



Cherokee County Board of Commissioners MINUTES

May 16, 2017

Regular Meeting

Cherokee County Admin Complex, 1130 Bluffs Parkway, Canton, GA 30114 6:00 PM

INVOCATION

Ted Lester with Christ Covenant Presbyterian Church will give the invocation.

Ted Lester gave the invocation.

PLEDGE OF ALLEGIANCE

Raymond Gunnin led the Pledge of Allegiance.

"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"

1. CALL TO ORDER

Chairman Ahrens called the regular meeting to order at 6:08 p.m. Those present included Commissioner Raymond Gunnin; Commissioner Bob Kovacs; Commissioner Scott Gordon; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public. Note: Commissioner Steve West was absent.

2. RATIFY CLOSURE OF EXECUTIVE SESSION

Chairman Ahrens called for a motion to ratify closure of Executive Session at 5:50 p.m. where nothing will be brought forward to amend the agenda.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

3. PRESENTATIONS / PROCLAMATIONS

3.1. Marshal's Office Awards.

Recognition of 911 employees for exemplary service and presentation of civilian award presented by Chief Marshal Ron Hunton.

Chief Hunton presented the Chief's Commendation Award to civilian Mr. Musselwhite for his outstanding display of citizenship. Mr. Musselwhite saw a trooper struggling with a suspect and stopped to assist while Mr. Musselwhite's wife called 911. Chief Hunton also gave Chief's Commendation Awards to two 911 employees who assisted with the call,

Cindy Brookshire and Beth Luna. The trooper thanked the 911 employees for sending backup and thanked Mr. Musselwhite for having his back when he needed it. Chief Hunton went on to say that thankfully no one was injured during the incident.

4. **AMENDMENTS TO AGENDA**

5. **ANNOUNCEMENTS**

Chairman Ahrens made the following announcements:

The Tax Assessors office mailed 107,000 tax notices on May 15. The tax digest is at an 8.6% increase with some offsets. About half of that amount is real growth added to the digest and half is an increase in assessments based on strict criteria. The last day of appeal is Thursday, June 29.

During Work Session, the County Manager presented the six month financial update. He stated that the results were positive and the County will end up the fiscal year with a \$5M excess in revenue and slightly under on expenditures. He stated that the information will be available on the website.

6. **APPROVAL OF MINUTES**

6.1. Minutes from May 2, 2017.

Consider approval of Work Session, Executive Session and Regular Meeting minutes from May 2, 2017 as presented by the Clerk.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

7. **PUBLIC HEARING**

7.1. Appeal of variance granted Big Door Vineyards (Case # 17-04-019V) by Zoning Board of Appeals. (BOC District 3).

Conduct Public Hearing to hear an appeal by Mr. Dean Phillips of a variance granted by the Zoning Board of Appeals to Big Door Vineyards .

Bob Kovacs made a motion to open the Public Hearing at 6:17 p.m.; Scott Gordon seconded. The resulting vote was Passed, 4-0. Absent: West

Mr. Watkins stated that Big Door Vineyards requested a variance to Article 5 of the Zoning Ordinance to allow for an existing primary structure to be the accessory with construction of a winery and tasting room. He stated that the Public Hearing was held on March 6, 2017, and the Zoning Board of Appeals approved the variance as it was presented. He stated that subsequently Mr. Phillips submitted a letter requesting the Board of Commissioners to review the decision by the Zoning Board of Appeals. On April 18, the Commissioners granted the meeting and set the Public Hearing for the May 16 for review of the decision. Chairman Ahrens stated that six people signed up to speak, and he introduced the applicant, Mr. Dean Phillips.

