

SPALDING COUNTY APPEALS BOARD
Regular Meeting
September 14, 2006

The Spalding County Appeals Board held its regular monthly meeting on September 14, 2006 at 7:00 P.M. in Room 108 of the Spalding County Courthouse Annex. Members present were: Jon Baird, Chairman, presiding; Keith Dryden; Doug Hardwick; Richard Ingram; Charles Perdue; JoAnne Phinazee and Allan McCallum.

Also present were: Charles Taylor, Community Development Director; Chad Jacobs, Senior Planner; Newton Galloway, Attorney and Yvonne Langford to record the minutes.

Mr. Baird called the meeting to order and invited anyone present that was not the applicant and wanted to address the Board on any of the applications to come forward and sign the request form.

Application #06-21V: R & B Construction, Owner – Jeremy Bush, Agent – 1044 and 1046 Longview Trail (Lot 29 – 1.12 acres and Lot 30 – 1.68 acres located in Land Lot 201 of the 3rd Land District) – requesting a Variance from minimum lot width in the R-4 District.

Earl Raymond – 781 Glen Locke Road – Rootville, Georgia

Mr. Raymond said he is the vice-president of R & B Construction. This application is for two lots in Longview Estates on Teamon Road. They are requesting a variance on lot width so the houses can be moved forward on the lot. These two lots are on an eyebrow cul-de-sac. The way the setbacks are on the lots it will place the houses so far back they will not be in line with the other houses in the subdivision. The houses would be right back on the detention pond fence. He presented a site plan identifying the setback as designed and also the setback as requested.

Mr. Taylor said the staff recommendation is for approval.

MOTION

Mr. Dryden made a motion to approve Application #06-21V. The motion passed on a second by Mr. Perdue with Mr. Baird, Mr. Dryden, Mr. Hardwick, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion.

Application #06-22S: Edward Penland, Owner – Amanda C. Slade, Agent – 165 Winding Lane (10 acres located in Land Lot 72 of the 2nd Land District) – requesting a Special Exception to allow a religious campground in the AR-1 District.

Amanda Slade – 165 Winding Lane

Ms. Slade furnished copies of letters from people that were not able to attend that were in favor of this application. Ms. Slade said this is a ministry of the City of Hope. They are

requesting a Special Exception for the property at 165 Winding Lane to be used as a religious campground as provided for in the Spalding County UDO. They do not want to build a church, RV park or campground of the size or scope of the Flint River Campground. They want a small location they can use for church leadership meetings and seminars, spiritual enrichment classes and retreats, pastoral counseling and spiritual discipleship programs with simple grounds that include four to six recreational, primitive camping sites to be used by individuals and families that the City of Hope ministers to. These primitive campsites will consist of an area large enough to accommodate a common tent and a fire ring. At some point in the future, a camp director's residence will be necessary. The existing property and structures already present at the Winding Lane property can meet all of the current ministry needs. Like any city ministry, targeting their resources to help rescue domestic abuse ministries to helping battered spouses they often minister to a certain group of people. They provide pastoral counseling and Biblical teaching for families that have had troubles with alcohol and drugs in the past but have made the decision to leave that behind and lead a new life with Jesus Christ at the center. They have lived at the Winding Lane property for three years. During the three years, they have been able to build and serve the community. They have been continuously involved with the Spalding Collaborative whose goal is to address the serious challenges facing Spalding County's children and families. They are present to request the appropriate zoning special exception to allow them a physical location for the recreation, healing, learning and prayer outside the confines of the church house setting. Prior to today, she had not heard from anyone regarding questions. There are people that have questions. The questions and concerns are valid. They want to answer the questions tonight, and they will have a community meeting between now and the Board of Commissioners meeting. She and her husband are present to answer questions.

Mr. Hardwick said if this is going to be a counseling area that would probably not be a problem. What would happen if, at some point, they decide to add ball fields and children's camps?

Ms. Slade said that is not their focus. Their focus is men 18 and older who are ready to come out of addiction. This is a ministry of the church that specifically works with drug addicts and alcoholics. Recreational activities will probably be held at City Park, because they do not have the funds to build baseball fields.

Mr. Hardwick said he feels this is a needed ministry, but he questions the location.

