



YORK COUNTY

COUNTY COUNCIL

MINUTES • AUGUST 16, 2021

FINAL



County Council Meeting

York County Government Center
6 South Congress Street
York, SC 29745

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Present, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Brandon Guffey: Present, District 7 Joel Hamilton: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Ed Stewart, York County Culture and Heritage Commission (District 2)
Flint Holbrook, Stormwater Appeals Board **ABSENT**
Sandra Calhoun-White, Catawba Mental Health Board
Matt Burrell, York County Board of Disabilities and Special Needs (At Large)
Andrew Jones, York County Board of Disabilities and Special Needs (District 1)

Appearances

(6:04pm) Council and Zoning Supervisor, George Wilmore recognized Mark Melton on his service and retirement with York County.

(6:06pm) Neil Brennan provided the Lake Wylie Marine Commission Annual Report. Mr. Brennan mentioned that the Lake Wylie Marine Commission's key focus areas are safety (personal flotation devices are provided for distribution as needed by law enforcement and monitor and notify NC and SC of danger buoys out of position, screens and forwards requests for no wake zones), law enforcement (assists law enforcement with giveaway materials and water rescue training), education (presented at the Catawba-Wateree Water Management Groups Citizens Water Academy, PSA's, participated in the Catawba Riverkeeper Foundation's Riverfest) and environment and pollution (Catawba Riverkeeper Foundation clean up - 2020 results 15,000lbs of trash collected from Lake Wylie, hydrilla control, alligator weed, clean marina program, sedimentation and erosion control). Mr. Brennan also reported that a cyanobacteria has been detected in Boyd's Cove in Lake Wylie. This is being addressed and citizens in the area are being notified.

(6:22pm) Patrick Hamilton provided a Pennies for Progress update. Hyw 274/Pole Branch Road in Lake Wylie - completed by December 2021, Gold Hill/I-77 - interchange to be closed the weekend of September 10th, new traffic pattern will be in effect when it is reopened, Galleria Boulevard - open to traffic summer 2022, Spratt/FM Parkway - completion Fall 2022, US 321/Kings Mountain Road - contract completion September 2021, came in under budget and

ahead of schedule. Upcoming projects - Devinney Road - construction to begin August 23, Hubert Graham Way Extension - construction to start in September 2021, Final Plans/Utility Agreements, US 321/Johnson/Railroad, SC 160 East, Riverview Road and Highway 557. Pennies 4 Resurfacing - \$50M approved on referendum (approximately 80 miles of paving) - all roads will be complete fall 2021, approximately \$6M under budget. Mr. Hamilton reported that successful coordination with SCDOT and upfront funding from County Council lead to a huge success in resurfacing projects. Pennies 4 revenue continues to come in higher than expected. SIB Projects - Exit 85/Hwy 160, includes widening Hwy. 160 to 6 lane from Pleasant Road to US 21 and Right of Way acquisition to begin in September. Exit 82/Cherry/Celanese - SCDOT has selected a consultant to begin alternatives analysis and preliminary design.

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

(6:42pm) Kerri Bishop, 1851 Bon Rea Drive, Rock Hill, South Carolina addressed Council regarding the toxic air emissions and ground poisoning coming from New Indy Container Board and requested that Council not give the company a FILOT agreement until they correct their contamination to the County.

(6:44pm) Karen Riley, 119 Edge Hill Drive, Fort Mill, South Carolina addressed Council regarding the toxic air emissions and ground poisoning coming from New Indy Container Board and requested that Council help the citizens of York County.

Consent Agenda

(6:47pm)

Motion to approve with the corrected amount of \$68,069.00 for item #24, emergency procurement regarding chiller replacement and repairs at the Historical Center of York County.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

1. Approval of July 19, 2021 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

2. Approval of July 19, 2021 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

3. Approval of July 19, 2021 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

4. Approval of July 20, 2021 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

5. Approval of July 27, 2021 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

6. Approval of August 11, 2021 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

7. Rezoning Action: Consider Second Reading

Case #	21-09
Tax Map #	511-00-00-013
Zoning Request:	To rezone from AGC to RUD
Acres:	5.0 +/- acres
Council District:	Five (5) Christi Cox
Applicant:	Antonio Wade
Owner:	Ralph and Kathy George
Location:	5336-5346 Sugar Loaf Lane, Rock Hill
Planning Commission Date:	June 14, 2021

Staff Recommendation: Approve, subject to conditions
PC Recommendation: Approve, subject to conditions

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

8. Rezoning Action: Consider Second Reading

Case # 21-10
Tax Map # 738-00-00-044
Zoning Request: To rezone from RD-II to BD-I
Acres: 0.5 +/- acres
Council District: Five (5) Christi Cox
Applicant: Lauren Samra/Connie Long/ Springhaven Development LLC
Owner: Same as applicant
Location: 1988 Haire Road, Fort Mill
Planning Commission Date: June 14, 2021
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

9. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on July 16, 2021: Angie Clinton, Bethel-Lake Wylie Land Acquisition and Preservation Parks District Board and Penny Sheppard, York County Culture and Heritage Commission (District 1).

