JASPER COUNTY COUNCIL





Jasper County Clementa C. Pinckney Government Bldg 358 3rd Avenue Ridgeland, SC 29936

> May 3, 2021 MINUTES

Scheduled Presenters:

- Lisa Lintner AHJ Regional Library
- Roland Gardner BJH Comprehensive Health Services
- Lila Resh & Tom Rochester Council on Aging
- Kristen Dubrowski Hopeful Horizons
- Tedd Moyd Jasper County United

Lisa Lintner: AHJ Regional Library

Ms. Lintner was the first presenter that was called to address her budget request for the AHJ Regional Library to Council. She reviewed the benefits and offerings of the library system. Ms. Lintner thanked Council for their continued support for the Pratt Memorial Library, the Hardeeville Library and the AHJ Regional Library System. She said the funding from Jasper County is necessary to continue to ensure the continued operation of the libraries. She noted that they were not asking for any additional increases in their budget requests for FY2022, but did request that the funding level request of \$262,500.00 be continued and that the Pratt Memorial Library be added to the bid package for landscaping. She noted that this funding from Jasper County was necessary to continue to ensure operation of both the Pratt Memorial Library and Hardeeville Library. Councilman Sauls thanked everyone working within the Library System for all that they do for Jasper County. Chairwoman Clark thanked them for their presentation to Council.

Roland Gardner: BJH Comprehensive Health Services

Mr. Roland Gardner was present and he introduced Dr. Faith Polkey, Acting Chief Medical Officer to provide an update of what they had done for the past year. Dr. Polkey said they had been serving Jasper County for over 50 years. She noted that they served over 17,000 patients at Beaufort Jasper with 97,000 annual patient visits and have 270 employees. She said that Jasper County accounts for 3,000 of the 17,000 patients served. She noted that they serve 9 center locations, 10 school-based health center locations, 3 mobile units and adult, pediatric, OBGYN, and dental services as well as other services. She said they have the Ridgeland and Hardeeville Medical Center and are in all the public schools as well as the Polaris Charter School. She noted that in Jasper County the uninsured patients account for 29% of the demographic for total charges which accounts for over 3 million dollars in costs.

She noted that they serve mostly adults however, they do serve about 24% of pediatric patients. She said with COVID this past year there was a consolidation of sites that occurred with no dental or school based offered. She overviewed the changes that had occurred in their location due to COVID-19. She said all sites are back open and school based are back in the schools.

Mr. Gardner said that last year their modest increase had been denied, and that this year he urged Council to consider an approve the request for an increase for BJH Comprehensive Health Services. Councilman Sauls thanked them for their upkeep of their statistics and data and the efficiency of their operation. He also thanked them for being a great resource to the people of Jasper County and for all they do for the community. Chairwoman Clark thanked them for their presentation to Council.

Lila Resh & Tom Rochester - Council on Aging:

Ms. Lila Resh was present to address this budget request for the presentation of the Council on Aging. She noted that Mr. Rochester could not be here today as he had become a grandfather and had to go out of town. Since the COVID pandemic they mentioned that they had not closed. She said they have continued to serve their clients and tried to accommodate everyone. She reviewed the new processes due to COVID that they have had to follow. She said they have served 389 seniors throughout the county and delivered 47,000 meals since COVID had started. Ms. Resh noted they have had to purchase new items, equipment, COVID supplies, and staff additional personnel. She said they had purchased computers and they will be offering computer classes to seniors. She said they would like to take on additional clients under the age of 60 if they could get funding. She noted that they would like to request more than the usual amount of funding this year if possible. Councilman Sauls said they do a great job and said the Meals on Wheels is a very important program as it is a huge benefit to some citizens. Chairwoman Clark said they do a wonderful job and thanked them for all they do.