Glenda Marchman – 209 Winding Lane

Ms. Marchman said she has a problem with this especially when drugs are mentioned. She has lived at this location for 27 years and owns her home. She has no problem with ministries. She goes to church and is a Christian. This should be in an area that is patrolled better. This area is not monitored enough. She is for people getting off of drugs, but it does not need to be in a neighborhood with families with children. She has 12 grandchildren that come to her house. There have been four men at different times here already. There is a sign out front since they have lived here that says, "If you need help call this number". She does not feel good coming out in her yard now. She has

never had a problem coming out in her yard, working in her yard or anything else. Now she does not feel comfortable going out in her yard with her husband gone. He is a construction worker and there are times he may not be at home during the week due to going out of town to work. Who's to say that they won't want to go on drugs again or get something to drink? She is right there at them. What's going to happen if they decide they need money? How many times have we seen on TV the problem with people on drugs and what they will do to get the money or whatever they want to get their drugs again or alcohol? This would be good if it is in an area that's monitored better. There are plenty of places they could go and open something like this. They should not be in their community where it is just families with children. Ms. Slade even came to her and said she knew I was uncomfortable because I have grandchildren.

Hunt Slade – 165 Winding Lane – Locust Grove

Mr. Slade said they did not find out until this afternoon that there are quite a bit of questions and things going on. They would really like to address all of those. The people that will come to them for help are men who are in our churches and neighborhoods, the men who are in our families. He comes from a background of extreme drug abuse and rebellion in his teen-age years and early twenties. He was not a productive part of the community. He has been productive for the last three years in Spalding County and prior to that was a productive member in Forsyth County and Okeechobee County, Florida. The men they have at their house now are two ordained ministers that they have worked with at previous ministries and one elder from a church in Minter, Ohio. The Spalding County definition of a family is two or more individuals related by blood, adoption or marriage and up to three individuals who are not. In more than just spirit, these men are guests in their home. The two that are ordained ministers have not touched drugs, cigarettes or alcohol for many years. They are men they have worked with and staffed with for other ministries in the past. The other gentleman who is from Ohio reached to them for help when he had been sober for sometime and felt he needed some help. That is what they are for. They do not take sexual offenders, violent offenders, and people under 18 or currently using. They are interested in helping family men. They have been doing this in the community for a limited degree over the last three years. Their training, expertise and personal background is in this family style campground setting. His wife and child live on this property. If he was afraid of a man hurting his wife or child, he would not be inviting him into his home. He does not know all of the concerns at this time. The ministry is to be small. If it gets larger, it becomes difficult. The smaller ministries have the best success. It is a small family atmosphere. That is the design and purpose. They are not men being pulled off the street. There is a very extensive intake process. They are not a medical facility. This community is in dire need of a safe place for these men. On question, he said they are not drug tested weekly but are randomly tested. They are around each other all the time. They go to church together, they work together. They come from this background and are not easily fooled. The program is built on the accountability framework of a family.

Elladean Rowe – 107 Winding Lane

Ms. Rowe said she does not want this in her neighborhood. She has lived here 30 years, and in that time, she has called the police once and she hopes she will never have to do it

again. She does not want to take the chance. They do not need this facility in their neighborhood. When she first met this couple, they came into her yard and introduced themselves and told them what they were doing. She first thought OK, but when she was advised that they could have at least 16 men in one room that “threw up a red flag”. She was told that they wanted it like it is there because that way the people they wanted to help couldn’t get to the alcohol, or whatever, as easily if they lived in the county. There are a lot of questions. They have lived here for three years and now they come to get a special exception. What is the exception? What are they asking for? Is this funded by the county? Is it government funded? Is it private funded? Are we paying for them to help rehabilitated or whatever they are doing there? Are they exempt from taxes? They say this is the City of Hope. She has worked and collected for the City of Hope which is in California. Is this the same thing? Why are they just now starting to get a special exception? Because we started questioning it? They have two signs on a dead-end road stating the request for the exceptions, one for tonight and one for the 28th. This is on a dead-end road and no one in their neighborhood knew anything about it until we got our petition out. They started knocking on doors telling our neighbors what they want to bring to our neighborhood. We really would like this stopped before it gets started. We welcome neighbors. They have been good neighbors but we don’t need this. What facilities do they have to house 16 men? I have been there and seen how the situation is laid-out. It is not family oriented. We do not want this in our neighborhood.

