

LONG COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING

August 7, 2018

9:00 A.M.

1. Chairman Richardson opened the hearing at 9:00 A.M.
2. Planning and Zoning Administrator discussed the Planning and Zoning Board's recommendation of approval for the Rezoning Request Z-018-002 made by Hollis Smith to rezone 17.8 acres of parcel L06 060 from Agricultural Forestry to Rural Residential.
3. Planning and Zoning Administrator discussed the Planning and Zoning Board's recommendation of approval for the Rezoning Request Z-018-003 made by Daniel Dasher to rezone 185.5 acres from Agricultural Forestry (AF) zoning district to Single Family Residential (R-2) zoning district.
4. Planning and Zoning Administrator discussed the Planning and Zoning Board's recommendation of approval for the Variance Request V-018-002 made by Daniel Dasher to use septic tanks in subdivision instead of a sewage treatment plant which is required for a subdivision with 50 or more lots.
5. The applicants did not present any additional information. No one from the public spoke in favor or against the requests.
6. Chairman Richardson closed the hearing at 9:30 A.M.

LONG COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 7, 2018

1. Meeting called to order by Chairman David Richardson with the following members present: Michael Riddle, Robert Parker, Michael Phillips and Clifton Deloach.
2. Meeting led in prayer by Mr. Riddle.
3. The Pledge of Allegiance was led by Mr. Riddle.
4. Motion made by Mr. Parker, seconded by Mr. Phillips and carried to accept the minutes for July 2018. Motion passed without opposition.
5. Motion made by Mr. Phillips, seconded by Mr. Deloach and carried to table the Southern Telecom Request for Easement until September. The motion passed without opposition.
6. Motion made by Mr. Richardson, seconded by Mr. Parker and carried to add Townsend Bombing Range MOU to the agenda as item b. under Old Business. The motion passed without opposition.
7. Motion made by Mr. Parker, seconded by Mr. Phillips and carried to accept MOU from Townsend Bombing Range. Motion passed without opposition.
8. Motion made by Mr. Riddle, seconded by Mr. Deloach and carried to approve Rezoning Request by Hollis Smith Z-018-002 to rezone 17.8 acres of Parcel L06 060 from Agricultural Forestry to Rural Residential. The motion passed without opposition.
9. Motion made by Mr. Parker, seconded by Mr. Phillips to approve Rezoning Request by Daniel Dasher to rezone 185.5 acres from Agricultural Forestry zoning district to Single Family Residential (R-2) zoning district. The motion failed 3-2. Mr. Riddle voted nay, Mr. Deloach voted nay and Mr. Richardson voted nay.
10. Motion made by Mr. Richardson, seconded by Mr. Riddle and carried to rescind the last motion and table until it can be discussed at the next work session. The motion passed 4-1. Mr. Parker voted nay.

11. Motion made by Mr. Riddle, seconded by Mr. Richardson and carried to table the Variance Request for Daniel Dasher and George Guyette V-018-002 to use septic tanks in subdivision instead of sewage treatment plant, until September. The motion passed 4-1. Mr. Parker voted nay.
12. Motion made by Mr. Deloach, seconded by Mr. Parker and carried to approve the Proclamation for National Health Care Center Week for Diversity Health Center. The motion passed without opposition.
13. Motion made by Mr. Riddle, seconded by Mr. Phillips and carried to table the Long County Recreation Board Appointments until September. The motion passed without opposition.
14. Motion made by Mr. Riddle, seconded by Mr. Richardson and carried to accept the Water Utility Bank Agreement from the Heritage Bank with a rate of 3.25%. The motion passed 3-2. Mr. Parker voted nay and Mr. Deloach voted nay.
15. Motion made by Mr. Phillips, seconded by Mr. Riddle and carried to accept the bid from Designs by Deidra for the Senior Center Floor. The motion passed without opposition.
16. Motion made by Mr. Parker, seconded by Mr. Phillips and carried to authorize 911 Resolution for prepaid wireless and postpaid wireline telephone service. The motion passed without opposition.
17. Motion made by Mr. Parker, seconded by Mr. Deloach and carried to add Jason Smiley to the agenda to discuss water system at Hutcheson Subdivision. The motion passed without opposition.
18. Motion made by Mr. Parker, seconded by Mr. Phillips and carried to agree to let Jason Smiley move forward with a private entity for water system. The motion passed 3-2. Mr. Riddle voted nay and Mr. Richardson voted nay.
19. Motion made by Mr. Parker, seconded by Mr. Richardson and carried to pay bills. Motion passed without opposition.
20. Motion made by Mr. Phillips, seconded by Mr. Parker and carried to enter into Executive Session. Motion passed without opposition.
21. Motion made by Mr. Deloach, seconded by Mr. Phillips and carried to exit Executive Session. The motion passed without opposition.

22. Motion made Mr. Riddle and seconded by Mr. Parker to provide health insurance benefits to County Commissioners as provided for County Employees. The motion failed 4-1. Mr. Riddle voted nay, Mr. Richardson voted nay, Mr. Phillips voted nay and Mr. Deloach voted nay.
23. Motion made by Mr. Deloach, seconded by Mr. Riddle and carried to adjourn. The motion passed without opposition.

#### DISCUSSION

1. ALLEN BURNS/CRC: Mr. Burns discussed the Coastal Regional Commission Contract for Professional Services. The contract will end June 2019 and will not exceed \$20,000. Mr. Burns also suggested that the board appoint someone to sit on the Steering Committee and would also like to know who the stake holders are. He would need this information before the September meeting.
2. SHERRY LONG/CHAMBER OF COMMERCE: Mrs. Long discussed the 100<sup>th</sup> birthday of Long County that will take place in 2020. She expressed to the board that she would like to have the commissioners to appoint a member for the Centennial Board. Mrs. Long stated they would like to have the board running before the end of the year.
3. BERNICE JOHNSON/FINANCE REPORT: Ms. Johnson gave the financial report for the month of July 2018..