



MINUTES
Board of County Commissioners Meeting
Tuesday, January 17, 2023 4:00 PM
Hampstead Annex Auditorium

MEMBERS PRESENT: Fred McCoy
Jacqueline A. Newton
Jerry Groves
Jimmy Tate

MEMBERS ABSENT: Wendy Fletcher-Hardee

OTHERS PRESENT: David Andrews, County Manager
Trey Thurman, County Attorney
Nancy Avery, Interim Clerk to the Board
Allen Vann, Assistant County Manager
Other Staff and Members of the Press and Public.

1 CALL TO ORDER

1.1 Chair Newton called the meeting to order at 4:00 pm.

2 INVOCATION

2.1 Commissioner McCoy gave the invocation.

3 PLEDGE OF ALLEGIANCE

3.1 Commissioner Groves led in the Pledge of Allegiance

4 ADOPTION OF AGENDA

Moved by Fred McCoy, seconded by Jerry Groves

Motion to adopt agenda as presented.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			

Wendy Fletcher Hardee				x
Jerry Groves				
Jimmy Tate				
	4	0	0	1

CARRIED.

5 PUBLIC HEARING

- 5.1 Public Hearing Pender Adult Services application on the proposed Pender Adult Services (PAS-TRANS) Community Transportation Program Application to be submitted to the NC Department of Transportation. Submittal requires a Public Hearing

Chair Newton opened the Public Hearing at 4:10 pm.

Mr. Longenbach explained he is the transportation director for Adult Pender Services. The department is applying for three grants through NC Department of Transportation. One is 5311 administrative grant that covers all of the costs to run the program. Another is the 5310 operating grant and the last one is the combined capital grant. Grant total is \$216,439 with a 15 % match of \$32,466. The 5310 operating grant goes towards transportation for the elderly and disabled. He is asking approval from the Board to apply for the grants. Matching amounts are already budgeted.

The Public Hearing was closed at 4:11 pm as no one signed up to speak.

- 5.2 Resolution authorization to submit for grants for public transportation

No action taken on this item.

6 PUBLIC INFORMATION

- 6.1 Presentation from NCORR staff regarding the Strategic Buyout Program in Pender County by Maggie Battaglin, NCORR Director of Mitigation

Planning Director Adams introduced Maggie Battaglin, NC Office of Resiliency and Recovery Director of Mitigation who stated:

- This is a new more efficient program with a different source of funding
- This is not the hazard mitigation program

- A person must own property in the area and be at substantial flood risk with a 1 - in 10 chance of flooding. We have identified 78 properties.
- \$182 million is budgeted across the state with seventeen counties being targeted
- It is voluntary and once purchased, applicants will sell property to the local government. Structures will then be demolished, and the land use will be restricted so no structure can be built there again.
- If the county is interested in moving forward, we would draft legal documents needed.

Discussion points:

What about folks already in buyout program but have not been bought out, are they excluded? (Newton)

Response - if they have been bought out, they are not eligible. If they withdrew or were determined ineligible, they can apply.

This money will be immediately available once all the paperwork is done, right? (McCoy)

Response - yes. If you move forward, we will do community outreach and we will start taking applications.

Chair Newton asked Planning Director Adams to provide a staff opinion on this program as opposed to the other program we are dealing with.

6.2 NC Military Business Center Overview by Olivia Chavez Carroll,
Business Development Professional at Cape Fear Community College

Ms. Carroll stated:

- The North Carolina Military Business Center is a statewide, state funded, business development and technology transition entity embedded in the state's community colleges.
- It is the only statewide, military-focused economic development entity in the U.S. and the only N.C. entity solely focused on growing the defense economy through existing industry
- She is responsible for New Hanover County, Brunswick and Pender counties
- N.C. has the 4th highest active duty military presence in the U.S.
- This program helps veterans apply for funding and navigate the system to find the money to stay in NC to build their businesses
- Partners are at the state and federal level
- We work with community colleges and workforce development and have been around since 2005

- General Assembly funds community colleges who in turn fund this program
- \$2 million is budgeted a year across the state

6.3 2020 Canetuck (CTK) Phase 1 status update by Kris Ward, Director of Business Development FOCUS Broadband

Mr. Ward stated:

