

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, AUGUST 3, 1999

Call to Order The regular meeting of the Sussex County Council was held Tuesday, August 3, 1999, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Finley B. Jones, Jr.	President
Lynn J. Rogers	Vice President
Dale R. Dukes	Member
George B. Cole	Member
Vance Phillips	Member
Robert L. Stickels	County Administrator
David Baker	Finance Director
Eugene Bayard	County Attorney

The meeting was opened by repeating the Lord's Prayer and Pledge of Allegiance to the Flag.

M 391 99 A Motion was made by Mr. Dukes, seconded by Mr. Rogers, to amend the
Approve Agenda by deleting the item entitled "Proposed Terminal Building – Architect
Agenda Selection" and to approve the Agenda, as amended.

Motion Adopted: 4 Yea, 1 Nay.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Nay;
 Mr. Dukes, Yea; Mr. Rogers, Yea;
 Mr. Jones, Yea

M 392 99 A Motion was made by Mr. Dukes, seconded by Mr. Rogers, to approve the
Approve minutes of the previous meeting, dated July 27, 1999.
Minutes

Motion Adopted: 4 Yea, 1 Abstention.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Abstained;
 Mr. Dukes, Yea; Mr. Rogers, Yea;
 Mr. Jones, Yea

Corre- Mr. Bayard, County Attorney, read the following correspondence:
spondence

DEPARTMENT OF THE ARMY, U.S. ARMY CORPS OF ENGINEERS,
PHILADELPHIA, PENNSYLVANIA.

RE: Public Notice to solicit comments and recommendations from the public concerning issuance of a Department of the Army permit for Pilottown Marina, Incorporated, on the Lewes and Rehoboth Canal.

DelDOT
Five
Year
Capital
Improvement
Program

Mr. Stickels reviewed Sussex County's priority road improvements for inclusion in the Delaware Department of Transportation's Five Year Capital Improvement Program, as follows:

Route 1 from Kent County to Maryland
Route 404 from Maryland to Route 1
Route 20 from Route 13 to Route 113
Route 24 from Route 13 to Route 1
Route 26 from Route 113 to Route 1
Route 54 from Route 113 to Route 1
Route 5 from Route 1 to Long Neck
Route 9 from Route 13 to Route 1
Route 36 from Route 113 to Route 404
Route 18 from Maryland to Route 9
Route 1 from Nassau to Dewey Beach

It was noted that Council is primarily concerned with the overlaying and upgrading of existing roads and the maintenance of those roads. It is Council's opinion that existing roads be upgraded instead of new roads being constructed; that alternate roads running east and west should be upgraded to increase capacity, create major intersections, and provide lights at major intersections. Council maintains its position to ask for the elimination of the tar and chip concept.

Mr. Stickels will prepare a full report outlining the County's road improvement priorities. The Report will be submitted to the Delaware Department of Transportation at the September 23, 1999 Public Hearing along with the Route 26 Systems Analysis and Needs Report. Mr. Stickels asked Council to notify him of any additional road improvements to be included in the Report. A full report will be given to Council at the September 14, 1999 meeting prior to its presentation to the Delaware Department of Transportation on September 23, 1999.

Sussex
County
Regional
Planning
Initiative

Mr. Stickels reviewed a Proposed Sussex County Regional Planning Initiative that is a result of the need for intergovernmental cooperation in a regional approach to planning and infrastructure investments and by which the County would encourage the development of regional planning efforts.

Mr. Stickels reminded Council that by State Law the County is required to update the Comprehensive Land Use Plan every five years; in three years the current Plan will need to be updated. In preparation for this, Mr. Stickels suggested that the County start looking at a regional concept of reviewing the Plan and allowing opportunities for local governments to provide input in conjunction with the recently adopted Intergovernmental Coordination Agreement.

