the February 23, 2023 Voting Meeting.

Commissioner Poole/Commissioner Stowe — approve removing item 24 from the table — unanimous

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

• Holt Persinger, 196 Belaire Court, Winder

Commissioner Poole/Commissioner Stowe — approve with the nineteen (19) conditions listed below — unanimous

- 1. The development shall occur substantially as depicted on the site plan dated August 15, 2022 and described in the project narrative. The developer may be allowed to adjust lot lines and the quantity of lots due to topographical, ecological, or geological constraints, as long as the total aggregate building square footage does not exceed 1,067,000 sq. ft. for the entire development.
- 2. The proposed development may contain flood zones. The site shall require a storm water management report. The proposed development is located in the North Oconee watershed overlay, which requires that all stream buffers and setbacks be double the normal setback as measured from wrested vegetation (not the centerline of the stream) from 50 foot to 100 foot. The impervious buffer is 150 foot instead of 75 foot.
- 3. During construction the developer shall install additional erosion and sediment control measures to protect the streams and all of the properties downstream from the development. These measures must be monitored and approved by the Hall County Engineer's Office.
- 4. The development shall follow the standard preliminary and final plat review process found in Section 16.40 of the Hall County Code.
- 5. The following statement regarding the potential impacts of agricultural operations in the area shall be made a part of any plat recorded on the property: "Owners, occupants, and users of property shown on this plat are hereby informed of the impacts associated with normal farming practices which may take place on adjacent and nearby property including, but not limited to, noise, odors, dust, the operation of machinery of any kind, the storage and disposal of manure, and the application of fertilizers, herbicides, and pesticides. Therefore, owners, occupants, and users of the property shown on this plat should be prepared to expect the effects of such practices."
- 6. The necessary Georgia Department of Transportation (GDOT) permit shall be required prior to issuance of a land disturbance permit (LDP).
- 7. Tilt up concrete construction and TPO roof systems shall be allowed but all buildings shall be constructed with neutral exterior colors as approved by the Director of Planning and Development.
- 8. Architectural roof panels shall be allowed with the color being approved by the Director of Planning and Development.
- 9. All conditions of zoning shall be made part of any plats created for the property.
- 10. Adult establishments, astrologers, clairvoyants, fortune tellers, palmists, phrenologists, tattoo, body piercing, and body modification establishments shall be prohibited.
- 11. No Land Disturbance permit (LDP) shall be issued until all IFC (Fire Code) concerns have been adequately addressed and the plans receive Fire Marshal approval.
- 12. The applicant must satisfy Hall County public water and sewage requirements prior to final plat approval or development of any individual lots.
- 13. Each individual lot shall obtain the appropriate land disturbance permit and building permit prior to commencing the land use.
- *14. Development Restrictive Covenants shall be recorded prior to release of final plat.*
- 15. Front building setbacks along Highway 52 shall be 100 feet from the center line of the street or 75 feet from the property line, whichever is greater.

- 16. Parking space requirements and parking lot design shall meet Hall County guidelines.
- 17. Development shall occur via a phased development review process and phased land disturbance permit process so as to reduce erosion. The Applicant shall provide phase lines on the submitted plans at the time of LDP application.
- 18. The applicant shall submit all NPDES reports on a timely basis to the Georgia EPD and shall submit copies of all such reports to the County Engineer at the time of their submission to EPD.
- 19. If any of these conditions are not addressed and reflected on the site plan and/or other supporting documents as necessary when applying for the LDP, then the County shall reject the LDP application and request all matters to be addressed prior to the application's acceptance.
- 5871 McEver Road | Rezone | from Agricultural-Residential-III (AR-III) to Highway-Business (H-B) on a 9.06± acre tract located on the east side of McEver Road at its intersection with Silverthorn Drive | Zoned AR-III; Tax Parcel 08119 000233 | Proposed use: RV & boat storage | Commission District 2 | Anchor Inn RV & Boat Storage, applicant. NOTE: Tabled at the January 12, 2023 Voting Meeting until the February 23, 2023 Voting Meeting.

Commissioner Powell/Commissioner Stowe— approve removing item 25 from the table — unanimous

Mr. Linkous introduced items 25 and 26, which were heard together. Ms. Doveton discussed the items. Public Hearing was previously closed at the January 12, 2023 Voting Meeting.