Cora Barrett – 140 Sipka Road

Ms. Barrett said that like some of the others she just found out about this two days ago. She has been able to gather a little information from the City of Hope web-site. They have been in operation for a year, possibly two. She does not understand why they are just now asking for the special exception. Have they been operating illegally without the proper zoning? On the web-site, they have several buildings that she can see from the photos. Things they would like to put include an 1800 SF house and a new dormitory. She would like to know how many structures are already on the property and how long it has been operating. Who is paying for this? Is this a non-profit organization? If it is, they are requesting each applicant they help to pay a \$100 application fee and \$5,200 for the term they are there. That raises the question whether or not grants are paying for this or are our tax dollars paying for this? She has two small children, and she is not comfortable with bringing these kinds of people they are trying to help. She understands why they are trying to help and she thinks it is a great thing. It is just not a great thing for their neighborhood. They want to set up six person tents with fire rings, grills, picnic tables and bathroom facilities. They speak of all the hiking and sightseeing in the area. She does not really know that she wants all those kind of people hiking through the area where her children are playing.

Dr. Ira Slade, Jr. – 101 County Line Road

Dr. Slade spoke on behalf of the City of Hope. He said many objections have been raised that have no basis of fact. The answers will be made clear by Hunt and Amanda Slade. He discussed the long history the Slade’s have in Spalding County. He noted that he initiated the first coronary care unit at the hospital, started the first emergency department at the hospital and played a role in the establishment of the Hope Health Clinic. He

discussed the role his wife has played in the health care of the community with the establishment of out patient services for people with drug abuse and mental health problems. They established the In Christ Mission Clinic to provide free medical care for people that had no other source of medical care. They have always been in medicine, not for what they can get out of it, but for what they can give and contribute to the community and to the people that have been turned down in all other ways because they were not worthy to receive care. These kinds of people are doctors, lawyers, business men, farmer, teachers and nursery people. Providing an exception to this request for the City of Hope is such a need and he earnestly requested approval. Amanda and Hunt Slade are driven just as he and his wife continue to be and hope to be so until the end of time. Is there anyone present that does not know someone with alcohol and drug problems? He requested approval of the application.

Gwen Jones – 3925 West McIntosh Road

Ms. Jones said she attends In Christ Fellowship Church and she has been sitting with some of the people that have been brought in for help. At first, she was apprehensive and a little afraid, but they are not any different from anybody up here sitting. She is in favor of the City of Hope because she is in favor of anybody getting help for drug addiction or whatever problem they have. She is afraid of drugs just like anybody but drug problems are everywhere. You are not going to get away from them. As a county, we need to face this. We need to try to provide a way for people to have help rather than locking them up in a cage. Putting them in jail does not help them. She is in favor of the City of Hope.

Michael Thurston – 1415 Rainbow Circle

Mr. Thurston said he is “one of those people” that they refer to. He was an abuser. He did drugs for a long time for most of his teen years. It hurts to be referred to as one of those people, because he is now a youth pastor at Eagles Way Church in Griffin. He has an affect on lives of children. He has an average of 100 children that come under is spiritual guidance every week. He is an example of what this program can do. He is a living example of what this program is and the people that would be a part of this program. He is a changed person. This program returns people to become a functioning member of society. It offers healing to the core of the problem. We, as people, deal with what we see on the outside. This program deals from the inside out. We deal with the root of the problem with this program. People who are reaching out for help are not the violent offenders. They are at the bottom grasping for someone to be there. Can we deny them that there is nobody there for them? We say, not in my neighborhood. It is a resounding answer across the nation. When are we going to run out of not in my neighborhood? Where do we put these people? These people are not sexual offenders or violent criminals. The cost to incarcerate one person a day on average nationwide is \$44. That does not seem like a lot of money but when you add that up it is \$16,000 per year; \$80,000 for five years which is the average jail time. Spalding County Correctional Institution holds 378 people. Multiply 378 times \$80,000 and that is a lot of money. The key is to rehabilitate. If we want productive members of our society, we have to help them. We cannot put them away and pretend they are not people. These people are pastors, lawyers, middle class Americans. These people are addicted to prescription drugs across the United States. It is in the millions. It is our moms, our dads, our

