

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
County Counselor C. J. Dykhouse
Planner Uriah Mach
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 7:00 p.m.

Proclamation

1. Proclamation recognizing Boone County, Missouri Senior 4-H Livestock Judging Team and Columbia FFA Livestock Judging Team

Commissioner Thompson said it was so exciting to have attended the Farm Bureau meeting a couple of weeks ago and to hear of the accomplishments of these young people who have brought such honor to Boone County. I am certain they will bring more honor this fall season at the two National Championships they will be attending.

Commissioner Thompson read the following proclamation:

Whereas, the Boone County 4-H Senior Livestock Judging Team and the Columbia FFA Livestock Judging Team both placed 1st in their respective state competitions in the year 2017; and

Whereas, members of the teams, their livestock judging coaches, 4-H leaders, and FFA advisors have invested many years of persistence, dedication and hard work to achieve this success; and

Whereas, the Boone County community provides skill and leadership development opportunities for its youth with agricultural interests; and

Whereas, 4-H Senior Livestock Judging Team members Aaron Mott, Derek Strawn, Wyatt Thompson and Elise Bailey have been long-standing members of the positive youth development organization, serving as local officers and exhibiting livestock and other 4-H projects at county fairs and the Missouri State Fair; and

Whereas, Columbia FFA Livestock Judging team members Aaron Mott, Derek Strawn, Wyatt Thompson and Audrey Wooden have demonstrated leadership not only on judging teams, but also through FFA officer positions on the state, area, and chapter level; and

Whereas, these young leaders in agriculture are committed to giving back to the community by helping other young people develop the knowledge and skills that the 4-H and FFA organizations have helped them to develop;

Therefore, we do hereby recognize the Boone County 4-H and Columbia FFA Livestock Judging teams for their success during 2017 and their leadership, as well as their dedication and commitment to the 4-H and FFA organizations.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize the Boone County, Missouri Senior 4-H Livestock Judging Team (Aaron Mott, Derek Strawn, Wyatt Thompson and Elise Bailey) and the Columbia FFA Livestock Judging Team (Aaron Mott, Derek Strawn, Wyatt Thompson and Audrey Wooden).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #436-2017**

2. Proclamation recognizing Nathan Martin's Contributions to Agricultural Education in Boone County

Commissioner Parry read the following proclamation:

Whereas, Nathan Martin has been farming in Boone County since 1977, and now owns and operates Martin Angus, a 4th generation seedstock Angus operation; and

Whereas, Nathan's involvement in agriculture in Boone County is extensive, including serving on the Missouri Beef Industry Council, volunteering at the livestock shows at both the Centralia Fair and the Boone County Fair, and chairing the Boone County Fair swine show and beef show; and

Whereas, Nathan's involvement with 4-H and FFA Livestock Judging goes back nearly 40 years and includes competing as a member of the Mizzou Meats Team in 1979 and the Mizzou Livestock Judging Team in 1980, and being recognized as the 3rd highest placing individual at the North American International Livestock Exposition in Louisville, KY in 1980; and

Whereas, for over 14 years, Nathan has devoted countless hours to coaching Boone County youth in livestock judging, setting up practices and mentoring many young people; and

Whereas, Nathan has coached innumerable 4-H livestock judging teams, helping them to increase their public speaking skills, gain poise and increase their knowledge of livestock evaluation; and

Whereas, Nathan has coached many high caliber teams, including five youth teams between 2003 and 2013 who competed at the North American International Livestock Exposition in Louisville, KY, and four youth teams between 2007 and 2013 who competed at the National Western Stock Show in Denver, CO; and

Whereas, on November 14, 2017, he will lead his sixth team to compete at the North American International Livestock Exposition, the current Missouri State Champion 4-H Livestock Judging Team;

Therefore, we do hereby recognize the dedication of Nathan Martin to the youth of Boone County and his contributions to the agricultural education of our community.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Nathan Martin's contributions to agricultural education in Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #437-2017**

Resource Management

- 3. Public Hearing and Request by Robert Helmka for a permit for a private radio tower taller than 100' on 16 acres located at 13301 Pearman Rd., Ashland.**

Stan Shawver read the following staff report:

This request was considered by the Planning & Zoning Commission during their September 21, 2017 meeting.

The minutes for the Planning and Zoning Commission meeting of September 21, 2017, along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

The Planning & Zoning Commission conducted a public hearing on this request during their September 21, 2017 regular meeting. There were nine members of the commission present during the meeting.