Commissioner Cooper/Commissioner Powell — *approve with the nine (9) conditions listed below* — *unanimous*

- 1. All conditions of the June 25, 2019 approval for the Foster Rd. Inc. rezoning request shall apply to this development.
 - a. The development shall occur as generally described in the narrative and depicted on the concept plan, modified for compliance with regulations at time of development application.
 - *b.* Where the development boarders the Lights Ferry Landing subdivision, there shall be a 35 foot planted buffer.
 - c. The development shall permit boat and RV storage
 - d. The development shall have decorative steel fencing with stone or brick columns along McEver road. This steel or brick fence shall wrap around the radius of the cul-de-sac and turn back at the Cash property to the back of the building facing McEver Road. All other fencing shall be a 6 foot high black vinyl link fence along all other property lines.
 - e. The only entrance shall be located on Lights Ferry Road, which was on the original plan for phase 1.
- 2. The applicant shall be required to meet all applicable local, state, and/or federal regulations required as part of the land development process including Gateway Standard 17.420.050. No variances from the Hall County standards shall be granted unless noted in additional conditions. A variance

shall be granted for a brick exterior on the first row of buildings along McEver Road depicted on plat submitted at the February 23, 2023 Voting Meeting.

- 3. The development shall occur as depicted on the site plan presented. Minor changes shall be approved by the Planning Director provided there is no increase in the number of units or buildings and the changes do not create the need for variances in the Hall County development standards
- 4. A landscape plan shall be approved by Planning Director prior to LDP.
- 5. Signage shall require a separate permit and must meet Gateway Corridor Overlay district standards found in 17.40.060.
- 6. The buffer shall be protected in perpetuity by deed that follows the property, the removal or modifications of this condition shall require action by the Board of Commissioners.
- 7. Two amended site plans showing all Planning Commission conditions must be submitted before going in front of the Board of Commissioners. One site plan shall be topographical and the second shall indicate all building locations without topography.
- 8. No more than 172 units shall be allowed on this property for phase two.
- 9. An 8 foot height privacy fence shall be built along the rear of buildings N and O.

 5871 McEver Road | Use Subject to County Commission Approval | on a 9.06± acre tract located on the east side of McEver Road at its intersection with Silverthorn Drive | Zoned AR-III; Tax Parcel 08119 000233 | Proposed use: RV & boat storage | Commission District 2 | Anchor Inn RV & Boat Storage, applicant. NOTE: Tabled at the January 12, 2023 Voting Meeting until the February 23, 2023 Voting Meeting.

Commissioner Powell/Commissioner Stowe — approve removing item 26 from the table — unanimous

Mr. Linkous introduced items 25 and 26, which were heard together. Ms. Doveton discussed the items. Public Hearing was previously closed at the January 12, 2023 Voting Meeting.

Commissioner Cooper/Commissioner Powell — *approve with the nine (9) conditions listed below* — *unanimous*

- 1. All conditions of the June 25, 2019 approval for the Foster Rd. Inc. rezoning request shall apply to this development.
 - a. The development shall occur as generally described in the narrative and depicted on the concept plan, modified for compliance with regulations at time of development application.
 - *b.* Where the development boarders the Lights Ferry Landing subdivision, there shall be a 35 foot planted buffer.
 - c. The development shall permit boat and RV storage
 - d. The development shall have decorative steel fencing with stone or brick columns along McEver road. This steel or brick fence shall wrap around the radius of the cul-de-sac and turn back at the Cash property to the back of the building facing McEver Road. All other fencing shall be a 6

foot high black vinyl link fence along all other property lines.

- e. The only entrance shall be located on Lights Ferry Road, which was on the original plan for phase 1.
- 2. The applicant shall be required to meet all applicable local, state, and/or federal regulations required as part of the land development process including Gateway Standard 17.420.050. No variances from the Hall County standards shall be granted unless noted in additional conditions. A variance shall be granted for a brick exterior on the first row of buildings along McEver Road deplicted on plat submitted at the February 23, 2023 Voting Meeting.
- 3. The development shall occur as depicted on the site plan presented. Minor changes shall be approved by the Planning Director provided there is no increase in the number of units or buildings and the changes do not create the need for variances in the Hall County development standards
- 4. A landscape plan shall be approved by Planning Director prior to LDP.
- 5. Signage shall require a separate permit and must meet Gateway Corridor Overlay district standards found in 17.40.060.
- 6. The buffer shall be protected in perpetuity by deed that follows the property, the removal or modifications of this condition shall require action by the Board of Commissioners.
- 7. Two amended site plans showing all Planning Commission conditions must be submitted before going in front of the Board of Commissioners. One site plan shall be topographical and the second shall indicate all building locations without topography.
- 8. No more than 172 units shall be allowed on this property for phase two.
- 9. An 8 foot height privacy fence shall be built along the rear of buildings N and O.
- 27 4053 Cleveland Highway | Rezone | from Agriculture-Residential-III (AR-III) to Suburban-Shopping (SS) on a 6.34± acre tract located on the west side of Cleveland Highway at its intersection with Jim Hood Road | Zoned AR-III; Tax Parcel 12025 000036 | Proposed use: grocery store, convenience store with gas & restaurant | Commission District 3 | Reginald Crayton, P.E., applicant. NOTE: Tabled at the January 12, 2023 Voting Meeting until the February 23, 2023 Voting Meeting.

