



Coweta County Board of Commissioners

Regular Meeting Session

22 E Broad Street
Newnan, GA 30263
www.coweta.ga.us

Shannon Zerangue
770.254.2601

Tuesday, March 9, 2021

6:00 PM

Commission Chambers

~ Minutes ~

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Attendee Name	Title	Status	Arrived
Bob Blackburn	District 3 - Chairman	Present	
Tim Lassetter	District 2 - Vice Chairman	Present	
Paul Poole	District 1	Present	
John Reidelbach	District 4	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Kelly Mickle	Assistant Administrator	Present	
Jerry Ann Conner	Assistant County Attorney	Present	
Shannon Zerangue	County Clerk	Present	

The Honorable Board of Commissioners of Coweta County, Georgia met in Regular Meeting Session on Tuesday, March 9, 2021.

Meeting Called to Order

Chairman Blackburn called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Chairman Blackburn led the Pledge of Allegiance.

Invocation

Invocation was given by Commissioner Smith.

Notification of Location of Rules

Chairman Blackburn indicated the location of the rules governing the meeting.

REGULAR SESSION

APPROVAL OF MINUTES

1. **Minutes of Tuesday, February 23, 2021**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on February 23, 2021.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

CONSENT AGENDA

2. 8106 Confirm Execution of a Resolution to Request Local Legislation to Establish the Coweta County Public Facilities Authority

The Board voted to confirm execution of a Resolution requesting that the local delegation introduce legislation to establish the Coweta County Public Facilities Authority during the 2021 Legislative Session.

RESULT: **CONFIRMED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

3. 8109 Confirm Budget Amendment Associated with Interior Coating of the AvGas Tank at the Newnan-Coweta County Airport - 2nd District

The Board voted to confirm a budget amendment to transfer \$17,761.21 from the self-serve dispenser update (line item 34-4-604-8504) to the AVGas Tank Interior Coating Project (line item 35-4-604-8520) at the Newnan-Coweta County Airport.

RESULT: **CONFIRMED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

SUPPLEMENTAL AND NON- AGENDA ITEMS

Motion To: **Approve Supplemental and/or Non-Agenda Items**

The Board voted to approve the addition of one (1) Non-Agenda item for discussion as presented by staff.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

PUBLIC COMMENT (Items on the Agenda)

Public Comments Regarding Items On the Agenda

Chairman Blackburn called for comments regarding any items on the agenda.

Mr. Richard Weissner, Frayser's Court, Sharpsburg expressed his opposition to Petition # ZA 002-21 filed by Kris Smith requesting a front yard setback variance for property located at 20 Breckenridge Drive, Sharpsburg (agenda item # 5). He explained that this request is not a minor setback reduction because the applicant began construction of a pole barn to house an RV/camper without any permits to do so, and has located it only 5-feet from the road right-of-way instead of the required 50-feet setback. He

further expressed concerns about setting a precedent by allowing a disregard for the system of laws (ordinances) that have been established by the Board.

Mr. Scott Goodson, Haynie Road, Moreland addressed the Board regarding his request for a front yard setback variance for property located on Haynie Road (agenda item # 4). He explained that he and his wife would like to construct their home approximately 3-feet from an internal property line of an adjoining parcel that they own. When the Conservation Use Valuation Assessment (CUVA) program on the adjoining parcel expires (2023), their plans are to merge the two parcels. In closing, he explained that he spoke with his neighbors and none of them have expressed any objections to the setback reduction.

Recommendations from Planning and Zoning and/or the Board of Zoning Appeals

4. 8074 Recommend Approval of Petition # ZA 001-21 Filed by Scott and Kate Goodson Requesting a Front Yard Setback Variance for Property Located on Haynie Road, Moreland

Zoning Technician Lisa Eschman presented Petition # ZA 001-21 filed by Scott and Kate Goodson requesting a front yard setback variance for property located on Haynie Road, Moreland (Parcel # 103-2191-009) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property consists of 14.653± acres (Tract B) currently zoned *Rural Conservation (RC)*. The applicants also own the adjoining parcel to the north consisting of 39.235± acres that are currently in the Conservation Use Valuation Assessment (CUVA) program until 2023. The applicants wish to proceed with construction of their single-family home with a desired placement related to the two (2) parcels. As proposed, the new home will be located 3.18-feet from the internal property line of the subject property. Upon expiration of the CUVA program, the applicants plan to combine the two (2) parcels which will eliminate the internal property line, centrally locate their home, and meet the front setback requirements. The applicants are requesting a 46.82-foot front yard setback reduction from the existing internal property line because they do not wish to wait two (2) years for expiration of the CUVA program to begin construction of their home nor do they wish to pay the penalties of breaching the ten (10) year CUVA requirement.