1. Dean Phillips, applicant on the appeal, came forward to speak, and stated that he owns Phillips law firm in Marietta, and he is a Cherokee County resident. He stated that he lives a few hundred yards behind the vineyard and owns property on Clearwater Trail. He stated that the opposition to the variance does not dispute that Mr. Alldredge can have a vineyard, can hold special events and have a small winery. He stated that the opposition is disputing the size of the commercial structure that Mr. Alldredge is requesting to erect. He referenced Code Section 5.6 A & B which states that an accessory structure must be

smaller in footprint than the principal structure on the property which in this case is 1800 sq. ft. He stated that the opposition is requesting that the Board keep to the code referenced. He reviewed definitions set forth in Code Section 4.3 which states that "the principal use is the primary or predominant purpose for which a lot is occupied and/or used". He stated that the current use of the property is a residential home that has been in the location for 22 years and that Mr. Alldredge's partner still lives in the house as his primary residence. He stated that for Mr. Alldredge to build a winery larger than the house which is the principal structure, Mr. Alldredge would have to change the principal structure to a winery which would then change the principal use of the property. He stated that there are residents who have lived in the area for 20-30 years, and the subdivision is a modest eight home subdivision. Mr. Phillips stated that according to the plans, there will be a bar, a pavilion with a bar, have a capacity of 200 hundred people, and 78 parking spaces. He stated that the original plan had a proposed restaurant which was not authorized, but Mr. Alldredge has kept a 1500 gallon grease trap, grills, mixers, soda dispensers, and walk-in freezers in the current plan. He stated that the facility will be open six days a week as advertised, and there have been advertisements for a 200 seat amphitheater where they could host up to 1200 people, day and night concerts, and sale of concert tickets. He stated that the Board's decision is governed by Code Section 18.1 that states that in any of these decisions the Board has to follow the guidelines and standards set forth in Rule 18.6 that says "exercising the zoning power of the county shall constitute an effort to balance the interest of the community in promoting health, safety, morality and general welfare". He stated that it sets forth six different factors for balance and are as follows: (1) would the proposed variance allow a use that is generally suitable for the site compared to other possible uses; (2) whether the proposed variance would adversely affect the economic value or the uses of the adjacent or nearby property owners; (3) whether the property to be affected by the proposed variance can be used as currently zoned; (4) whether the proposed variance, if adopted, would result in a use which should or would cause excessive or burdensome use of existing streets, schools, sewers, water sources, police and fire protection or other utilities; (5) whether the proposed amendment, if adopted, is in conformity with the policy and intent of the Cherokee Land Use Plan; and (6) whether there are other conditions or transitional patterns affecting the use and development of the property which give ground for either approval or disapproval of the proposed variance. Mr. Phillips stated that the land in question is zoned agricultural with no commercial structures in the area. He stated that there is no pattern of agritourism and there is no ordinance promoting or mentioning agritourism. Mr. Phillips reviewed Code Section 7.1 that states the purpose and intent of the agricultural area. He then read Code Section 7.1 which states that "the purpose of the district is to maintain the integrity of agricultural activities predominant in rural area of Cherokee County within the district and subdivision of land for suburban development is discouraged while agriculture and livestock production are strongly encouraged in order to maintain the residential character of the areas". Mr. Phillips stated that the Code protects property owners from having their next door neighbor change the principal use in structure on the property from a modest home on a five acre farm to a commercial business. He stated that it is the opposition's request that the Board follow Code 5.6, limit the winery to the footprint of the home on the property; protect the neighbors from having a massive facility next door in their small neighborhood; protect the kids in the neighborhood from drivers who have been drinking next door; and protect the community from having hundreds of people exit a bar on Clearwater Trail onto Hwy. 20.

2. Carole Mudd signed up to speak in support of the appeal. She stated that she and her family live on the property behind Clearwater Trail and own property on Clearwater Trail. She stated that she feels it is a quality of life versus a money issue. She stated that the winery was supposed to be a small quiet intimate setting for wine tasting, and an 11,000 sq. ft. structure is not in keeping with the neighborhood. Ms. Mudd stated that the winery structure will not improve the property value of the neighborhood. She also stated her concern for the winery to be restricted to serving wine and no other alcoholic beverages. She also stated concern for street lights to be placed on Clearwater Trail at the expense of

the winery. Ms. Mudd requested the Board of Commissioners deny the applicant's request for a variance, and if not a denial, she requested that the Board consider the list of requests made that will help keep the neighborhood safe and quiet.