Commissioner Stowe/Commissioner Powell — approve removing item 27 from the table — unanimous

Mr. Linkous introduced items 27 and 28 together. Ms. Doveton discussed the items.

Commissioner Poole/Commissioner Powell — approve tabling item 27 until the March 23, 2023 Voting Meeting — unanimous

28 4053 Cleveland Highway | Use Subject to County Commission Approval | on a 6.34± acre tract located on the west side of Cleveland Highway at its intersection with Jim Hood Road | Zoned AR-III, pending BOC Approval S-S; Tax Parcel 12025 000036 | Proposed use: grocery store, convenience store with gas & restaurant | Commission District 3 | Reginald Crayton, P.E., applicant. *Mr. Linkous introduced items 27 and 28 together. Ms. Doveton discussed the items.*

Commissioner Poole/Commissioner Powell — approve tabling item 28 until the March 23, 2023 Voting Meeting — unanimous

3515 Friendship Road | Variance | a variance from §17.420 to allow gravel parking within the Gateway Corridors Overlay District; a variance from §17.040 Conditions and regulations for Agri-Entertainment: to allow a reduction in the required setback for structures that will house the events from 300 feet to 95 feet; a variance from §17.040 Conditions and regulations for Agri-Entertainment: to allow a reduction in the required parking setback from 200 feet to 50 feet; on a 12.99± acre tract located on the north side of Friendship Road approximately 669 feet from its intersection with Maple Valley Drive | Zoned AR-III; Tax Parcel 15048 000026B | **Proposed use: event venue |** Commission District 1 | **Matthew Miller, applicant.**

Mr. Linkous introduced items 29 and 30 together. Ms. Doveton discussed the items.

Commissioner Cooper/Commissioner Powell — approve withdrawal of item 29 — unanimous

30 **3515 Friendship Road | Use Subject to County Commission Approval |** on a 12.99± acre tract located on the north side of Friendship Road approximately 669 feet from its intersection with Maple Valley Drive | Zoned AR-III; Tax Parcel 15048 000026B | **Proposed use: event venue |** Commission District 1 | **Matthew Miller, applicant.**

Mr. Linkous introduced items 29 and 30 together. Ms. Doveton discussed the items.

Commissioner Cooper/Commissioner Powell — approve withdrawal of item 30 — unanimous

31 **6016 Lanier Islands Parkway | Amend Conditions |** of a Highway-Business (H-B) on a 9.65± acre tract located on the west side of Lanier Islands Parkway approximately 492 feet from its intersection with Beards Road | Zoned H-B; Tax Parcel 07330 001004 | **Proposed use: boat & RV storage |** Commission District 2 | **Jan Fisher, applicant.**

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

• Doug Sherrill, 131 Prominence Court, Dawsonville

Commissioner Powell/Commissioner Stowe — approve with the thirteen (13) conditions listed below — unanimous