In response to a question from Commissioner Lassetter, Ms. Eschman explained that if the applicant should choose to sell the property to the north the conditions for the subject property would still have to be met.

The Board voted to grant a 46.82-foot front yard setback reduction (from 50-feet to 3.18-feet) as requested in Petition # ZA 001-21 filed by Scott and Kate Goodson for property located on Haynie Road, Moreland (Parcel # 103-2191-009), subject to the following conditions:

1. The proposed home shall not be located any closer than 3.18-feet from the internal property line along the northern property boundary of Tract B containing 14.653± acres.
2. The proposed home, as measured from the internal property line at 3.18-feet, will require a rated wall assembly on any wall located less than five (5) feet to the interior property line and will also limit openings (windows and doors) to 25% of the wall where closer than five (5) feet to the property line.
3. The applicant shall combine the separate parcels into one (1) tract upon the expiration of the Conservation Use Valuation Assessment (CUVA) agreement in 2023. A revised plat shall be filed and recorded with the Clerk of Superior Court.

RESULT:	GRANTED [UNANIMOUS]
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

5. 8075 Recommend Approval of Petition # ZA 002-21 Filed by Kris Smith Requesting a Front Yard Setback Variance for Property Located at 20 Breckenridge Drive, Sharpsburg

Zoning Coordinator Eschman presented Petition # ZA 002-21 filed by Kris Smith requesting a front yard setback variance for property located at 20 Breckenridge Drive, Sharpsburg (Parcel # 123-1085-120) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property consists of 0.81± acres currently zoned *RC (Rural Conservation)*. The applicant began construction of a 16-foot x 40-foot pole barn with a concrete pad for storage/parking of an RV/camper without obtaining the appropriate building permits prior to beginning construction. Following a visit from Code Enforcement, all construction stopped and the applicant is now requesting a front yard setback reduction because the structure, which is 90% complete, is located approximately 5-feet from the right-of-way along Breckenridge Drive.

At the request of Commissioner Smith, Ms. Eschman reviewed the six (6) conditions recommended should the Board choose to grant the setback reduction.

Ms. Eschman fielded questions from Commissioner Smith regarding the permit fee and the penalty from constructing the pole barn without a permit.

In response to a question from Chairman Blackburn, Ms. Eschman explained that should the Board choose to deny the setback variance, the applicant will have to remove the structure.

The Board voted to deny a 45-foot front yard setback reduction (from 50-feet to 5-feet) as requested in Petition # ZA 002-21 filed by Kris Smith for property located at 20 Breckenridge Drive, Sharpsburg (Parcel # 123-1085-120).

RESULT:	DENIED [UNANIMOUS]
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

6. 8076 Recommend Denial of Petition # ZA 003-21 Filed by Thomas and Robin Bevington Requesting an Easement Variance for Property Located at 471 Parks Road, Sharpsburg

Zoning Coordinator Lisa Eschman presented Petition # ZA 003-21 filed by Thomas and Robin Bevington requesting an easement variance for property located at 471 Parks Road, Sharpsburg (Parcel # 123-1050-004) along with a recommendation of denial from the Board of Zoning Appeals. She explained that the subject property consists of 35.91± acres currently zoned *RC (Rural Conservation)*. The existing residential lot is accessed by a private easement through an adjoining parcel which also provides ingress/egress for two (2) other parcels. As configured, there are a total of three (3) residential lots associated with the recorded easement, which is the maximum allotment by ordinance. The applicant is requesting a

fourth ingress/egress access off the existing easement to establish an 8.979± acres tract from the existing parent tract for construction of an additional residential dwelling. The established private easement which provides access to the 35± acres tract crosses through property that is owned by another individual. According to legal counsel, permission from that property owner was not required for the applicant to file his/her variance request. The configuration of the properties and creation of the private easement predate the County's Subdivision Regulations and this has caused a confusing situation for all property owners involved. The adjoining property owner to the east previously inquired about accessing her property via the private easement, and the County Attorney provided an email indicating that she would be required to construct her own driveway because the private easement is accessed by the maximum residences allowed by the County's ordinances. Coweta County has historically been conservative with both road frontage and easement limit variances with few being granted. The allowance of an additional access will undermine the intent of the *Zoning and Development Ordinance* and will set a precedent throughout the County. If it is the Board's desire to grant an exception to accommodate the applicants' desire to build at this site, staff believes that an exception to the private road limitation would be more desirable to prevent crossing the private road with a separate driveway. Otherwise, a road frontage variance could be requested to accommodate a building site at the front of the property.