3. Derek Poarch signed up to speak in opposition of the appeal. He stated that he is an attorney representing Mr. Alldredge. He stated that when the Public Hearing was held it was about Mr. Alldredge being able to use his property for the purpose in which he wanted to use it. He stated that in the variance, the house was made the accessory structure, and the winery will now be the principal structure. He stated that it will be a beautiful winery and a \$5M project. He stated that the variance board found that all requirements were met. Mr. Poarch stated that this location is the only location for the winery to be located on the property due to a lake and a hill behind the property. He stated that there is an unnecessary hardship on the case because Mr. Alldredge would have to tear his house down and it would cost between \$750,000 and \$1M to rebuild. Mr. Poarch stated that everything that Mr. Alldredge would like to do is legal under the ordinances and Mr. has answered all of the community's questions and addressed their concerns and changed the landscape plan to hide the parking lot from the street. He noted that people will see the building and not the parking lot. He stated his request that the Board uphold the variance and deny the appeal.

4. Rodney Alldredge came forward to speak in opposition of the appeal and stated that he is the property owner. He stated that he tried to meet early and often with the County to keep the County informed about every aspect of what would take place. He stated that all requirements that were put forth have been met. He stated that he feels many of the opposition do not have homes on Clearwater Trail but own property. He stated that he felt that agritourism would benefit Cherokee County all around and that they are trying to do a good job and have a winery that Cherokee County could be proud of. He stated that they have great support from the people in the community and the winery will bring revenue and tourism to the Cherokee County and state funds.

5. Phillip Ware signed up to speak in opposition of the appeal. He stated that he lives approximately four miles from the vineyard and he is a 30 year resident of the Sutallee Community. He stated that he owns and operates Homestead Construction of North Georgia, and he is the general contractor for the job. He stated that the job would benefit him as well as his subcontractors. He stated that it is a first class five star building and he will see to it that it meets all codes and exceeds average quality of buildings. He stated that Big Door has already paid to Cherokee County \$12,000 in building permits, and over the years Cherokee County will benefit from the revenue generated by the winery.

6. Wayne Sloop signed up to speak in opposition of the appeal. He stated that he has resided at Harrison Farms in Cherokee County for 35 years. He stated that he is the general manager for Big Door Vineyards, and he met Ray and Rodney while researching a book called the *Guide to Georgia Wineries*. He stated that over the last year he has visited almost every winery and met with almost every wine maker and winery owner. He stated that he has had long discussions with each of them regarding the community impact of a winery, and has yet to find a situation where the property values around the winery have not increased. He stated that he researched agritourism and the amount of revenue and taxes raised and the jobs with agritourism over the last ten years is unbelievable. He stated that he as general manager is taxed to adhere to all state codes and ordinances which they have been approved for. Mr. Sloop stated that the operation will be just like every other winery in Georgia. He stated that it will be low-key; there will not be a bar but strictly a wine tasting room that also holds special events. He stated that the venue will be a five star venue and the price point for the events will attract only positive clientele. Mr. Sloop stated that as general manager it is his job that Big Door be a good neighbor to everybody in the community.

Chairman Ahrens asked if Mr. Phillips, as the applicant on the appeal, would like to speak again. Mr. Phillips requested that all opposition stand. He stated that they are the

individuals that own the property and some also live on Clearwater Trail and are affected by the winery. He stated that he does not believe that Mr. Alldredge lives in the County. He requested that the Board assist the individuals standing that are directly affected by the winery by enforcing the ordinance and limiting the scope to limit the impact on the community.