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

10. Council to consider a request from Sheriff Tolson to allow retiring Sheriff's Office Employee Jimmy Stiles to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

11. Council to approve annual Worker's Compensation insurance premium for use by York County's Volunteer Firefighters, with Correll Insurance Group Inc. of Rock Hill SC, for a total cost of \$37,838.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

12. Council to approve York County's annual insurance coverage by the State Fiscal Accountability Insurance Reserve Fund, for a total cost of \$1,507,450.74.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

13. Council to approve declaration of a Riso EZ-390U digital duplicator/printer as County surplus equipment.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

14. Council to approve the purchase of 142 copies of Office Standard 2019, 80 copies of Office Pro Plus 2019 and 3 copies of Visual Studio Professional 2019 from Software One of Waukesha WI, in the amount of \$69,819.80.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

15. Council to approve purchase of equipment to replace audio components at the Historic Courthouse through BIS Digital, Inc., of Fort Lauderdale FL, for a total of \$38,199.55.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

16. Council to authorize the renewal of a maintenance agreement with ESRI in the amount of \$68,081.58.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

17. Council to authorize the renewal of a software maintenance agreement with Azteca in the amount of \$46,545.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

18. Council to authorize the annual maintenance for network equipment, through Data Network Solutions, for the amount of \$48,693.12.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

19. Council to authorize the purchase of licenses for virtual servers, from Data Network Solutions, in the amount of \$8,426.12.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

20. Council to approve a one year contract renewal option regarding Bid #2550 for Odor & Corrosion Control Chemical for York County Waste Water Systems, with Southern Environmental Systems of Fort Mill, SC, for the total cost of \$305,078.40

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

21. Council to approve award regarding Bid #2762 for generator repair & preventative maintenance services to the lowest responsive and responsible bidder, RobRoy Energy Systems, Inc. of Rock Hill, SC, for a total annual cost of \$11,790.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

22. Council to approve award regarding Bid #2765 the construction of the Pennies 4; 2017 Capital Projects Sales and Use Tax Program: Hubert Graham Way Extension (Dry Run Road) Project, to the lowest responsive and responsible bidder, Boggs Contracting, Inc. of Monroe NC, for a total cost of \$1,779,478.91.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

23. Council to approve award Bid #2767 regarding the purchase and installation of data cabling, door access, cameras and monitoring equipment for the Eastern Maintenance Facility, to the lowest responsive and responsible bidder, Performance Link Technologies, of Fort Mill SC, for a total bid amount of \$42,523.12.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

24. Council to authorize an emergency procurement regarding chiller replacement and repairs at the Historical Center of York County and approve the execution of the contract subject to final review and approval of the County Attorney, with Chiller Services Inc. of Charleston NC, for a total cost not to exceed \$61,084.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

25. Council to approve extension of award RFP #2627 for on-call Engineering Testing and Supplemental Services for one year to the new expiration date of August 19, 2022.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

26. Council to approve extension of award RFP #2626 for on-call Professional Engineering services (Site Civil, Water Resources, Transportation, and Water/Sewer Utilities) associated with York County Capital Projects, for one year to the new expiration date of August 19, 2022.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

27. Committee to Consider Approval of the Road Acceptance Requests for August 2021: The Bluffs 2 & 4, Henry's Glen 2 & 3 The Ridge at Fort Mill and Hawks Creek Phases 6, 7, and 8

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

28. Council to approve the Abandonment of Easement Rights on Tract 4 of the New Heritage Phase 2 Gravity Sewer to Opus Regent Two, LLC, and authorize the execution of the "Agreement for Abandonment Agreement" and "Abandonment of Existing Sewer Easement."