In response to questions from Chairman Blackburn and Commissioner Poole, Ms. Eschman explained that currently a maximum of three (3) homes can be located on a recorded private easement, and that there is an alternative location for a separate ingress/egress.

The Board voted to deny an easement variance as requested in Petition # ZA 003-21 filed by Thomas and Robin Bevington for property located at 471 Parks Road, Sharpsburg (Parcel # 123-1050-004).

RESULT:	DENIED [UNANIMOUS]
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

7. 8077 Recommend Approval of Petition # ZA 004-21 Filed by Piedmont Newnan Hospital Requesting to Amend a Conditional Use Permit Associated with a Temporary Modular Building Located at 745 Poplar Road, Newnan

Zoning Coordinator Eschman presented Petition # ZA 004-21 filed by Piedmont Newnan Hospital requesting a Conditional Use Permit (CUP) associated with a temporary modular building located at 745 Poplar Road, Newnan (Parcel # 087-2005-006) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property consists of 93.83± acres comprising the campus of Piedmont Newnan Hospital and is currently zoned *O-I (Office/Institutional)*. On April 10, 2018, the Board voted to grant the applicant a CUP for placement of three (3) temporary modular units (previous Petition # ZA 010-18). On May 19, 2020, the Board voted to grant an extension for the modular units during renovations of the hospital until December 31, 2020 (previous Petition # ZA 017-20). The applicant is currently requesting an extension for one (1) of the three (3) modular units to remain on site until December 31, 2021. Piedmont Newnan Hospital is currently operating at

full capacity and the additional space is needed to support the response during the COVID-19 pandemic. The one (1) modular unit will remain in the existing location at the rear of the hospital, which is not visible from the transportation corridor of Poplar Road or Interstate 85.

The Board voted to amend a Conditional Use Permit as requested in Petition # ZA 004-21 filed by Piedmont Newnan Hospital for property located at 745 Poplar Road, Newnan (Parcel # 087-2005-006) associated with placement of one (1) temporary modular, subject to the following conditions:

1. The Hospital shall agree to work with the County, in good faith, to address any concerns or complaints related to odor, glare, noise, or similar objectionable features.
2. All applicable fire marshal requirements are met.
3. All ADA requirements are met.
4. The one (1) modular unit shall be removed from the campus no later than December 31, 2021.
5. Placement of the one (1) modular unit must meet applicable zoning, building, and fire codes and be properly permitted in advance.

RESULT:	GRANTED [4 TO 0]
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Tim Lassetter, Paul Poole, John Reidelbach, Al Smith
ABSTAIN:	Bob Blackburn

8. 8089 Public Hearing Regarding Petition # 007-20A Filed by Verizon Wireless Requesting to Rezone Property Located at 1471 Andrew Bailey Road, Sharpsburg

The Board voted to set a Public Hearing on April 6, 2021 at 6:00 p.m. regarding Petition # 007-20A filed by Verizon Wireless requesting to rezone property located at 1471 Andrew Bailey Road, Sharpsburg [Parcel # 132-6105-013A (partial)].

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 4/6/2021 6:00 PM
MOVER:	Al Smith, District 5	
SECONDER:	John Reidelbach, District 4	
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith	

9. 8102 Public Hearing Regarding Petition # 004-21 Filed by Nathan Purath - MVAH Partners, Inc Requesting to Rezone Property Located at Hwy 154, Newnan

The Board voted to set a Public Hearing on April 6, 2021 at 6:00 p.m. regarding Petition # 004-21 filed by Nathan Purath - MVAH Partners, Inc requesting to rezone property located at Hwy. 154, Newnan (Parcel # 121-6058-007).

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 4/6/2021 6:00 PM
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

10. 8105 Public Hearing Regarding Petition # 005-21 Filed by Freedom Land Holdings, LLC Requesting to Rezone Property Located at 1071 Turkey Creek Road, Newnan

The Board voted to set a Public Hearing on April 6, 2021 at 6:00 p.m. regarding Petition # 005-21 filed by Freedom Land Holdings, LLC requesting to rezone property located at 1071 Turkey Creek Road, Newnan (Parcel # 008-2037-001, # 008-2037-004, # 008-2037-005, # 008-2037-006, # 008-2037-007, # 008-2037-008, # 008-2037-009, and # 088-2028-015).