- Chartered in 1955, FOCUS Broadband is a nonprofit cooperative, offering telephone, high-speed Internet, business communications, security and wireless services.
- Rebranded from ATMC (Atlantic Telephone Membership Corporation) to FOCUS Broadband January of 2022. Name change reflects the company's shift to having broadband internet as its core service offering.
- Currently serving approximately 60,000 customers in Brunswick, Columbus, Robeson, Duplin and Pender counties.
- We won a \$21.6 million USDA contract for ReConnect Broadband Program in 2020
- FOCUS Broadband is contributing \$7.2 million to the project
- Service became available to first customers in December 2022
- Once complete, FOCUS Broadband will be able to provide fiber optic internet to more than 7,000 homes and businesses
- Canetuck Phase 1 completed on December 2023 - service is available
- Caswell Phases 1, 2 & 4 – Construction and fiber placement complete, splicing fiber underway
- 3.Holly Shelter Phase 1 – Construction complete, fiber placement underway
- Both FOCUS Broadband and Pender County contributed \$547,675 to the NC GREAT grant program which will allow FOCUS Broadband to serve an additional 1200 homes and businesses in Pender County with a fiber optic network

6.4 Proclamation Year of the Trail

Tourism Director Proctor stated during the Year of the Trail we will spotlight all of the wonderful trails in the County. Each month we will highlight a different trail. She read the proclamation for Year of the Trail.

7 PUBLIC COMMENT

- 7.1 Gary Helm, 455 Carl Meeks Road, Rocky Point, NC, stated he is here on behalf of some residents and property owners in the Carl Meeks Rocky Point area. There is currently a motor cross track operating there

without a Special Use Permit. They operate seven days a week. Residents are all aware. He said he has thirty names petitioning the County to enforce its ordinance. He has contacted ordinance enforcement department which has not done anything about it. He played an audio of motor track noise for the Board. Everyone is upset. We cannot sit outside during the week or on the weekends because of the noise. A neighbor has sold their home because they cannot stand it anymore. He wants to make the Board aware of this problem. The packet they give out states it is an event site.

- 7.2 Johnathan Vaughan, 160 Fallbrook Court, Rocky Point, N.C. stated at the January 3, 2023 meeting, some lots from Kings Estate real estate auction. Some were passed to sale and some failed. He does not understand the approval process. If there was a minimum set, it should have been done before hand. He bid on some lots and it took two weeks to get my money back. He won three lots, one was denied and two were passed.
- 7.3 Sheriff Cutler announced the forming of a Sheriff's charity in the county. He introduced Cynthia Tart, a person that has been involved with this. Ms. Tart said she moved to Pender County two years ago and wanted to give back. Her husband and she attended the Citizens Academy and saw the great need for services and the volunteers and support for the Sheriff's office. We have people that want to help but do not know how and need a venue. She spoke with other counties that have a Sheriff's charitable foundation and modelled this program after those that worked the best. The Sheriff's Charitable Foundation Board is just beginning with a mission of serving the people of the county by building permanent charitable capital to support programs and provide services that enhance the quality of life for all of its citizens in the areas of school safety, community safety, technology and innovative programs. She introduced members of the board
- .
- 7.4 Winifred Meiser stated she has lived in Hampstead for five years in the Belvedeer subdivision. The road through the main area has not been painted with a yellow stripe since they have been there. She was told it was the property of the County to maintain. It is a safety problem.
- 7.5 Richard Catley said he has lived here for 27 years. He is here to speak about the animal control ordinance. His wife was killed by neighboring dogs last December. In most of the state, animal control does not allow the chaining up of dogs which gives the dog a feeling of vulnerability and possibly makes them vicious. This is a problem throughout the south with pit bulls. Pender County's ordinances do allow chaining up of dogs. The animal ordinance needs to change.

- 7.6 Susan Mitchell said she lives on Aspen Road. The law says dogs need to be vaccinated by rabies and dogs that are chained up need to be monitored. This will help animal control when investigating complaints. She is a veterinarian, and she has seen the benefit of the elderly having animals. She hopes the Board votes to support our companion animals.
- 7.7 Kathy Ellison stated she is here tonight due to concerns for children in Pender County schools. During his campaign, Jimmy Tate, promised no CRT in schools. EDI is not about equality and heavily promotes LGBT. Mr. Tate promoted books at the last school board meeting. Since he does not have children, should he be the one pushing books?

Commissioner Tate stated he only went to a school board meeting to deliver a prayer.

- 7.8 A member in the audience requested to speak to the Board even though she did not sign up to speak.

Chair Newton asked the Board for a motion to allow the person to speak.

Moved by Jerry Groves, seconded by Fred McCoy

Motion to allow the person to speak.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	0

CARRIED.