The subject property is 16 acres in size and located approximately $\frac{3}{4}$ of a mile the north of Ashland on Pearman Road. The property is zoned A-1(Agriculture) and is surrounded by A-1 zoning. The applicant is requesting a conditional use permit to construct a structure taller than 100'. This request is for a 130' radio tower to support the applicant's interest in amateur radio, replacing an existing 100' radio tower.

The property is located inside the Ashland school district and the Southern Boone County Fire Protection District. The Master Plan describes this area as being suitable for rural residential land use. Staff notified 10 property owners about this request.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may meet those standards. Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners.

(a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

The proposed structure is an expansion of the existing activity on site. If expanded in compliance with current county regulations, that request should meet this criterion.

(b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

If operated in compliance with current county regulation, the proposed structure should not be injurious to the use and enjoyment of other property in the immediate vicinity. The subject property has been noted as having amateur radio antennae for years with no complaints or issues from adjacent property owners.

(c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

The conditional use permit should not substantially diminish or impair property values of existing properties in the neighborhood.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access and drainage.

The proposed use has limited utility needs. All necessary facilities will be available to this property. This criterion can be met by this request.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

The surrounding properties either already have developed or are developing in a manner consistent with the character of the area. This criterion can be met by this request.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The proposed conditional use is not a traffic-generating activity. The structure is located well away from public streets and should not hinder the flow of traffic or result in traffic congestion on the public streets.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The proposal conforms to the regulations of the A-1 zoning district.

Zoning Analysis: This proposal is an expansion of existing activities on the property. As it meets the criteria identified in the zoning ordinance as standards for approval, this request should be approved.

Staff recommends approval of the conditional use permit for a structure over 100' in height.

The Planning & Zoning Commission conducted a public hearing on this request during their September 21, 2017 regular meeting. There were nine members of the commission present during the meeting.

Following the public hearing, a motion was made to recommend approval of the conditional use permit with the suggested condition. That motion carried unanimously.

There were no questions at this time from the Commission.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on behalf of this request.

Robert Helmka said he will answer any questions that the Commission has regarding this request.

There were no questions.

Commissioner Atwill asked if there are any additional speakers on this item. There were no further speakers and Commissioner Atwill closed the public hearing.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by Robert Helmka for a permit for a private radio tower taller than 100' on 16 acres located at 13301 Pearman Rd., Ashland.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #438-2017**

4. Public Hearing and Request by Katie Patterson on behalf of John G. Grone Family LLC to rezone from A-1 (Agriculture) to REC-P (Planned Recreational) and approve a Review Plan for Glenn Acres Farm on 15.98 acres located at 1801 N Rte. Z, Columbia.

Order approving Rezone

Order approving Review Plan

Stan Shawver read the following staff report:

- The subject property is 36.12 acres located approximately 1/2 mile east of Columbia on State Route Z. The property is zoned A-1 (Agriculture). There is A-1 zoning to the

north and south, with A-2 (Agriculture) zoning to the west and M-L (Light Industrial) zoning to the east across State Route Z. The M-L was rezoned from A-1 in 2009. The A-1 & A-2 are original 1973 zonings. There is an existing house with several barns scattered around the property. The property received a conditional use permit to operate an equine boarding and training facility for more than six animals on a 10-acre tract on the August 29 agenda of the Boone County Commission.

The property is located inside the Columbia school district and the Boone County Fire Protection District. The Master Plan describes this area as being suitable for residential land use. Staff notified 20 property owners about this request.

The applicants are requesting a rezoning to REC-P (Planned Recreation) for approximately 16 acres of the 36 acres of the subject property. They are requesting the following uses in this rezoning: Agricultural Activity, Club and Lodge with incidental facilities, Fishing or Fly-casting Pond, Guest Ranch with incidental facilities (including stable, corral, swimming pool), Swimming Pool, and Reception Facility.

The proposal is composed of three phases. The first phase covers the following improvements:

- installation of drive entrance from Route Z
- phase A parking and drive lane installation
- construction of the pavilion, construction of the dock & patio with Americans With Disabilities Act compliant sidewalk
- the installation and connection of onsite septic system with subsurface leach field to pavilion.

The second phase includes:

- the construction of the guest ranch with spa and associated amenities
- phase B parking
- installation of fire lane.

The third phase covers the conversion of the existing barn to meet codes and regulations for use as part of this development.