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 4/6/2021 6:00 PM
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

11. 8108 Public Hearing Regarding Petition # 006-21 Filed by Dustin Shaw Homes/David Lindsey Homes/Jeff Lindsey Communities/JHJ Sharpsburg 65, LLC/RCB Sharpsburg 35 Requesting to Rezone/Review Condition # 2 Associated with Property Located at Twelve Parks Subdivision

The Board voted to set a Public Hearing on April 6, 2021 at 6:00 p.m. regarding Petition # 006-21 filed by Dustin Shaw Homes, David Lindsey Homes, Jeff Lindsey Communities, JHJ Sharpsburg 65, LLC, and RCB Sharpsburg 35 requesting to rezone/review Condition # 2 associated with property located at the Twelve Parks Subdivision.

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 4/6/2021 6:00 PM
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

UNFINISHED BUSINESS

12. 8088 Public Hearing Regarding a Proposed Abandonment of a Portion of Cook Lane - 3rd District

The Board voted to set a Public Hearing on March 23, 2021 at 6:00 p.m. regarding a proposed abandonment of a portion of Cook Lane beginning at a point 575 feet south of North Lake Drive and extending to the property line of the Coweta County Water and Sewerage Authority.

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 3/23/2021 6:00 PM
MOVER: Al Smith, District 5
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

13. 8112 Request Approval to Reschedule Temporary Closure of Johnson Road at SR 54 - 1st District

The Board voted to temporarily close Johnson Road at its intersection with SR 54 on or about March 15, 2021 for a period of three weeks for a project by the Georgia

Department of Transportation to realign the Johnson Road approach to the intersection.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: Tim Lassetter, District 2 - Vice Chairman
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

14. 8086 Request Appointments to Various Boards/Authorities

The Board voted to take the following actions regarding appointments to various boards and authorities:

- Reappoint Mr. Tilden Colton as the 5th District representative to the Animal Services Board for the term beginning January 1, 2021 and expiring December 31, 2024
- Reappoint Ms. Mae Reeves as the 5th District representative to the Board of Elections and Registration for the term beginning January 1, 2021 and expiring December 31, 2024
- Appoint Joseph Sprott, DVM as the 4th District representative to the Animal Services Board for the term beginning January 1, 2021 and expiring December 31, 2024
- Reappoint Mr. Eric Smith as the 4th District representative to the Coweta County Water and Sewerage Authority for term beginning April 11, 2021 and expiring April 10, 2025

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

NEW BUSINESS

Bids and Contracts

15. 8110 Request Approval/Execution of PayPal User Agreements to Support ACCELA Software for the Community Development Department

The Board voted to execute User Agreements associated with the implementation of a PayPal financial portal for permits and fees related to the Coweta County Community Development Department.

RESULT: **EXECUTED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

16. 8095 Bid Award Associated with a Geotechnical Investigation at the Proposed Public Safety Training Facility (F2020.2) - 2nd District

The Board voted to retain Geotechnical & Environmental Consultants (GEC) to perform a geotechnical investigation at the proposed future Public Safety Training Facility site (F2020.2) for a cost of \$8,360.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

17. 8107 Bid Award for the 2021 Full Depth Reclamation, Resurfacing, Shoulder Reconstruction, and Grassing on Various Subdivision Streets and County Roads (RB21.1) - 1st, 2nd, 3rd, 4th and 5th Districts

The Board voted to retain Blount Construction Company, Inc on a lowest and best bid basis to perform full depth reclamation and plant mix resurfacing, shoulder reconstruction, and grassing on various subdivision streets and County roads at a total cost of \$4,370,980.58 (RB21.1).

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

Additional Action Items

18. 8104 Request from the Georgia Department of Transportation for County Participation in the Collinsworth Road Improvement Project at I-85 - 4th District

The Board voted to participate in a Georgia Department of Transportation (GDOT) project at Collinsworth Road and I-85 by providing a local share of \$651,092 of the estimated \$1,706,710 total project cost (SPLOST).

RESULT: **APPROVED [UNANIMOUS]**
MOVER: John Reidelbach, District 4
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

19. 8079 Request Approval/Execution of a Right-of-Entry for Property Located at 1053 Rolling Hills Lane, Newnan - 2nd District

The Board voted to execute a Right-of-Entry with Ms. Debra Martin for the purposes of removing a tree (that fell from County property) from property located at 1053 Rolling Hills Lane, Newnan (Parcel # 076-2073-013).

