

## SUMMARY

### AGENDA

October 2, 2001

1. Call to order by Chairman
2. Roll Call – **Tab Bone, Michael Turner, Phil Green, Louise Michael, Gerald Atha, John Robison and Chairman Kevin Little**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Adopted with Additions**
5. Acceptance of Minutes (revisions/approval) - **Approved**
  - A. September 4, 2001
  - B. September 11, 2001
  - C. September 19, 2001
6. Unfinished business
  - A. Decision on Amendment to Solid Waste Disposal & Collection Service Ordinance (process initiated 8/7/01) - **Approved**
  - B. Decision on Planning Commission recommendation to deny a Conditional Use Request From Leonard Holder for a race track (tabled 8/7/01) - **Withdrawn**
  - C. Decision on Planning Commission recommendation to approve rezone requests:
    1. A-1 to R-1 for Andy Lunsford (tabled 9/4/01) – **Approved with condition**
    2. A-1 to R-1 for A.R.S. Properties LLC (tabled 9/4/01) – **Approved with condition**
7. New Business
  - A. Decision on Planning Commission recommendation to approve rezone requests
    1. A-1 & R-1 to B-2 for Geoff Couch – **Approved with condition**
    2. A-1 to B-2 for Norman C. Reese – **Approved**
    3. A-2 to B-2 for Kenny Bennett - **Approved**
  - B. Decision on Planning Commission recommendation to approve a Conditional Use requests
    1. SpectraSite Communications - Telecomm. Tower – Bullock Bridge Road - **Approved**
    2. SpectraSite Communications - Telecomm. Tower – Pannell Rd. - **Tabled**
    3. SpectraSite Communications – Telecomm. Tower – Whitney Road (w/contingency) - **Approved**

- 4. Lighthouse World Outreach Center – Gene Bell Road – New sanctuary & educational space  
**Approved with condition**
  - C. Decision on Planning Commission recommendation to deny a Conditional Use request  
From SpectraSite Communications - Telecomm. Tower – Alcovy Station Road - **Denied**
  - D. Decision on Planning & Development Office recommendation to release logging bonds
    - 1. Geiger Logging - **Approved**
    - 2. Piedmont Timberlands, Inc, WC Smith Pulpwood Company - **Approved**
  - E. Refund requests
    - 1. W. Scott Whitmore & Vickie Whitmore - **Approved**
    - 2. Robert & Louise Heusser - **Approved**
  - F. Decision on Alcoholic Beverage License application – Franklin Hewett – Karishma Food Mart  
**Denied**
  - G. Decision on abandonment of purported road located off Pleasant Valley Road – **Approved  
Abandonment**
  - H. Request to change hours of Recycling Center - **Approved**
  - I. Designation of Truck Routes - **Approved**
8. Approval/Execution of Documents
- A. Maintenance Agreement with Traylor Business Services for Tax Assessors Office -  
**Approved**
  - B. Agreement with Natural Resources Conservation Service - **Approved**
  - C. Contract regarding water for 4 County Industrial Park - **Tabled**
  - D. Acceptance of Bids
    - 1. Installation of lighting & power for ISTEA Courthouse Streetscapes project – **Approved  
C & M Electrical Contractors**
    - 2. Extension of irrigation around perimeter of Courthouse – **Approved Piedmont  
Landscape**
    - 3. Paving of Harry Arnold Road – **Approved APAC GA.**
    - 4. 10 - 2002 Ford Crown Vic. Police Interceptors , 1 - Crown Victoria  
& 1 – Ford Excursion – **Approved McGarity Carter Ford**
9. Financial Matters – **Approved as presented**
10. Personnel Matters – **Approved as presented**
11. Public Comment (5 min. limit)
12. Executive Session – **Not held**
13. Announcements
- A. November 1, 2001 – Work Session – 6:00 p.m.
  - B. November 6, 2001 – Regular monthly meeting – 6:00 p.m.

ADDITIONS TO AGENDA

UNFINISHED BUSINESS

1. Approval of fee for Hofstadter & Associates Inc. for engineering services –Monroe Bypass - **Approved**

#### NEW BUSINESS

1. Presentation by Julian Jackson – City of Monroe
2. Refund requests
  - A. Charlotte Reeves - **Approved**
  - B. Vickie Hooks - **Approved**
  - C. Christine Dokes - **Approved**
3. Decision on proposal from B & B Oil Company, Inc. for application of CRF Restorative Seal and CRF crack filling on Youth-Jersey Road - **Approved**
4. Acceptance of proposal on revision of WC Land Development Ordinance - **Accepted**
5. Authorization of County Attorney to do title search on Avondale Mill property - **Approved**
6. Approval of funding for vehicles for Sheriff's Department - **Approved**
7. Financial Matters
  - A. Contracts & budgeted purchases over \$2,500.00 – **Approved with additions**
14. Adjournment

file: agenda