Bob Kovacs made a motion to close the Public Hearing at 6:48 p.m.; Scott Gordon seconded. The resulting vote was Passed, 4-0. Absent: West

County Attorney Angie Davis stated that the consideration before the Board is guided by Section 15.14B of the ordinance which concerns standards for a variance. She stated that the winery and the special events facility uses are permitted uses in the agricultural district so the County will not be approving uses. She stated that what is before the Commissioners is whether, as a matter of timing, a variance is appropriate to allow what will now be an accessory use to have been constructed prior to the principal use of a winery that will be constructed in the future.

Commissioner Kovacs stated that the case is in his district and that he was pleased that the community has come to terms with the fact that the winery is a permitted use. He stated that if denying the variance would change the outcome it would be a consideration, but he stated that he didn't think that would be the case.

Bob Kovacs made a motion to uphold the Zoning Board of Appeal's decision to grant the variance; Chairman Ahrens seconded. The result vote was Passed, 3-1. Against: Gordon, Absent: West

7.2. Public Hearing for proposed changes to due date of property taxes beginning with Tax Year 2018.

Conduct Public Hearing to hear proposed changes to due date for the payment of ad valorem property taxes from December 20th to November 15th to effectuate beginning with Tax Year 2018.

Scott Gordon made a motion to open the Public Hearing at 6:53 p.m.; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

Mr. Cooper stated the purpose of the Public Hearing is to consider changing the due date and the reason is twofold. He stated that one reason is to move the due date to November 15 away from the Christmas and New Year's holiday and the second reason being to reduce the amount of money that the Board of Education borrows each year for a tax anticipation note that they need to operate until the tax revenue comes in.

No one had signed up to speak.

Scott Gordon made a motion to close the Public Hearing at 6:54 p.m.; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

8. PUBLIC COMMENT

One person signed up to speak.

1. Phyllis Byers signed up to speak against the City of Holly Springs annexation of property on Univeter Road.

9. ZONING CASES

9.1. Case #17-03-007 Scallions Development Company (BOC Dist. 2)

Consider request by Scallions Development Company to rezone 3.05 +/- acres at 9626 Hickory Flat Highway from R-40 to NC for a commercial development.

Mr. Watkins stated the public hearing was held May 2, 2017, and the Planning Commission's recommendation was for approval. Mr. Watkins provided a brief overview the case and described the surrounding area. Commissioner Gunnin stated that it was in his district. He stated that the building already existed, and they are trying to conform to the correct zoning for the property.

Raymond Gunnin made a motion to grant the NC zoning; Scott Gordon seconded. The resulting vote was Passed, 4-0. Absent: West

9.2. Case #17-05-015 Jason Jenkins (BOC Dist. 2)

Consider request by Jason Jenkins to rezone 2.34 acres at 1321 Gaddis Road from AG to R-40 for residential uses.

Mr. Watkins provided a brief overview the case. He stated the Public Hearing was held May 2, 2017, and the Planning Commission's recommendation was for denial. He stated that subsequently they received a request from the applicant to withdraw the application.

Commissioner Gunnin stated that it was in his district, and the case had been worked on since the last Board of Commissioner's meeting. He stated that there were several things that kept the property from being a legacy lot application and there wasn't enough square footage. He stated that there were several things in the area that prevented it from being split. He stated that the applicant has requested the application to be withdraw without prejudice until he can work with the adjoining property owners to possibly come up with a solution where he could get two houses on the property.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. Chairman Ahrens added for clarity that the motion was to allow the application to be withdrawn without prejudice. The resulting vote was Passed, 4-0. Absent: West

9.3. Annexation Notice from the City of Holly Springs - Palm Street.

Consider annexation request from City of Holly Springs for approximately 2.8 acres of property located on the west side of Palm Street, at the intersection of Palm Street and Palm Ridge Trace.

Ms. Stallings stated that the property straddled the railroad track, and they proposed to put six townhouses on the property to the east of the railroad tracks. She stated that there were no issues from transportation regarding the traffic on Palm Street. Ms. Stallings stated that the property on Palm Street is maintained by the City of Holly Springs. She stated that the only issues that were presented when evaluating the annexation were that an island would be created by the annexation of both sides of the railroad track, and townhouses are a little out of character for the area.