- 7.9 Beth Butler, resident of Hampstead, said she is concerned about the lawsuit facing the County as a direct result of Commissioner Tate. He is specifically named in the lawsuit. Taxpayers should not be responsible for a lawsuit from commissioners. She questions his residency. He was renting a trailer during the election in a trailer park in Surf City which has been sold and marked for demolition. We are concerned where he lives, because no one in the district has seen or heard from him. Former Commissioner Williams moved out of Hampstead in 2022. She is concerned that he is still sitting on the Board and voting on Pender County issues when he lived in Onslow County. She is requesting an investigation.
- 7.10 Another person asked the Board to speak.

Chair Newton asked for a motion from the Board to allow the person to speak.

Motion - Commissioner Grove made a motion to allow the person to speak. There was no second to the motion.

8 CONSENT AGENDA

- 8.1 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2022-2023: \$1,137
- 8.2 Approval of Budget Amendment to Decrease Health Department Revenues and Expenditures for Fiscal Year 2022-2023: \$678
- 8.3 Approval of BOA for Grant funding from NCEM for the 2023 PENSAR Swamp Stomp
- 8.4 Clerk to the Board appointment

Moved by Fred McCoy, seconded by Jerry Groves

Motion to approve the Consent Agenda as presented

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

9 APPROVALS AND RESOLUTIONS

- 9.1 Approve changes to Animal Control Ordinance

Health Director Carolyn Moser stated several years ago prior to Covid, our animal shelter committee worked with the Sheriff's Department about concerns from citizens about the tethering of animals for days without access to food and water and shelter. After consulting with other counties, we drafted the change to the animal control ordinance. Complaints will give us the change to investigate and use the changes in the ordinance to provide better protection for animals. Changes are that no one can keep a dog in or under a car, in a metal barrel in direct sunlight or in cardboard boxes or transport crate outside. Tethering

changes are there is adequate lead for the animal to reach water, food and shelter. The weight of the tether can weigh no more than 10% of the dog's weight. They can be no closer than three feet to another animal or neighboring property.

Commissioner McCoy said this has been a long time coming. He has problems with a dog being tied up. It makes them angry and possibly vicious. You did a good job on this.

Chair Newton congratulated the progress shown at the kennel for outside shelter. She has five dogs, four of which are rescues.

Commissioner Groves thanked Ms. Moser, Sheriff Cutler and Lieutenant Ramsey for all the hard work. I do foresee us going forward with more changes like this.

Moved by Jerry Groves, seconded by Fred McCoy

Motion to approve the amendments to the animal control ordinance as presented.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

9.2 Renewal of lease for 102 W. Fremont Street

Assistant Manager Vann requested the Board approval of renewal of the lease for where the Clerk of Court records are stored. He stated he and the manager are working on options for when this lease ends.

9.3 Resolution to Request Approval to issue Purchase Order for Cape Fear Engineering to conduct USDA Environmental Assessment and Geotechnical Engineering Services and to issue a purchase order for \$55,100

Health Director Moser said as part of applying for funding we are required to have an Environmental Assessment.

Four bids were received, and the committee recommends Cape Fear Engineering as the vendor.

Chair Newton asked if Cape Fear was the highest bidder. Director Moser stated no, they were not the highest. Some of the other bids were piece meal and hard to determine the total cost. This was a request for qualifications and the vendors were not required to provide a cost estimate.

Chair Newton said over 50% of the cost of this building will be paid by the state, correct? Will the state pay a portion of the cost of this assessment.

Director Moser said yes. There are no County funds involved in this.

Commissioner Groves said there was a bid from a previous meeting in the range of \$25,000.

Director Moser said it was not a complete bid and we questioned the fact that it was so low compared to others. USDA requires this.

Moved by Jimmy T Tate, seconded by Fred McCoy

Motion to award contract to Cape Fear Engineering as presented.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

9.4 Approval of Interlocal Agreement Regarding LCFWASA Raw Water Pipeline System Improvements

James Proctor, Utility Deputy Director, stated this was voted on in October 2022 to appropriate \$1.5 million, the cost share for Pender County, for a line coming to us from Cape Fear Public Utility as a backup. The pipe has broken a few times. He is requesting final approval from the Board to move forward with signing the document. Funding will come from Utilities budget. Total cost is \$11 million dollars divided among Pender, Cape Fear, businesses on US 421 based on water usage and a grant was also received.

Moved by Jimmy T Tate, seconded by Fred McCoy

Motion to approve final interlocal agreement as presented.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

10 APPOINTMENTS

10.1 Two applicants for appointment to Voluntary Agricultural District Board

Interim Clerk Avery asked the Board to appoint Jared Johnson and renew Gina Marasco's term on the Voluntary Agricultural Board.