daughters. Are we going to ignore that? Are we going to let those people live in our neighborhoods and resort to the point where we cannot help them any more? That is when the violence happens; when they do not have anywhere to turn. That is when people feel all by themselves, they do not have any other option, I'm alone. This is truly a successful program. They don't take people off the street. There is a screening process. These people were people that had a life that drugs and alcohol came in a sucked away. They are losing their families, they are losing their jobs. Can we just leave them by the curb? Are they trash? I don't think so. It hurts to see the lack of reaching out that we do as people. He is as guilty as anyone. He has one child and another on the way. He does not want a sex offender living beside him. He does not want a violent criminal living in his neighborhood. He does not want drug dealers in his neighborhood. That is not what these people are doing. They are taking people that are reaching out for help and offering help. That is all.

June Sims – 30 Sipka Road

Ms. Sims said she is a recent widow and has lived at this location for 26 years. Her property almost backs up to this location. She is against this and hopes it is understood. She is not against rehabilitation but this is a neighborhood. These are people that have come to the country to enjoy the privilege of living there. She does not think this project has any place in a neighborhood. How long have these people been operating as such? Did they have permission to do this? How have they been able to conduct the business so far? She requested consideration for the neighbors. It is a nice neighborhood. She would not feel safe with a project like this in her back door.

Walter Cliff Futral – 4953 Jackson Road

Mr. Futral commended the Slade's for all they have done and all they are doing for the community. Their hearts are right. It sounds like their program may have been successful so far. What they want to do does not sound like a campground. A religious campground is where somebody comes and spends a week with their children, or retreat for a little while. What they are talking about here is an alcoholic and drug addict rehabilitation center. He would question what might happen in the future. Who is to see that the oversight continues? Who's to see that this does not change and evolve into something else in the future? These people are recovering alcoholics; recovering drug addicts. They are not fully recovered. These men are unstable. They can't help it but still this is a stable community. It is an isolated community where people feel safe on their dead-end road; nice little paved road area. It would seem that this project would have validity that it could be a good project but it is in a very poor location. People like that need to be nearer the law. They need to be nearer people that can have control over them. You do not know what might happen to one of those people. If you get to the point that you are an addict, you are a dangerous person and we do not need them here. It is a good project in a poor location and the community as a whole is against it.

Rev. Dan Riordan – 112 Forestwood Drive

Rev. Riordan said he had written a letter because he was not certain that he was going to be present. He is chairman of the Spalding Collaborative Drug Awareness Prevention Committee. He has worked with Hunt and Amanda Slade on the Committee for the last

two years. In Griffin, and all over the country, this is a major problem. The people that are having these problems are us, all of us. He read an article in U.S.A Today that stated that one in five families is touched by addiction in our society. If you live in a community, there are people all around you that are addicted. The fact is that people are addicted around in our neighborhoods. He requested that the Slade's be given an opportunity to open this as a camp for people to work on this. They come and leave. The families come as well. In his own family, his son came across drugs in high school and became addicted. It has been very difficult for them. There was no help at the time. That is the reason he is involved in this problem. It is everywhere. It is a very difficult, horrible thing. We need to introduce some things to help people that are struggling with this.

Mr. Taylor said this is an application for a religious campground under the ordinance. What we are finding is a debate about a drug and alcohol abuse rehabilitation center. The staff had a problem with the use of a religious campground on the site largely due to insufficient access to the area. However, he is finding this discussion is regarding drug and alcohol abuse. While, as planners, they are very sensitive to the need for the centers in the community, and it was certainly eloquently addressed by the applicants tonight, they are finding a technical difficulty from a zoning standpoint. A religious campground by definition is something that is used as a principal use on a piece of property. It is not meant to be used for year round occupancy and certainly does not have a component for drug and alcohol abuse counseling. That is addressed in an entirely different zoning district. He urged the Appeals Board not to proceed with approval. This is a technical zoning problem.

Mr. Galloway addressed the Appeals Board regarding the history of the definition of the religious campground being added as a use several years ago. The definition in the zoning ordinance states that they are designed for recreational activities for religious worship, discussion, and consultation outdoors with overnight accommodations. That definition fits the other religious campgrounds in the area. This appears to be much more like a drug rehabilitation facility. From the standpoint of zoning, you have to remove the issue regarding whether this is a good thing or bad thing from the equation and consider only whether or not it is allowed in the text. The issue has been raised regarding why this is being considered tonight. There is nothing in the application to indicate the nature of the rehabilitation program planned for this site. One principle use per lot is a requirement. He understands that this is a residential lot that is the home of Amanda and Hunt Slade. The ordinance does not allow this as an accessory use to the residence. If the residence is to continue as a residence, then there is the issue of whether this can be allowed as a home occupation as an accessory use to the home.