Commissioner Kovacs stated that it was his district. Discussion ensued as to whether the case created a true and legal island. Chairman Ahrens inquired if there was a way to avoid creating an island. Ms. Davis stated that to the extent it would be creating an island would

be a legal issue which is different than a land dispute resolution process. She stated that a demand letter stating that the application should be conformed to be legal may need to be sent to the City of Holly Springs because as it stands, if it is truly creating an island, it is an illegal annexation. Commissioner Kovacs stated that in order to keep from setting a precedent of creating islands that it needed to be addressed. Commissioner Gordon stated that it was an obligation to address an island.

Bob Kovacs made a motion for Planning and Zoning to send a demand letter to the City of Holly Springs regarding the illegal annexation; Scott Gordon seconded. The resulting vote was Passed, 4-0. Absent: West

9.4. Annexation Notice City of Holly Springs - East Cherokee Drive.

Consider annexation request from City of Holly Springs regarding approximately 2.66 acres of property located on East Cherokee Drive.

Ms. Stallings stated that the annexation would be used to expand an assisted living facility that is in the Hickory Flat area. She stated that there were no issues from transportation regarding traffic. She stated that from the planning perspective it is not out of character because the plan's vision is to have a mixture of commercial and residential. She stated the only concern is making sure a buffer is maintained on the north side of the property to protect homeowners.

Commissioner Gunnin stated that it was his district. He stated that the County owned the property, and part of the agreement was to plant evergreens and that was never done, so he would like to request that they maintain the 50 ft. buffer and plant evergreens. Ms. Davis stated that it cannot be required, but that it can be requested as we have done in previous annexations.

Raymond Gunnin made a motion for staff to write a letter to address the 50 ft. buffer with evergreens planted; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

9.5. Annexation Notice City of Canton - Reinhardt College Parkway.

Consider annexation request from City of Canton for 1.039 acres of property located at 2139 Reinhardt College Parkway.

Ms. Stallings stated that the annexation would serve as an entrance to an apartment complex that has already been annexed into the City. She provided an overview and a map. She stated there were no issues from a transportation perspective, and GDOT would have to approve and issue a driveway permit.

There was no action taken, informational purposes only.

10. COMMISSION BUSINESS

10.1. Chairman Ahrens: 2017 ARC TIP Project Solicitation - Letters of Support.

Consider approval for Commission Chairman to sign letters of project support to be attached to 2017 ARC TIP Project Solicitation applications.

Chairman Ahrens stated that the closure of applications has been extended until May 19, 2017. He stated that the three projects are Trickum Road and Hwy. 92 Intersection, Towne Lake Parkway at 575 Interchange, and Ridewalk Parkway at 575 Interchange. He stated

that all three are \$3M-\$5M requested in Federal Funds.

Chairman Ahrens made a motion to approve; Scott Gordon seconded. The resulting vote was Passed, 4-0. Absent: West

10.2. Chairman Ahrens: Request Public Hearing before the Planning Commission for proposed amendments to the Zoning Ordinance.

Consider setting a Public Hearing before the Planning Commission to hear proposed changes to Article 18 of the Zoning Ordinance at their June 6, 2017 meeting at 7:00 p.m.

Chairman Ahrens stated that during Work Session Jeff Watkins had given a very detailed presentation that would not be given again tonight regarding proposed revisions to the zoning ordinance, particularly article 18. He stated that what was presented earlier was a working document. He said the next step would be to move forward with a Public Hearing before the Planning Commission on June 6 if the Board chose to do so.

Scott Gordon made a motion to approve scheduling a Public Hearing; Bob Kovacs seconded. Chairman Ahrens added for clarity that the Public Hearing would be before the Planning and Zoning Commission at 7:00 p.m. The resulting vote was Passed, 4-0. Absent: West

11. CONSENTAGENDA

11.1. Purchase of Four (4) 4-Camera License Plate Reader Systems.

Consider approval to purchase four (4) new 4-Camera License Plate Reader Systems from Synergistic Software, Inc. for a total expenditure of \$70,384.50.