The Boone County Master Plan identifies this area as being suitable for residential land uses. The North-East Area Plan identifies this area as being suitable for mixed small industrial and commercial transition uses. The Boone County Master Plan designates a sufficiency of resources test for the evaluation of zoning changes where each proposal is evaluated to see if sufficient utility, transportation, and public safety infrastructure is in place to support the change in zoning. The sufficiency of resources test provides a “gatekeeping” function. Failure to pass the test should result in denial of a request. Success in passing the test should result in further analysis.

Utilities: The subject property is located in Public Water Service District #9, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

Transportation: The property has direct access on to State Route Z, a publicly-dedicated, publicly-maintained right of way. A second access for this property is part of the proposal.

Public Safety: The property is located in the Boone County Fire Protection District, with the station at Lake of the Woods being closest for service.

Zoning Analysis: This proposal is an expansion of the existing uses of the property. The utility needs of this proposal can be met by this property as described in the plan. By seeking the REC-P rezoning, the applicants are entering a more commercial aspect of their activities. The North-East Area Plan has a goal of developing integrated, appropriate commercial centers that contribute to the quality of life within the plan area. This proposal would serve one of the plan’s objectives by providing a buffer between more intense land uses, such as the industrial property directly opposite the site across

Route Z, and residential neighborhoods to the north and west. One of the strategies identified for developing integrated appropriate commercial centers is supporting limited commercial development between the existing St. Charles Road and the Clark Lane extensions. Approval of this plan would qualify as supporting limited commercial development in this area.

Based on this information and the guidance of the North-East Area Plan, staff recommends approval of this request.

The Planning & Zoning Commission conducted a public hearing on this request during their September 21, 2017 regular meeting. There were nine members of the commission present during the meeting.

Following the public hearing, a motion was made to recommend approval of the rezoning request and the review plan. That motion carried unanimously.

The Commissioners had no questions at this time.

Commissioner Atwill opened the public hearing and asked if there is anyone present to speak on behalf of this request.

Brian Harrington said he is with Allstate Consultants and is representing the requestor. Mr. Shawver presented a complete staff report and we have nothing to add, but will be happy to answer any questions.

Commissioner Thompson said that when the applicant came before us in late August, it sounded like the plan was directed more toward an equine facility and this seems to be modified from that plan.

Mr. Harrington said this is a portion of that overall tract that came before the Commission earlier. They still intend to do the equine facility on the remainder of the tract and this will overlap into that. This grants us the additional uses for this part of the tract.

Commissioner Atwill asked if there are any additional speakers. There were none and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby **approve** the request by Katie Patterson on behalf of John G. Grone Family LLC to rezone from A-1 (Agriculture) to REC-P (Planned Recreational) on 15.98 acres located at 1801 N Rte. Z, Columbia.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #439-2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby **approve** a review plan for Glenn Acres Farm on 15.98 acres located at 1801 N Rte. Z, Columbia.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #440-2017**

- 5. Request by Fred Oveton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development originally approved October 27, 2014 (Commission Order 500-2014) and extended for one year on September 27, 2016 (Commission Order 437-2016).**

Stan Shawver read the following staff report:

Ravenwood Planned Development is located west of Columbia on State Highway 40 at Rollingwood Blvd. This 91.08 acre parcel is split zoned R-S and A-R. In October, 2014, a rezoning request to 87 acres of R-SP (Planned Single Family Residential) and 4 acres

of C-GP (Planned Commercial) was approved, including a review plan and preliminary subdivision plat. Boone County Zoning Regulations provide that Final Development Plan must be submitted within 2 years of approval of a Review Plan. In September, 2016, the applicant requested a one year extension on submitting a final development plan. The County commission granted the extension as requested. The applicant is requesting that an additional two-year extension be granted.

Commissioner Parry noted that last year, North Battleground had a request for an extension that is very similar to this one and the Commission denied it. What is the difference between these two applications.

Mr. Shawver said that North Battleground asked for a one-year extension and the County Commission granted a six-month extension and when that six-month extension expired, they did not come back and let the request die. Subsequently, they re-submitted and went through the process again. I can't tell what the difference would be.

Commissioner Parry asked for the reasons for the two-year extension.

Mr. Shawver read from the letter submitted by Crockett Engineering asking for the extension.

We would like to request an extension to the expiration of the review plan of the Ravenwood Planned Development. The existing review plan is set to expire on November 1, 2017 and my client respectfully requests a 24-month extension for this review plan. Normally, my client would follow the final plan and eliminate the need for an extension, however, due to the conditions of the review plan approval, specifically the need for intersection improvements at Rollingwood Blvd. and Hwy. 40, and the need for a sewer capacity agreement prior to approval of a final plan, my client is requesting the above mentioned extension. Should an extension be granted, it would not revise, modify

or otherwise change any other portion of the original review plan. Should you have any questions, please feel free to contact me.