RESULT: **EXECUTED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

20. 8092 Request Approval to Submit a Grant Application Associated with Family Treatment Court Grant

The Board voted to approve submission of a grant application for the Coweta County Family Treatment Court in the total amount of \$212,046.27 with matching funds of \$23,322.00 through the Criminal Justice Coordinating Council (CJCC) and to designate the County Administrator as the "Authorized Official" to execute any related documents.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

21. 8081 Request Approval to Submit FY22 Accountability Court Grant Applications

The Board voted to approve submission of the following FY 2022 state grant applications for each of the Coweta County Accountability Courts, to approve the related matching funds, and to designate the County Administrator as the "Authorized Official" to execute any related documents:

- Drug Court: \$245,366
- DUI Court: \$148,872
- Veterans Court: \$184,076

RESULT: **APPROVED [UNANIMOUS]**
MOVER: John Reidelbach, District 4
SECONDER: Al Smith, District 5
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

22. 8111 Request Approval/Execution of Section 5311 Drug and Alcohol Testing Policy Update

The Board voted to adopt the Coweta County Transit Zero Tolerance Drug and Alcohol Testing Policy, as updated in April 2020.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

23. 8060 Request Approval to Upgrade the Financial Accounting Software with Central Square, Inc.

The Board voted to execute an amendment to the Software License and Services Agreement with SunGard (December 18, 2012) associated with an upgrade of financial software by Central Square, Inc (Superion) for a total cost of \$53,560 (included in the FY 2021 budget).

RESULT: **EXECUTED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

24. 8103 Request from the Town of Sharpsburg for Assistance with Various Projects - 1st District

The Board voted to assist the Town of Sharpsburg by providing labor and equipment to mow the Triangle property and remove a fallen tree.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: Tim Lassetter, District 2 - Vice Chairman
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

25. 8030 Request from the Town of Moreland for Assistance with Repair of Potholes - 2nd District

The Board voted to assist the Town of Moreland by providing labor and equipment to repair potholes located at 124 Harris Street, Railroad Street at Carroll Street, and Bethlehem Church Road at Victoria Drive.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2 - Vice Chairman
SECONDER: Paul Poole, District 1
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

SUPPLEMENTAL AND/OR NON-AGENDA ITEMS

26. 8117 Request Approval of Nationwide Defined Contribution Plan Restatement Elections

The Board voted to continue to allow in service distributions at age 70½, to allow withdrawals from the Nationwide Defined Contribution Plan for birth or adoptions up to a maximum of \$5,000, and to authorize the County Administrator to execute a questionnaire from Nationwide along with any related documents to facilitate the plan restatement to incorporate changes in the law.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Paul Poole, District 1
SECONDER: Tim Lassetter, District 2 - Vice Chairman
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

PUBLIC COMMENT (Items Not on the Agenda)

Public Comments Regarding Items Not on the Agenda

Chairman Blackburn called for comments regarding any items not on the agenda.

Mr. Donald Kotasek, Poplar Road, Sharpsburg addressed the Board regarding his desire to place solar panels in his yard. Currently, the County ordinances do not allow placement in the yard, but do allow placement on a roof. The roof area will limit the number of panels he can place as well as limit the amount of sunlight the panels absorb during the day. He has a significant investment in this project and is disappointed that he cannot have the panels placed in his yard.

Mr. Kotasek fielded questions from Commissioner Smith and Commissioner Reidelbach regarding the number of panels, size, proposed ground location, and his monetary commitment.

EXECUTIVE SESSION

Motion To: **Enter Into Executive Session**

The Board voted to enter into Executive Session for the purposes of discussing a personnel issue.

Members in attendance included Chairman Blackburn, Commissioner Poole, Commissioner Lassetter, Commissioner Reidelbach, and Commissioner Smith. Staff members in attendance included Administrator Fouts, Associate Administrator

Whitlock, Assistant Administrator Mickle, Assistant Attorney Conner, and County Clerk Zerangue. Community and Human Resources Director Patricia Palmer was also in attendance.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

REGULAR SESSION

Motion To: **Return to Regular Session**

The Board discussed a personnel issue during Executive Session and voted to return to Regular Session.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: John Reidelbach, District 4
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

AFFIDAVIT

Motion To: **Execute Affidavit and Resolution for Executive**

The Board voted to execute an Affidavit and Resolution for Executive Session.

RESULT: **EXECUTED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: Tim Lassetter, District 2 - Vice Chairman
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: Tim Lassetter, District 2 - Vice Chairman
AYES: Blackburn, Lassetter, Poole, Reidelbach, Smith