11.2. Expansion of CMANS Building.

Consider approval for expansion to the CMANS building with a total expenditure of \$64,000.

11.3. Court Grant Supplemental Awards.

Consider accepting Supplemental Awards for the annual State grant funds and approve Budget Amendments in the amount of \$3,316 for the Drug Accountability Court, \$1,025 for the Mental Health Court and \$2,718 for the DUI/Drug Court.

11.4. Naming Interior Park Road at Cherokee Veterans Park.

Consideration of Resolution Naming the Interior Park Road at Cherokee Veterans Park - Purple Heart Drive.

11.5. Request Public Hearing to consider revisions to the Cherokee County Erosion, Sedimentation and Pollution Control Ordinance.

Consider setting a Public Hearing for June 6, 2017 to consider revisions to the Cherokee County Erosion, Sedimentation and Pollution Control Ordinance.

Bob Kovacs made a motion to approve the Consent Agenda; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

12. COUNTYMANAGER

12.1. Custodial Services Budget Amendment.

Consider approving Budget Amendment in the amount of \$272,874 to create special project code

within the General Fund to allocate revenues and expenditures for Custodial Services under the Facilities Management Department.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.2. Paramedic Certificate to Associate of Applied Science Degree Articulation Agreement.

Consider approval of Certificate to Associate of Applied Science Degree Articulation Agreement with Chattahoochee Technical College to provide transfer admission opportunities for graduates of Cherokee Fire and Emergency Services' paramedic program.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.3. Intergovernmental Agreement with Chattahoochee Technical College for EMT-A and EMT-P Training.

Consider Intergovernmental Agreement with Chattahoochee Technical College for EMT-A and EMT-P Training.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.4. Outdoor Warning Siren Maintenance Contract.

Consider awarding the County's standard Professional Services Agreement to the highest scored proposer, Meer Electric, in the amount not to exceed \$44,000.00 per year.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.5. Traffic Signal Installation - Bells Ferry Road at Old Bascomb Court.

Consider approval of low bid from GTG Traffic Signals in the amount of \$160,000.00 for installation of the Bells Ferry Road at Old Bascomb Court Traffic Signal.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.6. East Cherokee Drive at Gaddis Road/Chadwyck Lane Roundabout - Construction.

Consider low bid and award of construction contract for the East Cherokee Drive at Gaddis Road/Chadwyck Lane Roundabout project to Baldwin Paving Company, Inc. in the amount of \$1,525,985.38.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

12.7. 2017 Resurfacing Program - Award of Contract.

Consider approval of low base bid and award of contract for the 2017 Resurfacing Program to CW Matthews Contracting Company, Inc., in the amount of \$2,331,330.00.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.8. Annual Traffic Signal Maintenance Services.

Consider approval of a Professional Services Agreement with GTG Traffic Signals, LLC, to perform traffic signal maintenance and repairs countywide, as requested and as needed. The annual budget for traffic signal maintenance is \$40,000.00.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

12.9. Change Order to Lose & Associates PSA for Design Services of Veterans Memorial at Cherokee Veterans Park.

Consideration of a Change Order to PSA with Lose & Associates for Design Services for Veterans Memorial for an amount not exceed \$15,000.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 4-0. Absent: West

12.10. Waters Lake Subdivision - Agreement with Homeowners Association.

Consider approval of an Agreement with Waters Lake Homeowners Association, Inc. regarding the Waters Lake Subdivision to complete final asphalt surface course with funds in escrow with Cherokee County.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West

13. COUNTY ATTORNEY

Closing Remarks:

Prior to adjournment, Chairman Ahrens stated that Commissioner Kovacs would not be at the next meeting.

ADJOURN

Hearing nothing further to come before the Board, Scott Gordon made a motion to adjourn at 7:27 p.m.; Raymond Gunnin seconded. The resulting vote was Passed, 4-0. Absent: West