Kristen Dubrowski – Hopeful Horizons:

Ms. Dubrowski was present to address the budget request of Hopeful Horizons. She said that they are the only Children's Advocacy/ Domestic Violence and Rape Crisis Center in the 14th Judicial Circuit. She noted that Jasper County ranks 31st out of the 46 counties in South Carolina for Child Well Being. She noted that their mission is to protect, treat and prevent. She noted that during COVID they took the leap to Telehealth Services and that they will continue to improve upon all services. She said they have an office e in Bluffton, Okatie, with their main office in Beaufort. She said they are funded 65% by Government grants and contracts. She thanked Council for an opportunity to present their budget request. Councilman Dr. Brantley asked how often their organization is audited. Ms. Dubrowski said they are audited yearly. Councilmembers Adkins and Kemp asked some procedural questions about the operations of Hopeful Horizons. Chairwoman Clark thanked them for their presentation.

Tedd Moyd – Jasper County United:

Mr. Tedd Moyd, President and CEO was present to address the budget request for Jasper County United. He said they had been in business for 22 years and discussed their association within the County. He noted that this year they are asking for an increase of \$20,000 to meet their budgetary needs. He said they have had to hire a consultant, engineer and architect to build 48 more units at

Mercy Circle Apts. He said they are asking for the increase, however, will take any amount the County can provide. He thanked Council for the opportunity to submit their budget request proposal. Chairwoman Clark thanked them for their presentation.

Call to Order: Chairwoman Clark called the meeting to order at 5:06pm.

Officials Present: Chairwoman Barbara B. Clark, Vice Chairman Dr. Curtis Brantley, Councilman L. Martin Sauls, Councilman Pastor Alvin Adkins and Councilman John Kemp.

Staff Present: County Administrator Andrew Fulghum, Clerk to Council Wanda H. Simmons, County Attorney David Tedder, Administrative Services Director Kimberly Burgess, Emergency Services Director Chief Russell Wells, Lisa Wagner Director of Planning and Building, and Jonathan Dunham.

Also Present for Regular Session: Bill Young and Jay Reigart, with Daniel Whittington (joining via phone).

Clerk of County Council, Wanda Simmons read the report of compliance with the Freedom of Information Act for the record.

Chairwoman Clark read the information below for the executive session and asked for a motion to go into executive session.

Motion to go into executive session: Councilman Dr. Brantley

Second: Councilman Sauls

Vote: Unanimous

The motion passed and Council moved into executive session.

Executive Session

SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.

- (a) A public body may hold a meeting closed to the public for one or more of the following reasons:
 - (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim Sections 30-4-70(a)(2) Levy Volunteer Fire Department; Exit 3; Potential Purchase of a Property Identified as Project Fence; Sherwood Tract and Nickel Plate
 - (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4 Jasper Ocean Terminal (JOT)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED
MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS
SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE
CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

Return to Open Session:

Motion to return to open session: Councilman Dr. Brantley

Second: Councilman Adkins

Vote: Unanimous The motion passed.

Motions coming out of Executive Session:

Motion to authorize the County Administrator to enter into an Operation Agreement as was discussed

in Executive Session: Councilman Dr. Brantley

Second: Councilman Sauls

Vote: Unanimous The motion passed.

Motion to approve the conflict waiver/ disclosure regarding Sherwood Tract and David Tedder, subject to the other parties also signing the waiver: Councilman Sauls

Second: Councilman Adkins

Vote: Unanimous

The vote was all yes with Councilman Kemp being the only nay vote.

The Pledge of Allegiance was led by Councilman Kemp and the Invocation was given by Councilman Dr. Brantley.

Approval of Agenda:

Motion to approve the agenda: Councilman Sauls

Second: Councilman Adkins

Vote: Unanimous The motion passed.

Approval of the Minutes of March 24-25, 2021 and March 26, 2021:

Motion to approve the minutes of March 24-25, 2021 and March 26, 2021: Councilman Dr. Brantley

Second: Councilman Kemp

Vote: Unanimous The motion passed.