The Sussex County Regional Planning Initiative would develop a multi-jurisdictional vision, goals, and set of strategies for development areas. Areas would be designated as Development Districts in the Sussex County Compre-

Sussex
County
Regional
Planning
Initiative
(continued)

hensive Plan and the Urban/Transition Zone by the State's Investment and Resource Management Strategy Map. It has been determined that there is a clear and growing need for better intergovernmental coordination, as well as significant resource protection and infrastructure investment issues on a regional basis.

Key participants would include the Mayor and one Councilman from each town in the regional planning area, the County Councilperson representing the planning area, the State Senator representing the planning area, and the State Representative. Each government jurisdiction would provide staff assistance. Other interests would need to be identified including citizens' coalitions, business organizations, and chambers of commerce. The Proposed Planning Regions are as follows:

Region No. 1 – Greenwood, Bridgeville, Seaford, Blades, Bethel, Laurel, and Delmar.

Region No. 2 - Milford, Ellendale, Georgetown, Milton, Slaughter Beach.

Region No. 3 – Dagsboro, Frankford, Selbyville, Fenwick, South Bethany, Bethany, Ocean View, Millville, and Millsboro.

Region No. 4. – Lewes, Rehoboth, Dewey, Henlopen Acres.

Mr. Stickels explained that the regional groups would meet three times a year over the next three years. In 2001, the groups would make a presentation to Council on their recommendations on the Comprehensive Land Use Plan.

Mr. Hugg, State Planning Coordinator, spoke in support of the Regional Planning Initiative. Mr. Hugg committed the State to provide staff support for the Initiative.

Mr. Cole expressed concern over the size of Region No. 3. Mr. Cole was advised that each of the towns expressed their desire to be included in that group. Mr. Hugg noted that this group would most likely split into sub-groups. An opinion from SCAT will be solicited regarding this concern.

Mr. Stickels advised that the concept of the Sussex County Regional Planning Initiative will be submitted to the Sussex County Association of Towns (SCAT) Steering Committee and the full membership for their endorsement.

Youth
Activity
Assistance
Program

Mr. Stickels distributed a list of requests received as of this date to be considered for funding under the guidelines of the Youth Activity Assistance Program. Mr. Stickels noted that every request on the list meets the criteria of the Program.

Youth
Activity
Assistance
Program
(continued)

The Program was established for Fiscal Year 2000 with \$20,000 in funding; \$4,000 for each Councilmanic District. Mr. Stickels reminded Council that when the Program was adopted, it was stipulated that representatives of requesting organizations must appear before Council.

Mr. Cole pointed out that his goal for the establishment of this Program was to subsidize youth activities outside of the school system; activities which are not subsidized by the State.

Council discussed the procedure by which these funds would be disbursed. Suggestions made included (1) each Council member would set his own priorities, (2) funds would be distributed under the same guidelines as Councilmanic Funds, (3) money remaining at the end of the fiscal year would be put back into the General Fund, and (4) money remaining at the end of the fiscal year would be put back into the Youth Activity Assistance Program Fund for the next fiscal year, either in the program generally or in a specific Councilman's allotment.

It was decided that Council would delay action on the list received to allow time for research, review and discussion. Mr. Cole expressed his desire to make one allocation from his funds at this time.

M 393 99
Youth
Activity
Assistance
Program
Grant

A Motion was made by Mr. Cole, seconded by Mr. Rogers, to give \$250.00 from the Youth Activity Assistance Program (Cole) to the Lower Sussex Little League for the Eastern Regional Tournament.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

M 394 99
Remaining
Funds of
Youth
Activity
Assistance
Program/
General
Fund

A Motion was made by Mr. Cole, seconded by Mr. Dukes, that any remaining funds in the Youth Activity Assistance Program at the end of the fiscal year will be returned to the General Fund.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

Comments
on
Motion

Mr. Phillips expressed his concern that this Program provides for another Councilmanic "slush" fund that is used selectively. Mr. Phillips stated that he would rather see these funds returned to the people who paid it in rather than doling it out to special interests. Mr. Phillips stated, however, that it is a Pro-

Comments
on
Motion

gram that has been approved by Council, the money has been allocated, and without a strong opinion on where any remaining funds should be returned to, he would support the Motion.