Moved by Fred McCoy, seconded by Jimmy T Tate

Motion to renew Gina Marasco and appoint Jared Johnson to the Voluntary Agricultural Board.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

10.2 Renewal of four members of the Planning Board whose terms are expiring:

Interim Clerk Avery requested the Board renew the terms of Delva Jordan, Damien Buchanan, Jeffrey Pitts and Jeff Beaudoin on the Planning Board for another term.

Moved by Jimmy T Tate, seconded by Fred McCoy

Motion to renew four members on the Planning Board

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

10.3 Reappointment of two members of Board of Adjustment

Interim Clerk Avery requested the Board renew the terms of Max Kipfer as a regular member and Jeffrey Snyder as alternate to Board of Adjustment.

10.4 Appointment of Jerry Groves to serve on the Board of Equalization

Moved by Jimmy T Tate, seconded by Jerry Groves

Motion to appoint Jerry Groves to the Board of Equalization.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

10.5 Renewal of Tamara Savage's term on the Novant Health Pender Medical Center Board

Interim Clerk Avery requested the Board renew Tamara Savage's term on the Novant Health Pender Medical Center Board.
As there was not an application for Ms. Savage, consensus of the Board was to move this item to the February 6th meeting.

10.6 Appointment for Tourism Development Authority

Interim Clerk Avery requested the Board appoint Dara Cook to the Tourism Development Authority. Tourism Director Proctor said Ms. Cook has worked as a tourism professional in the rental aspect for the last seven years and she will be an excellent collector on the board.

Moved by Jerry Groves, seconded by Fred McCoy

Motion to appoint Dara Cook to the Tourism Development Board.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Fletcher Hardee				x
	4	0	0	1

CARRIED.

11 ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGERS, & COUNTY COMMISSIONERS

11.1

Attorney Thurman stated the Board needed to go into closed session as per NCGS 143-318.11(3) consultation with attorney, (5) acquisition of property, and (6) personnel.

12 CLOSED SESSION

Moved by Fred McCoy, seconded by Jimmy Tate

Motion to go into closed session at 6:22 pm as per NCGS 143-318.11 (3) consultation with attorney, (5) acquisition of property and (6) personnel.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	0

CARRIED.

**13 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP
AMENDMENTS/ RESOLUTIONS**

The Board returned to open session at 7:14 pm.

13.1 SUP 2022-40: Request for Special Use Permit Revocation

Chair Newton stated it is her understanding there is disagreement among the parties on how to proceed for the Special Use Request Permit Revocation 2022-40. She stated it is not the Board's place to involve themselves in these types of estate decisions by family members. Once the decision on how to proceed by family members and it is decided which family members have legal authority to speak on this matter, it will be more appropriate for the Board to be involved. She asked if anyone present was opposed to having this matter continued until the resolution of the principle participants.

Moved by Jerry Groves, seconded by Fred McCoy

Motion to table Special Use Permit Revocation application 2022-40 for further information.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Wendy Fletcher Hardee				x
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	1

CARRIED.

13.2 REZONE 2022-37: Zoning Map Amendment of Two Tracts in the Long Creek Township from GB, General Business, to RP, Residential Performance.

Attorney Thurman administered the oath to witnesses signed up to testify.

Chair Newton called the Public Hearing to order.

Planner Brantley stated Elloyd McIntire, applicant on behalf of Grand Oaks Development, is requesting approval of a Zoning Map Amendment to rezone two tracts totaling .97 acres of land from General Business to Residential Performance zoning district. The Property is located south of

Highway 210, approximately 60 feet southeast of the intersection of Pine village Drive and NC Highway 210 in Long creek Township.

Applicant McIntire stated it was originally zoned for office complex but as he is not going to build the complex now he wants to rezone it back to residential.

As no one wished to testify, Chair Newton closed the Public Hearing.

Discussion centered around setbacks, impact to traffic, compliance with future land use plan.

Moved by Jerry Groves, seconded by Jimmy Tate

Motion to approve Zoning Map Amendment 2022-37

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	0

CARRIED.

13.3 SUP 2022-37 - Special Use Permit request for the commercial storage of boats and watercraft outdoors in the Topsail Township.

Attorney Thurman administered the oath to those witnesses signed up to speak.

Chair Newton opened the Public Hearing at 7:27 pm.

Greg Feldman, Staff Planner, said the applicant Robert Batson is requesting approval of a Special Use Permit to allow the storage of boats and watercrafts outdoors. The property is located on Sloop Point Loop Road approximately 2,000 feet southeast of the intersection of Sloop Point Loop Road and US Highway 17 in the Topsail Township. The site is proposed to have twenty-four hour access with combination lock to the entrance. Zoning is General Business.