Proclamations and Presentations:

Andrew Fulghum – South Hardeeville Drainage Study

Mr. Fulghum opened the presentation and turned it over to Mr. Bill Young and Mr. Jay Reigart, with Mr. Daniel Whittington (joining via phone). Mr. Whittington started off the presentation. He noted that they were excited to work on this study with the staff and Mr. Fulghum. Mr. Whittington provided an overview of the findings of this study and discussed the flooding concerns of this area. He noted that in this area water does not go in one direction, but rather goes in all directions. He presented photographs of the water that is not draining quickly and was becoming stagnant. Mr. Whittington also provided maps that presented their design image for Council and explained this information. They provided an overview of potential solutions and discussed each one with Council. Mr. Reigart noted that although this was a list of resolutions, that the range of solutions could be utilized either singularly or in coordination with other solutions to improve the flooding in that area. He also noted that with grant funding they may be able to provide grant assistance. Councilman Dr. Brantley asked if there was an idea of possible cost. Mr. Reigart said that this was not one but a multifaceted approach to making improvements in the area. He said they could make small improvements for individual areas. He noted that it will take a multifaceted approach to fix the whole area and said that this would be costly because there are multiple issues that are causing the flooding.

Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.

Chairwoman Clark asked if there were any public comments. Clerk to Council Wanda Simmons, read a request from Mr. Leon Smith, Ms. LaTesha Lowther-Horry and other concerned residents to petition the Jasper County Council, Chairperson - Ms. Barbara Clark, Vice-chairman - Dr. Curtis Brantley, Chairmen - Mr. Alvin Adkins, Mr. John Kemp and Mr. L. Martin Sauls IV to make Jasper County SC a Second Amendment Sanctuary County.

Resolutions: There were no resolutions for this agenda.

Ordinances:

A. Lisa Wagner – 3rd reading of an Ordinance No. 2021-12 to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 062-00-06-019 (2144 Gray's Highway) from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map.

Ms. Lisa Wagner was present to address this request. She said the subject property consists of 5 acres and is located at 2144 Grays Highway. The Applicant has requested a Zoning Map Amendment to have the property designated as Community Commercial (CC). The property is currently zoned Residential. A house and an accessory structure are located on the subject property. The applicant is interested in establishing an animal rescue mission.

She noted that according to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as "Urban Transition," which are pockets of unincorporated Jasper County that are partially or entirely surrounded by the municipality. For these areas that experience new development or redevelopment, consideration should be given to working with the adjacent municipality for annexation. The adjacent parcels are zoned Rural Preservation and is adjacent to the Town of Ridgeland with Residential Zoning nearby. She mentioned that the adjacent land uses are institutional, commercial, and vacant property. The subject property is accessed by Grays Highway, which is a two-lane state maintained highway, classified as a minor arterial road. Ms. Wagner stated that from a land use perspective, the Planning Commission recommends approval of the request to have the property designated as Community Commercial.

Motion to approve: Councilman Kemp

Second: Councilman Adkins

Vote: Unanimous The motion passed.

B. Lisa Wagner – Consideration of a 1st reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 028-00-02-127 from the Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map.

Ms. Lisa Wagner was present to address this request. She said the subject property consists of 1.02 acres and is located at 1655 Becks Ferry Road. The Applicant has requested a Zoning Map Amendment to have the property designated as Community Commercial (CC). The property is currently zoned Residential. A commercial structure is located on the property. The applicant is interested in establishing an event space, which is not allowed in Residential; however, the proposed use is allowed in the Community Commercial Zoning District.

She noted that according to the 2018 Jasper County Comprehensive Plan, the Future Land Use Map identifies this area as "Rural Conservation," which seeks to protect and promote the character of Jasper County that largely exists today outside of the municipalities. Most development, particularly commercial development, should be guided to the hamlets. The adjacent parcels are zoned Residential and Rural Preservation. She noted that the adjacent land uses are residential, agricultural, and vacant property, with a church nearby. The subject property is accessed by Becks Ferry Road, which is a two-lane state maintained highway, classified as a limited local road. Ms. Wagner said that the Planning Commission recommends approval of the request to have the property designated as Community Commercial.