Mr. Hardwick said he thinks this is a great thing they are doing and he has no problem with what they are doing. He commends people that do this kind of thing. However, this is a zoning issue and to be fair to those both for and against and in consideration of the zoning criteria they need more information regarding the type development, what type buildings there will be and what type function will be a part of the program before a vote can be considered. They cannot debate whether this is a good program or not. The job of

the Appeals Board is to determine whether or not this should be allowed at this location. He thinks it would be appropriate to table this until more information can be brought for consideration.

Ms. Phinazee said she feels there has been some confusion regarding what they want to do with the property. She suggested that they start over now that they have heard what has been said tonight.

Mr. Galloway said if further research determines that this is a drug rehabilitation program, then it is not going to be allowed in this zoning. That can be determined within the next month, and if it is a drug rehabilitation program, it will not be considered further. However, if the determination is that it does fall under a religious campground, then it will be brought back next month for consideration.

Mr. Dryden said he did not feel that tabling is the appropriate action. He feels it is incumbent on the Board to make a decision on the information as presented tonight for consideration by the Board of Commissioners.

MOTION

Mr. Dryden made a motion to deny Application #06-22S. The motion passed on a second by Mr. McCallum with Mr. Baird, Mr. Dryden, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion and Mr. Hardwick voting against.

Application #06-23V: Mount Calvary United Pentecostal Church of God, Owner – Gale E. Lawrence, Agent – 1372 Teamon Road (0.994 acres located in Land Lot 170 of the 3rd Land District) – requesting a Variance from minimum setback for a Church in the AR-1 District.

Gale Lawrence – 5098 Highway 81 East – McDonough, Georgia

Ms. Lawrence said they are seeking a variance to reduce the minimum setback to add Sunday school rooms. The building line will be in line with the existing building. They have owned this property since 1966. It will be a one story addition.

Mr. Taylor said the staff recommendation is for conditional approval. The condition is that the new building will be constructed to match the exterior of the existing building.

MOTION

Mr. Ingram made a motion to approve Application #06-23V conditioned on the new building matching the existing building. The motion carried on a second by Ms. Phinazee with Mr. Baird, Mr. Dryden, Mr. Hardwick, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion.

Application #06-24V: Quality Craft Homebuilders, Inc., Owner – 202 Rocky Creek Drive (0.63 acres located in Land Lot 204 of the 2nd Land District) – requesting a Variance from minimum lot width in the R-4 District.

Reid Feagler – 1006 Elaine Court – McDonough, Georgia

Mr. Feagler said he is the president and CEO of Quality Craft Homebuilders, Inc. He said there are five lots in the cul-de-sac. The subdivision was developed by someone else. He purchased these lots from another developer and there are some serious topography issues. On the right side, there is approximately 10 to 12 feet before you hit a hill that slopes at 9 to 11%. After about 10 or 12 feet, it drops off about 15 to 20 feet on the other side. The place the house is sitting now is about the only place it can sit and be a functional home. He made the mistake of starting the home, and he is asking forgiveness rather than permission. There are several variances approved in the subdivision and he was confused and thought the variance was in place. When he found out it was not approved, he ceased immediately and no work has been done for three months. It will not happen again. He will be requesting variances on the other lots when he is ready to begin work.

Mr. Taylor said the staff recommendation is for approval.

MOTION

Mr. Dryden made a motion to approve Application #06-24V. The motion passed on a second by Ms. Phinazee with Mr. Baird, Mr. Dryden, Mr. Hardwick, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion.

Application #06-25S: Christ Our Savior Evangelical Lutheran Church, Owner – 3235 Teamon Road (4.117 acres located in Land Lot 113 of the 2nd Land District) – requesting a Special Exception to allow a Church in the R-2 District.