Mr. Shawver said there are two things in play here. First, Hwy. 40 is a state road and improvements, like the intersection, have to be approved by MoDOT

Secondly, the real key is the sewer agreement. Commissioner Parry is familiar with the negotiations with that. When Ravenwood was first proposed, the developer was not aware there was a sewer capacity agreement between the sewer district and the original developer. The excess capacity was actually owned by the original developer and was subject to an agreement with the sewer district for so much money per day per gallons per day.

When the developer of Ravenwood became aware of that, they tried to negotiate with the original developer but these original developers were in a lawsuit amongst themselves that has just been resolved. Perhaps they are hoping to get a more favorable financial arrangement for that excess capacity. Also, they are anticipating the further development by the city on another subdivision which could provide an additional outlet. Additional time could possibly answer this question.

Commissioner Parry asked about the original purpose for restricting the amount of time that a plan must be developed.

Mr. Shawver said the regulations envision that situations change. A piece of raw ground, when first re-zoned under a planned development, may be vacant along with adjacent land, then other developments come along and could surround it and if things are left too long, something that may have had no impact at the time could have significant impact now. The regulations envision that it could take longer than anticipated and that extensions are available.

Mr. Dykhouse said that the Commission has discretion to change the county map and along with the natural order and development of the county, things might change as well as a comprehensive plan for a specific area.

Commissioner Parry said that is highly likely in this case because of the potential development of the Henderson branch sewer project that the city is building which will provide access to the property adjacent to this property.

Commissioner Thompson asked if the request for two years provides too much time.

Mr. Shawver said they have asked for two years and it is at the discretion of the Commission to approve or not.

Commissioner Thompson said that Mr. Shawver has a better idea of what is going on in the community, building wise, and there is a lot of activity in this area and nothing would preclude them from coming back for additional time. Would a shorter timeframe be wiser and for us to be mindful of activity going on out there.

Mr. Shawver said he cannot recall the Commission ever granting a two-year extension. He has seen one-year extensions in the past. Also, he does not believe that the sewer will be built in this timeframe of two years.

Commissioner Thompson asked if two years is reasonable.

Mr. Shawver said two years is reasonable and that one year is not unreasonable. One year would give us a better idea of how things are going out there.

Commissioner Parry said the sewer capacity has existed for some time and the builder of Midway Crossing built extra capacity so it could accommodate surrounding subdivisions.

The sewer issue should be resolved. The bigger question is how long does it take the state to approve the interchange/access. Is it something that will take longer than six months if they started it two years ago.

Mr. Shawver said that would not be an issue.

Commissioner Parry asked County Counsel, as a matter of protocol, can we do six months.

Mr. Dykhouse said it is at the discretion of the Commission to make a motion for that time period.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by Fred Oveton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development for an additional six months. The Review plan was originally approved October 27, 2014 (Commission Order 500-2014) and extended for one year on September 27, 2016 (Commission Order 437-2016).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #441-2017**

6. 1st & 2nd reading; Accept attached Public Infrastructure Development and Security Agreements for Nursery Heights Plats 1, 2, 3 and 4

Stan Shawver said the developer of the Nursery Heights Subdivision is required, for public infrastructure, to install sidewalks. They have asked for security on this installation of the sidewalks because of the construction activity taking place in the area. The concern is if they put the sidewalks in, they could be torn up by the construction and that is the purpose of this request.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Public Infrastructure Development and Security Agreements for Nursery Heights Plats 1, 2, 3 and 4 between Nursery Heights Development Group, LLC and Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #442-2017**

7. Review and accept the following plats:

- a. Turkey Creek Estates Plat 2-A. S15-T47N-R12W. A-1P. Henry J. Waters III, owner. David T. Butcher, surveyor.**
- b. Smith Estate. S23-T50N-R14W. A-2. Rex and Juanita Smith, owners. David W. Borden, surveyor.**
- c. Nursery Heights Plats 1, 2, 3, and 4. S9-T47N-R13W. R-S. Nursery Heights Development Group LLC, owner. Jay Gebhardt, surveyor.**

Stan Shawver read the following plat descriptions:

Turkey Creek Estates Plat 2-A is located on the south side of Deer Park Road approximately one mile southwest of the intersection with US 63.