Motion to approve: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

C. Andrew Fulghum – Public hearing and 2nd reading of an Ordinance No. <u>2021-11</u> of Jasper County Council to authorize a License Agreement with Jasper County Radio Control, Chapter No. 5096 of the Academy of Model Aeronautics Inc.

Mr. Fulghum was present to address this ordinance request. In 2012, the County Council adopted an ordinance approving a non-exclusive license agreement with the Jasper County Radio Control Chapter of the Academy of Model Aeronautics, Inc. The agreement was for an initial term of one year. The agreement allowed

the group to use a specific, undeveloped section of the park for their activities of flying model aircraft. The agreement restricted hours of operation and required the organization to maintain the property and appropriate insurance. Additionally, any proposed improvements (signage, temp. structures, etc.) had to be approved by the Cypress Ridge Business/Industrial Park Design Review Committee before being considered by the County. The County maintained the flexibility to terminate the agreement if the property would be needed for economic development purposes. In 2013, the agreement was renewed for a period of three (3) years. In 2015, at the request of the Cypress Ridge Business/Industrial Park Design Review Committee, the actual location of the site within the park was moved to its current location. In 2016, the agreement was extended for a five (5) year term which expired on May 2, 2021. Mr. Fulghum noted that it is time to address renewal of the agreement. He said that the request was for Council to approve the third and final reading of the ordinance authorizing the extension of the agreement for a term of five (5) years.

Motion to approve: Councilman Dr. Brantley

Second: Councilman Sauls

Vote: Unanimous The motion passed.

D. David Tedder – Consideration of 1st reading of an Ordinance amending Chapter 4, Alcoholic Beverages, of the Jasper County Code of Ordinances, so as to clarify hours of operation and related matters.

Mr. Tedder was present to address this request. He reviewed the ordinance for Council, and noted that when this section of the Code of Ordinance was passed that Sunday sales were not allowed. He said the ordinance was never revised and that this was an attempt to conform our ordinance to the state law. He noted that we have the ability to limit the hours of operation and that there are law enforcement concerns relating to early morning sales and all that this entails. Mr. Tedder reviewed the ordinance and noted that the Chief Deputy was going to review section 4.3 with Sheriff Hipp. Mr. Tedder further recommended approval of the first reading. Councilman Sauls asked if the county was trying to conform to the state law with our ordinance. Mr. Tedder said that that is exactly is what they are trying to do. Councilman Kemp asked if they purchased alcohol products before the closing hours of operation, could we stop them from drinking during the hours after operation. Mr. Tedder said he believed so.

Motion to approve: Councilman Sauls

Second: Councilman Kemp

Vote: Councilmember Kemp, Councilmember Sauls and Chairwoman Clark voted yes. Councilman Dr.

Brantley and Councilman Adkins voted no.

The motion passed.

E. David Tedder – Consideration of the 1st reading of an Ordinance of Jasper County Council to Amend Certain Provisions to the Jasper County Code of Ordinances, to Authorize Meetings to be Held by Telephonic or Other Electronic Means, and Matters Related Thereto.

Mr. Tedder was present to address this request. He reviewed the ordinance for Council and noted that this ordinance was an attempt to provide an option for the Council and Chairperson for the utilization of other means for meetings if needed such as telephonic or other electronic means. Mr. Tedder noted

that prior to the pandemic if there had been an imminent weather event that there was nothing in the ordinance that allowed for telephonic or other electronic means of a special or normal meeting at such times. He noted that this ordinance would establish how to procedures on the rules and procedures to authorize meetings to be held by telephonic or other electronic means. Councilman Kemp noted that it was the Council's responsibility to be open to the public. Councilman Kemp said there needed to be at least a 2/3 majority vote to approve a change from an in-person meeting to an electronic or telephonic meeting. Chairwoman Clark noted that even with the way the meetings had been held during the pandemic, that we did not close people out and people were still allowed to comment.

Motion to approve: Councilman Sauls

Second: Councilman Dr. Brantley

Vote: Councilman Sauls, Councilman Adkins and Chairwoman Clark voted yes. Councilman Dr.

Brantley and Councilman Kemp voted no.