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

29. Council to give Second Reading of AN ORDINANCE TO APPROVE AN EXPANSION OF THE CATAWBA INDIAN RESERVATION BY ADDING TAX MAP PARCELS 768-00-00-002, 767-00-00-018, 767-00-00-022, 767-00-00-029, AND 767-00-00-047 TO THE RESERVATION PURSUANT TO THE 1993 CATAWBA INDIAN TRIBE LAND CLAIMS SETTLEMENT AGREEMENT, SOUTH CAROLINA CODE SECTIONS 27-16-10 ET SEQ., AND PUBLIC LAW 103-116-OCT. 27, 1993; TO APPROVE PROSPECTIVE EXPANSION OF THE RESERVATION INVOLVING SOLELY THE ADDITION OF PARCELS CONTIGUOUS TO THE EXISTING OR EXPANDED RESERVATION AND IN ACCORDANCE WITH THE FEDERAL AND STATE LEGISLATION IMPLEMENTING THE 1993 CATAWBA INDIAN TRIBE LAND CLAIMS SETTLEMENT AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

30. Council to approve a Reimbursement Agreement with Duke Energy Carolinas totaling \$4,303,884.00, which includes allowances for equipment and security, as well as a 10% contingency for York County's cost share associated with the construction of Allison Creek Park.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

Public Hearing(s)

1. Public Hearing

(6:51pm) Jonathan Buono, Planning and Development Director provided a brief overview of the proposed rezoning.

The following individual spoke in favor of the proposed rezoning:

(6:52pm) Rita Pressley, property owner addressed Council regarding her support for the proposed rezoning.

(6:53pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member William "Bump" Roddey and seconded by Council member Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-11
Tax Map #	536-00-00-101
Zoning Request:	To rezone from RD-I to RUD
Acres:	13.71 +/- acres
Council District:	Four (4) Bump Roddey

Applicant: Rita Pressley
Owner: The 2017 Rita Shaw Pressley Revocable Trust
Location: 1596 Oak Park Road, Rock Hill
Planning Commission Date: July 12, 2021
Staff Recommendation: Deny
PC Recommendation: Approve

(6:53pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Public Hearing

(6:58pm) Jonathan Buono, Planning and Development Director provided a brief overview of the proposed rezoning and the recommended conditions.

The following individuals spoke in opposition of the proposed rezoning:

(6:59pm) Tom Flanagan, 253 Tee Box Court, York, South Carolina addressed Council regarding his opposition to the proposed rezoning. Mr. Flanagin explained that the increase in traffic would greatly impact his neighborhood in a negative way.

(7:06pm) Miriam Morrison, 769 Tee Box Court, York, South Carolina addressed Council regarding her opposition to the proposed rezoning. Ms. Morrison agrees with the RC-I designation but would like the conditions to require a designated entrance/exit to the school.

The following individuals spoke in favor of the proposed rezoning:

(7:11pm) Ken Rodgers, representative of Lake Pointe Academy addressed Council regarding his support for the proposed rezoning. Chris Wood with Joel Wood and Associates stated that the traffic study was conducted and the anticipated traffic was acceptable for this type of facility. Mr. Wood also stated that if the school reached a 250 capacity they would have a Tier 2 TIA completed. Louis Lemmon, Head Master at Lake Pointe Academy stated that the school does not want to have a 400 student enrollment and they would like to remain a small school. Mr. Lemmon stated that green space and gymnasium would be what is added if the rezoning is authorized. Kirk Ike, Executive Director of the Upper Palmetto YMCA located at Carolinas Crossing addressed Council regarding his support for the proposed rezoning. Mr. Ike stated that if they do not sell the property to Lake Pointe Academy, they will eventually sell it to some other business and he feels this is the best option for the surrounding community.

(7:28pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Joel Hamilton and seconded by Council member Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-12
Tax Map #	448-00-00-002; 448-00-00-044; 448-00-00-083; 448-00-00-084; 448-00-00-149
Zoning Request:	To rezone from BD-I, RUD-I, and AGC-I to RC-I
Acres:	16.278 +/- acres
Council District:	Three (3) Robert Winkler
Applicant:	Lake Pointe Academy (Ken Rodgers)
Owner:	YMCA of Upper Palmetto and the Cotton Hall of York, LLC.
Location:	Carolina Crossing Drive, York
Planning Commission Date:	July 12, 2021
Staff Recommendation:	Approve, subject to conditions
PC Recommendation:	Approve, subject to conditions

(7:29pm) Motion to approve with recommended conditions:

1. Traffic calming measures, such as a speed table, raised crosswalk, or crosswalk signage must be provided along Carolina Crossing Drive where pedestrian crossings occur between school properties.
2. A Tier 2 TIA shall be completed and implemented if at any time the school discontinues an alternating day attendance schedule, or there is a total student enrollment of more than 250 students.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Public Hearing

(7:36pm) Jonathan Buono, Planning and Development Director provided a brief overview of the proposed rezoning and the recommended conditions.