- 1. The development shall occur as shown on the site plan dated January 17, 2023; the Planning Director can approve changes related to topographic or geological conditions provided there is no increase in number of slips, which is capped at 315.
- 2. Prior to the issuance of any land disturbance permit for the site, a site inspection shall be conducted to determine compliance of the current development to the original conditions of zoning and the Gateway Corridors Overlay District (GCOD, 17.420) standards. The applicant shall then work with the Planning Director to determine a timeline for bringing any deficiencies into compliance with these requirements.
- 3. Applicant shall submit a landscape and lighting plan to Planning Director for approval prior to issuance of a land disturbance permit.
- 4. Applicant will submit architectural elevations of all four sides of all proposed structures to the Planning Director for approval prior to issuance of a land disturbance permit per the submitted site plan mentioned in condition 1.
- 5. Maximum number of boat slips for entire property shall not exceed 315. A maximum of six (6) additional storage awnings are authorized.
- 6. No variances in Gateway Corridors Overlay District (GCOD) standards are granted on buildings 1 - 4 except those specified by the Planning Commission. Buildings 5, 6, and 7 shall be allowed to match existing buildings from phase one construction.
- 7. All zoning conditions shall be included in all construction plans. Standard development review process shall be followed.
- 8. Standing seem roof panels shall be allowed with the color to be selected by the Planning Director.
- 9. Tractor trailers shall not be stored or parked on site.
- 10. Non operable cars shall not be stored on site.
- 11. The following statement regarding the potential impacts of agricultural operations in the area shall be made a part of any plat recorded on the property: "Owners, occupants, and users of property shown on this plat are hereby informed of the impacts associated with normal farming practices which may take place on adjacent and nearby property including, but not limited to, noise, odors, dust, the operation of machinery of any kind, the storage and disposal of manure, and the application of fertilizers, herbicides, and pesticides. Therefore, owners, occupants, and users of the property shown on this plat should be prepared to expect the effects of such practices."
- 12. Metal post shall be allowed in between each bay.
- *13.* There shall be no automotive repairs or mechanical repairs on site, which include campers, RVs, as well as cars.
- 32 2079, 0, & 0 Memorial Park Drive | Use Subject To County Commission Approval | on a 15.83± acre tract located on the north side of Memorial Park Drive at its intersection with Centennial Drive | Zoned I-I; Tax Parcel 08007 003011, 003029, & 08008 000044 | Proposed use: egg processing | Commission District 4 | David Sutherland, applicant.

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

• Jason Cousineau, 334 Cherokee Street, Marietta

Commissioner Stowe/Commissioner Powell — *approve with the three (3) conditions listed below* — *unanimous*

- 1. A combination plat for all three tracts shall be recorded before final Certificate of Occupancy (CO) is issued on the new structure.
- 2. All conditions of zoning shall be made part of any plats or site plans created for the property.
- 3. The site development shall be subject to compliance with the following standards: The development shall generally occur as depicted on the site plan submitted by Rindt McDuff dated October 2022 modified for compliance with zoning conditions and Hall County regulations. The Planning Director can approve changes in the layout related to engineering constrains provided the revisions do not create a need for any variance, does not reduce setback requirements, Hall County Developmental Standards, or reduce any required buffers.
- 33 5937 Union Church Road | Rezone | from Agricultural-Residential-IV (AR-IV) to Highway-Business (H-B) on a 1.33± acre tract located on the north side of Union Church Road at its intersection with Old Winder Highway | Zoned AR-IV; Tax Parcel 15039A000024 | Proposed use: 8000 square foot speculative building | Commission District 1 | Rochester|DCCM, applicant.

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

• Bill Schmid, 425 Oak Street, Gainesville

Commissioner Cooper/Commissioner Powell — *approve with the four (4) conditions listed below* — *unanimous*

Conditions:

- 1. The permitted uses for the site will include the permitted uses within the Highway Business (17.150.010.) district, except for the following are prohibited: bus stations, drive-in theaters, radio and television studios, adult establishments, hotels and motels.
- 2. The standards of the Gateway Corridors Overlay District (GCOD, 17.420) shall apply to the development. A variance will be granted for building materials, which shall be on all four elevations/sides, which would include brick, stone or hardieplank materials.
- 3. The development shall follow all Hall County Development Review processes and stormwater requirements as established by the Official Code of Hall County and any other applicable agency.
- 4. The applicant shall obtain a commercial driveway permit from the Georgia Department of Transportation as part of the development process with access onto SR 211 only.

County Administrator

Mr. Propes did not have any items to report.

Commission Time

Commissioner Billy Powell, District 2, welcomed Justin Lawhon, Assistant County Attorney.

Commissioner Gregg Poole, District 3, confirmed the Board's action on item 23 regarding conditions. Thanked Mr. Propes, Mr. Ramsey and Ms. Doveton for their assistance in several matters this past week.

Commissioner Jeff Stowe, District 4, thanked staff for the unveiling and ribbon cutting of the Eugene Brown Veterans Memoial at Butler Park this afternoon. Acknowledged Johnny Varner, the Newtown Florist Club and the E.E. Butler Steering Committee.

Chairman Richard Higgins, thanked staff for working together.

<u>Adjourn</u>

Commissioner Powell/Commissioner Stowe — adjourn at 7:07 p.m. — unanimous