The motion passed.

New Business:

A. Russell Wells – Enter into negotiations for the purchase of a used aerial apparatus (including transportation and shipping costs) up to and not to exceed \$40,000.

Chief Wells was present to address this request and provided an overview of the information. Chief Wells noted that this was a request to pursue acquisition of used aerial apparatus. He noted that this apparatus would replace Service 30, which is a utility body, based piece of equipment that has exceeded its usable service life. He noted that this apparatus will empower them to expand their aerial apparatus fleet; expand availability of apparatus that can carry additional equipment to engage in technical rescues and fire suppression operations in residential and commercial fire applications. He noted that the cost of this acquisition is not to exceed \$40,000. He also noted that this is the remaining amount of available funds in their current new vehicle line item of this fiscal year.

Motion to approve: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

B. Wanda Simmons – Consideration of an appointment of a new member to the Planning Commission to replace (Seat 03-PC) Mr. Bill Young for a term period of (2018-2022).

Council decided to postpone this item till the next meeting.

- C. Wanda Simmons Consideration of the reappointments to the Jasper County Planning Commission of:
 - 1. (Seat 01-PC) Mr. Thomas Jenkins (term period of 2018-2022)
 - 2. (Seat 02-PC) Mr. Randy Waite (term period of 2018-2022)
 - 3. (Seat 04-PC) Dr. Earl Bostick Sr. (term period of 2020-2024)
 - 4. (Seat 05-PC) Mr. Alex Pinckney (term period of 2020-2024)

Ms. Simmons was present to address this request. She noted that the Planning Commission is a 7 member commission. She noted that the currently had 4 members who have a term that has expired. She also noted that all 4 members wished to remain on the Planning Commission. She noted that if Council continued the dates from their previous term ending date, it would allow the Planning Commission to keep on track with the staggered term as is designed in the design of the Commission. She noted that if Council did this that seat # 01-PC Mr. Thomas Jenkins and seat # 02-PC Mr. Randy Waite would need to be appointed at the end of 2021 prior to 01.01.2022 and that seat # 04-PC Dr. Earl Bostick Sr. and seat # 05-PC Mr. Alex Pinckney would need to be reappointed at the end of 2022 prior to 01.01.2023.

Motion to approve: Councilman Dr. Brantley

Second: Councilman Adkins

Vote: Unanimous The motion passed.

D. Wanda Simmons – Consideration of the new appointments to the Jasper County Library Board of Trustees of:

1. (Seat 02 - LB) Ms. Joyce Gerald (term period of 2020-2024)

2. (Seat 04 - LB) Ms. Sandi Vito (term period of 2020-2024)

Ms. Simmons was present to address this request. She said that the Library Board of Trustees was a 7-member board. She said at this time that they needed 3 new members due to resignations, but only had 2 new applicants to request appointment for at this time. She noted that these two new candidates, Joyce Gerald (Seat # 02-LB) and Sandy Vito (Seat # 03-LB) would have an appointment date of 05.03.2021 and their term would end on 05.03.2025 if Council chose to appoint them. Staff recommended approval of these two appointments.

Motion to approve: Councilman Sauls

Second: Councilman Adkins

Vote: Unanimous The motion passed.

E. Kimberly Burgess – Ratification of purchase of used vehicles and budget transfer not to exceed \$30,000 from Inmate Housing to New Vehicles.

Ms. Burgess was present to address this request. Ms. Burgess noted that the Detention Center vehicles were used to transport inmates are at the end-of-useful-life (138,000 miles and 175,00 miles) and are unreliable, and the vehicles used by staff are at the end-of-useful-life (317,000 miles) and are also unreliable as well as impractical. She mentioned that the Detention Center staff had the opportunity to purchase used vehicles from the South Carolina surplus at a very good price and made the purchase with the knowledge that there were unused funds in the INMATE HOUSING line item that would sufficiently cover the cost of the vehicles. She said the staff recommendation was for County Council ratify the purchase of three used vehicles for use by the Detention Center and to approve a budget

transfer not to exceed \$30,000 from 010-058-2690 INMATE HOUSING to 010-058-2430 NEW VEHICLES to properly record the transaction.