(7:38pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member William "Bump" Roddey and seconded by Council member Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	21-13
Tax Map #	535-00-00-155; 535-00-00-156; 535-00-00-157
Zoning Request:	To rezone from RC-II to RD-II
Acres:	3.67 +/- acres
Council District:	Four (4) Bump Roddey
Applicant:	Darby Rentals, LLC
Owner:	Darby Rentals, LLC
Location:	1883-1993 Corwin Drive and 1644-1692 Oak Ridge Meadows Ct., Rock Hill
Planning Commission Date:	July 12, 2021
Staff Recommendation:	Approve, subject to conditions
PC Recommendation:	Approve, subject to conditions

(7:38pm) Motion to approve with recommended conditions:

1. Any preliminary plat or other plan for development for the properties included in this rezoning application shall be in substantial conformance with the plat titled "Subdivision Survey for Darby Rental LLC", as prepared by Huck and Associates, PC dated May 8, 2021, and included as an exhibit to this rezoning request. Deviations may be approved, as may be required to comply with the Subdivision and Zoning codes.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Old Business

New Business

1. Council to approve a Resolution SUPPORTING AND RECOMMENDING A LIST OF POTENTIAL YORK COUNTY PROJECTS ELIGIBLE FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (“ACT”), DIRECTING THE SUBMISSION OF THE LIST OF POTENTIAL YORK COUNTY PROJECTS TO THE UNITED STATES TREASURY DEPARTMENT IN ADVANCE OF AUGUST 31, 2021 AS REQUIRED BY THE ACT; ACKNOWLEDGING THAT SUCH SUBMISSION IS NON-BINDING AND SUBJECT TO THE FACILITATION OF AN ONGOING PUBLIC ENGAGEMENT PROCESS BY YORK COUNTY, AND IS FURTHER SUBJECT TO A FINAL REVIEW AND APPROVAL PROCESS RELATIVE TO EACH PROJECT, AND ULTIMATELY A FORMAL AUTHORIZATION AND APPROPRIATION PROCESS TO OCCUR WITHIN THE TIMELINES ESTABLISHED BY THE ACT; AND AUTHORIZING SUCH ACTION AS MAY BE RELATED THERETO.

(7:41pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Committee and Other Reports

(7:44pm) Zoning Committee Meeting, Tuesday, July 20, 2021, 4:00pm and Wednesday, August 11, 2021, 10:00am Chairwoman Allison Love

(7:46pm) Finance & Operations Committee Meeting, Monday, August 16, 2021, 5:30pm Chairman Robert Winkler

Council Member New/Non-agenda Comments

(7:49pm) Council member William "Bump" Roddey requested that citizens be mindful of children at the bus stops in the early morning as school is starting back.

(7:51pm) Council member Tom Audette addressed Council regarding the County's participation in the Regional Planning Project: Beyond 77 and the separation because of concerns of losing local controls. Also, Council member Audette expressed congratulations to the Nations Ford ROTC Rifle Program for winning the National Rifle Program in July and the Fort Mill Dixie Youth Baseball for winning the AA Baseball World Series.

(7:53pm) Council member Robert Winkler reminded everyone of Summerfest on August 28th in York and encouraged everyone to attend.

(7:53pm) Chairwoman Christi Cox requested that Management and staff look into the Oakdale Fire District issue through the Justice and Public Safety Committee. Chairwoman Cox also

requested staff and the County Attorney to address the issue of an absent homeowner that continues to receive violations regarding Zoning Codes.

Citizen Concerns

(7:55pm) Dilip Patel addressed Council regarding the Pennies for Progress road project on Riverview Road. Mr. Patel expressed his concerns over being told that the utilities would be placed underground. However, this is not taking place. Mr. Patel requested that the County consider covering the costs of placing the utilities underground as they were told numerous times since 1999.

Executive Session

Receipt of Legal Advice: Litigation Updates

Contractual Matter: Project Thistle 1 and Thistle 2

Receipt of Legal Advice/Contractual Matter: CHC Insurance Settlement Proposal

Receipt of Legal Advice/Contractual Matter: Request for Settlement Authority for County Engineering Project #16245 Tract 125.

Receipt of Legal Advice: Fort Mill School Districts School Impact Fees

Contractual Matter: IGA for Municipal Inmates

Personnel Matter: Public Information Officer

Matters for consideration following Executive Session

1. Motion to authorize County Management to amend the purchase contract to include a provision for the placement of a conservation easement on Project Thistle I

(9:42pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

2. Motion to authorize County Management to make an offer of purchase on Project Thistle II.

(9:42pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

3. Motion to approve settlement and authorize the CHM Director to execute a release.

(9:42pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

4. Motion to authorize settlement of engineering Project #16245 Tract 125.

(9:43pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

5. Motion to make the Public Information Officer position a non-classified position.

(9:43pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

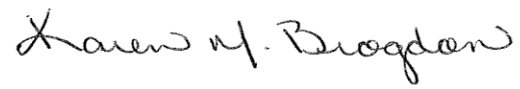
SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

Adjourn

There being no further business, the meeting adjourned at 9:43pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Karen M. Brogdon, Clerk to Council