Tom Wallrath – 212 Laurel Trace – McDonough, Georgia

Mr. Wallrath said he is representing the church as its congregational president. He is joined by the pastor and some of the other members of the church. The Lord is with them and has led them to this property on Teamon Road. He went over the brief history of their acquiring this property. They are presently at a Malier Road address. They plan to continue their operation on Malier Road and expand their operation onto the Teamon Road property using the facility as it is with minimal modifications. They are a sharing, caring community of believers, and they will be responsible, active, positive members and good neighbors not only in the local area but to all of Spalding County. He requested a positive recommendation to the Board of Commissioners for the zoning request.

Russell Postell – 710 Trestle Road

Mr. Postell said his property joins the back side of this property. When he purchased his property 20 years ago, he was looking for a residential zoning so he would not have trailers, etc. around him. He wanted to build a house that was not only of value then but would increase in value. This property is zoned residential and has a house that people have lived in. These people come to this county from Riverdale, Georgia. They are having church at another location. None of them live in the community. They all live in different counties and have purchased this property and want to bulldoze their way in and build a church. This is going to take away from the value of his property. They said

there are 200 to 300 members, and it is only four acres. They will have a parking lot which will have 100 cars showing up. The whole thing will be lit up at night which will defeat the whole purpose of people moving to the country and living there. If these people were citizens of Spalding County, lived in the community, it would be different. They have come from outside the county and grabbed this piece of property and just want to turn it upside down. They knew the zoning before they bought it. They did not talk to the neighbors before they bought it. They came to me and asked me what I thought of it after they bought it. They said they hoped they could be good neighbors. That is not the way to be a good neighbor. Basically, he is here to say he is against this. The zoning should stay the same.

Larry Anderson – 3291 Teamon Road

Mr. Anderson said he has the same sentiments as Mr. Postell. His property is not attached to this at the present time. He did own the adjacent property but has given it to his son. He came down to Spalding County and purchased 57 acres and everything is closing in. Minerva is building on both sides, and they are in a squeeze play.

Justin Anderson – 3247 Teamon Road

Mr. Anderson said his property is five acres to the right of this property. Their right side property line is his property line. He is in the process of building because it was in the country where he was raised and what he is used to. He loves the country and that was what he was looking for. He realized there was a house there, and it would be more acceptable if it remained a house, because there would not be a lot of people and a lot of traffic. He knew someone had purchased the property but did not know it was for a church. No one talked to him, and he did not know about it until he received the letter. This is the country and that is the way they would like to keep it.

Mr. Taylor said staff recommends conditional approval. The conditions are as follows:

1. The site plan needs to indicate the required parking area for the proposed church.
2. A variance will be necessary for the side yard setback of the existing structure.
3. The structure shall be inspected by both the Spalding County Building official and the Fire Marshall and be brought up to code.
4. Since this will be an assembly use they recommend a report from a structural engineer regarding the capability of handling the weight.
5. Any additional expansion would require an additional special exception.

Mr. Taylor said the house is a 1605 SF home. His understanding is that they intend to use the existing home for the church.

Mr. Baird asked the applicant to return for questions.

Mr. Lawrence said they have 57 members, and there is one member from Spalding County. He said they plan to use the existing structure. They are having church services at Malier Road. They are still in the planning stages and are not certain what they will use it for. They are thinking they will have services at both locations. They will

probably have 10 to 15 people at the Teamon Road facility. They have just renewed the lease on the Malier Road location.

Mr. Dryden said he does not feel enough information has been furnished to approve this application. They do not seem to have thought out their plans carefully enough.

MOTION

Mr. Dryden made a motion to deny Application #06-25S. The motion passed on a second by Mr. McCallum with Mr. Baird, Mr. Dryden, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion and Mr. Hardwick voting against.

MINUTES

Mr. Dryden made a motion, seconded by Ms. Phinazee, to approve the minutes of the August 10, 2006 meeting. The motion passed with Mr. Dryden, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion and Mr. Baird, Mr. Hardwick and Mr. Ingram abstaining because they were not present.

ADJOURN

The meeting was adjourned on a motion by Ms. Phinazee and a second by Mr. McCallum with Mr. Baird, Mr. Dryden, Mr. Hardwick, Mr. Ingram, Mr. Perdue, Ms. Phinazee and Mr. McCallum voting for the motion.

Jon Baird – Chairman

Yvonne M. Langford - Recorder