Motion to approve: Councilman Adkins

Second: Councilman Sauls

Vote: Unanimous The motion passed.

Old Business:

A. David Tedder – Consideration of returning the 2nd reading of Ordinance No. 2021-08 to the May 17, 2021 Council Meeting agenda (ordinance to approve the transfer to the Town of Ridgeland by deed a road right of way generally described as a portion of the road known as Volunteer Park Road lying within the Town of Ridgeland, and to authorize the Jasper County Administrator to execute such deed and other documents as may be necessary and appropriate to effect the transfer).

Mr. Tedder was present to address this request. He mentioned that the public hearing had been held at a previous meeting and that this item had been on the last agenda but he did not have all of the information that was necessary at that time, but he did have the information now. He noted that the request before Council was to return this item to the May 17, 2021 County Council Agenda. He reminded Council that this ordinance that would come before them again was to approve the transfer to the Town of Ridgeland by deed a road right of way generally described as a portion of the road known as Volunteer Park Road lying within the Town of Ridgeland, and to authorize the Jasper County Administrator to execute such deed and other documents as may be necessary and appropriate to effect the transfer.

Motion to approve: Councilman Sauls

Second: Councilman Kemp

Vote: Unanimous The motion passed.

Council Members Comments:

Councilman Dr. Brantley:

Councilman Dr. Brantley noted that he had received many concerns from citizens of the County Office Schedule in some areas during the pandemic not being open. He said his response to the citizens has been that Council is very concerned about their employees and their citizens remaining safe. Chairwoman Clark noted that this was a great answer and reminded everyone they are still watching the COVID report.

Councilman Adkins:

Councilman Adkins extended his well wishes, prayers and blessings to all.

Councilman Kemp:

Councilman Kemp said that he had met with Danny Lucas and that Mr. Lucas had showed him around the airport and went over things that were happening out there. He mentioned that they are still having people landing on the grassy area. He said he had also met with Ms. Burgess earlier today regarding the budget. He noted that he wanted everyone to consider having the next meeting as an in person meeting.

Councilman Sauls:

Councilman Sauls said he had attended the SouthernCarolina Alliance Quarterly Board Meeting in Hampton last week. He also noted that last Friday had been the groundbreaking of The Oasis. He mentioned that all of the contractors are local and that this helps in stimulating the economy. He said that Councilman Kemp had joined him there also and was able to hear all of the great information. He encouraged Council to open County Offices especially the Auditor's Office for the public to speak with them in person. He also noted that he wanted to have the next Council Meeting in person as well.

Chairwoman Clark:

Chairwoman Clark had no additional comments tonight.

Administrator's Report:

Mr. Fulghum said that he had prepared his report to Council, and it was in their packet, and he was available for any questions. Mr. Fulghum mentioned the regional grant with the Lowcountry Council of Governments noting that this did not affect the CDBG grant. Chairwoman Clark asked Councilman Dr. Brantley if he had been attending / serving on the SOLOCO Board. He said he had attended a meeting this year. He noted he had not been receiving the emails from the SOLOCO Board, so he would need to get them to know the dates and information for the meeting. Chairwoman Clark asked Ms. Wagner to find out why he was not receiving the SOLOCO emails from them so he could attend the meetings.

Administrator Fulghum turned it over to Chief Wells for the COVID update. Chief Wells said that the State of SC is maintaining the 4.7% positivity rate and that the Jasper County positivity rate is now at 6.2% which was up from the previous meeting. He also discussed vaccine rates, vaccination locations and other pertinent information relating to COVID.

Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II: There was no need to return to Executive Session for this meeting.

Adjourn:

Motion to adjourn: Councilman Sauls Second: Councilman Dr. Brantley Vote: Unanimous

The motion passed.

The meeting adjourned at 8:23PM.

Respectfully submitted:

Wanda H. Simmons Clerk to Council Approved:

Barbara B. Clark Chairwoman