Smith Estate. The subject property is located on State Route J, approximately 1 & $\frac{3}{4}$ miles to the south of Harrisburg, near the intersection of Gray Road and Route J

Nursery Heights Plats 1, 2, 3 and 4 are located on Nursery Road south of State Hwy. K.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:

Turkey Creek Estates Plat 2-A. S15-T47N-R12W. A-1P. Henry J. Waters III, owner. David T. Butcher, surveyor.

Smith Estate. S23-T50N-R14W. A-2. Rex and Juanita Smith, owners. David W. Borden, surveyor.

Nursery Heights Plat 1, 2, 3 and 4. S9-T47N-R13W. R-S. Nursery Heights Development Group LLC, owner. Jay Gebhardt, surveyor.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #443-2017**

8. 1st & 2nd reading; Acceptance of various roadways within Nursery Heights Plats 1, 2, 3, and 4

Stan Shawver said that all the roads have been inspected by Resource Management and they meet all the requirements and they are ready to become part of the county roadways.

C. J. Dykhouse said this is an example of our road network expanding. There is a narrative that sometimes our road network is constantly trimmed while our municipal parties are expanding.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone

does hereby receive and accept the following roadways, within Nursery Heights Plats 1, 2 3, and 4, as described in the attached New Roadway Construction Final Inspection report, as county roadways and assumes maintenance for the driving surface from the date of this order forward:

- Nursery Road
- Nursery Court
- Snapdragon Drive
- Posey Lane
- Sapling Court
- Lavender Drive
- Perennial Court
- Campus Drive

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #444-2017**

9. First reading; Road & Bridge Improvement/Repair Cooperative Agreement with Sturgeon

Stan Shawver said this is the standard agreement with an approved entity for the sales tax distribution. This is year five of a six-year cycle and the amount going to Sturgeon is \$40,350.63.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

10. Second reading; Approve Adopt-a-Road request for Olden Road and Rowland Road (1st read 10-2-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve applications for the Adopt-a-Road Program for the following sections of roadway:

OLDEN ROAD – From Intersection with McQuitty Lane to Intersection with Benedict Road (approx. 1 mile). Adopted to honor ROSCOE & LUCRETA OLDEN by Brenda & Mark Rowland

ROWLAND ROAD – From Intersection with Olden Road to Intersection with State Route E (approx. ½ mile) Adopted to honor NEWT & BEULAH ROWLAND by Brenda & Mark Rowland

Commissioner seconded the motion.

The motion carried 3 to 0. **Order #445-2017**

Purchasing

11. Second reading; Disposal of cell phones by auction on GovDeals

C. J. Dykhouse said this item was originally a 1st & 2nd reading with disposition to a not for profit organization and Commissioner Atwill asked County Clerk Burks to consult with the County Counsel and County Auditor before proceeding.

The virtue of our surplus disposal process is that it exposes these items to market forces to determine if they have a zero value or not. It does not ask the Commission to make a determination of value because if they did have to make this determination, then it

predisposes you would have to do some due diligence on that. With this process, the market forces are part of the disposition and we will know what it is worth when it is exposed to the auction process on GovDeals.

I have visited with the County Clerk and he has agreed to amend his request to move this through the normal surplus process that we use. If it does not get any bids on GovDeals, then it supports the idea that it has no value and we could be back to you at that time for a subsequent order, but it will be at the benefit of having some process to support the conclusion and decision as officers controlling government property and that the property does not have any inherit value.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by the County Clerk to dispose of the attached list of cell phones, pagers, and printer pager receivers by auction on GovDeals through the Purchasing Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #446-2017**

Commission

**12. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Centralia PTA for
October 6, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Parents as Teachers for October 6, 2017 from 10:00 a.m. to 11:45 a.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #447-2017**

13. Public Comment

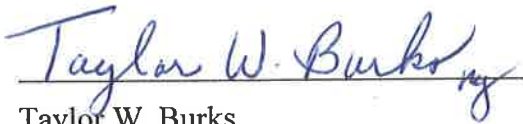
None

14. Commissioner Reports

None

The meeting adjourned at 7:48 p.m.

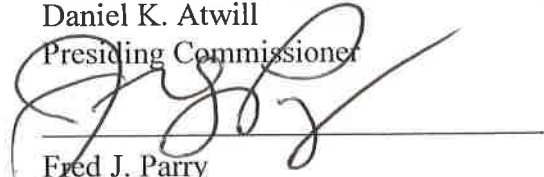
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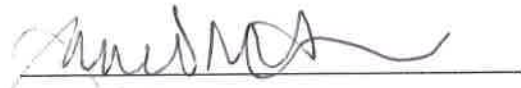
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