Public comments

1. Applicant Robert Batson stated he is trying to save the farm and wood land and be able to pay the taxes. He wants to run a trailer storage business for boats, not a dry stack.
2. George Marks, 109 Currant Lane, stated he moved to the location because it was quiet and a nice community. It has been

steadily growing and the traffic is a nightmare at Country Club Drive and Sloop Point with a lot of accidents. He has been in law enforcement for thirty years and this will drive crime to the facility and neighborhood as electronics on boats will be stolen.

3. Ellen Kugel, 105 Currant Lane, stated she received a letter and lives very close to this property. She is concerned about lighting, crime and traffic as new developments are coming to the area. She can sit on the porch and hear screeching brakes, and sirens from accidents. There are already cars coming from the ballfield on Saturdays and Sundays which is the same time people will go boating. She is concerned about amount of water usage and what it will do to the infrastructure and about what else this SUP will allow someone to do with the land.
4. David Key, 17 Indigo Court, said a number of concerns have been addressed. Trailers may not add a lot but if added on to everything else it will have impact. Does it have to be open twenty-four hours? My wife and I survived a multi-use path. You do not have to live close to be impacted. As a musician and therapist he is sensitive to noise. Has any consideration been given to flow of traffic during peak hours?

As no one else wished to testify, Chair Newton closed the Public Hearing.

Board members discussed how the ingress lined up with entrances to the park across the street, lighting for the facility, whether dry storage of boats would be allowed, whether this type of special use would bring more traffic or less than a different type of use, whether this type of use would bring crime to the area and buffering and fencing for the site.

Commissioner Groves said he has a conflict of interest as he and Mr. Marks retired from the Sheriff's office and asked to be recused.

Moved by Jerry Groves, seconded by Fred McCoy

Motion to recuse Commissioner Groves.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Wendy Fletcher Hardee				x
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	1

CARRIED.

Moved by Jimmy Tate, seconded by Fred McCoy

Motion to deny Special Use Permit request from Mr. Robert Batson.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton		x		
Wendy Fletcher Hardee				x
Jerry Groves			x	
Jimmy Tate	x			
	2	1	1	1

CARRIED

13.6 SUP 2022-38: Request for Special Use Permit Revocation

Attorney Thurman gave the oath to those witnesses signed up to testify.
Chair Newton opened the Public Hearing.

Planner Brantley stated the applicant Lewis Nunnelee is requesting revocation of a Special Use Permit (10987 and 10987R) to allow a shooting tower approved in 2013 for property he purchased. The tower has been removed, but the new owner does not want to continue that Special Use and a revocation by the Board is needed.

Mr. Nunnelee testified that he purchase the property for recreational use for his family. He wishes to add bedrooms to an existing cabin and cannot due to the Special Use for the shooting tower.

Mr. Robert Keenan, 211 E. Fremont Street, Burgaw, N.C. testified that he lives across the creek from this property and there have been times when stray bullets have come across his property and he has called the police to investigate. He stated he is very much in approval of removing the Special Use for a shooting tower.

As no one else wished to testify, Chair Newton closed the Public Hearing.

Moved by Fred McCoy, seconded by Jimmy Tate

Motion to approve revocation of Special Use Permit 2022-38.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Wendy Fletcher Hardee				x
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	1

CARRIED.

- 13.7 SUP 2022-39 - Request for Special Use Permit to allow for the development and operation of a church.

Attorney Thurman delivered the oath to everyone signed up to testify.
Chair Newton called the Public Hearing to order.

Planner Feldman stated the applicant, Grace Community Church of Topsail, is seeking to obtain a Special Use Permit to construct a 10,000 square foot church with associated parking, landscaping and stormwater control measures. It would be located immediately north of South Topsail Elementary School. The proposed use is in compliance with the Land Use Plan.

Chair Newton asked if anyone signed up to testify was opposed to the Special Use Permit. As no one expressed opposition, Chair Newton closed the Public Hearing.

Discussion points were whether there is enough room to support parking, traffic impact, how much acreage would be cleared, buffering for neighboring properties.

Moved by Jimmy Tate, seconded by Fred McCoy

Motion to approve Special Use Permit application 2022-39

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Wendy Fletcher Hardee				x

Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	1

CARRIED.

14 ADJOURNMENT

Moved by Fred McCoy, seconded by Jerry Groves

Motion to adjourn.

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Wendy Fletcher Hardee				x
Jerry Groves	x			
Jimmy Tate	x			
	4	0	0	1

CARRIED.