Adminis-
trator's
Report

Mr. Stickels distributed the following Administrator's Report:

1. Delaware Emergency Management Agency (DEMA) Workshops

DEMA will be conducting public workshops to brief the public on Y2K preparations in the State of Delaware. The first meeting scheduled in Sussex County is October 14, 1999, starting at 7:30 p.m. at the Seaford Middle School. The second workshop will be held November 17, 1999, at 7:30 p.m. at Delaware Technical & Community College, Jack F. Owens Campus, Georgetown. The final workshop will be December 13, 1999, at the Delaware Technical & Community College, Jack F. Owens Campus, Georgetown, at 7:30 p.m.

2. Delaware Department of Transportation (DelDOT) Public Workshop

The Delaware Department of Transportation will be conducting a public workshop to discuss the Route 26 Planning Study. The workshop will be held on Thursday, August 5, 1999, between 4:00 and 8:00 p.m. at the Lord Baltimore Elementary School, Route 26, Ocean View, Delaware. The purpose of the workshop is to present proposed transportation improvements that will enhance the efficiency of Route 26.

Interested persons are invited to express their views in writing, giving reasons for the support of or opposition to the proposed project. Comments will be received during the workshop or can be mailed to DelDOT's Office of External Affairs, P. O. Box 778, Dover, Delaware 19903.

Public
Hearing/
BBSSD
Delaware
Seashore
State
Park
Extension

A Public Hearing was held to consider extending the Bethany Beach Sanitary Sewer District (BBSSD) to include a certain piece, parcel, or tract of land, known as the Delaware Seashore State Park, lying contiguous to the North Bethany Expansion of the BBSSD, situate north of the Town of Bethany Beach and including the Indian River Inlet, and being in Baltimore Hundred, Sussex County. Mr. Archut noted that a Memorandum of Understanding has been executed obligating the State to pay the same charges as the other users in the sewer district. He further noted that the existing treatment plant will be abandoned and demolished and wastewater will be treated at the County's South Coastal Treatment Facility. Area residents expressed interest in being able to connect to the system. Mr. Archut reported that this project does not include any designs for collection systems; however, individuals can hook up as long as wastewater systems are constructed in accordance with Ordinance 38. Public comment was also heard as to the cost of the project. A letter from Mr. William S. Green was read into the record verifying that the extension will not increase costs in North Bethany and that the State of Delaware will pay all costs associated with the extension. The Public Hearing was closed.

M 395 99
Adopt
Resolution
R 022 99/
Extension
of the
BBSSD to
include
Delaware
Seashore
State
Park

A Motion was made by Mr. Cole, seconded by Mr. Rogers, to Adopt Resolution No. R 022 99 entitled "A RESOLUTION TO EXTEND THE BOUNDARY OF THE BETHANY BEACH SANITARY SEWER DISTRICT (BBSSD) TO ENCOMPASS A CERTAIN PIECE, PARCEL, OR TRACT OF LAND KNOWN AS THE DELAWARE SEASHORE STATE PARK, LYING CONTIGUOUS TO THE NORTH BETHANY EXPANSION OF THE BBSSD, SITUATE NORTH OF THE TOWN OF BETHANY BEACH AND INCLUDING THE INDIAN RIVER INLET AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, DELAWARE.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

Proposed
Zoning
Ordinances

Mr. Lank, Director of Planning and Zoning, and Mr. Abbott, Assistant Director of Planning and Zoning, presented four draft Ordinances to the Zoning Code for Council's consideration.

1. A Proposed Ordinance amending provisions relating to the placement of mobile homes for emergency or hardship situations.

This Ordinance will allow the Director to grant extensions to special use exceptions granted for placement of mobile homes for hardship or emergency situations if the applicant can show evidence from a doctor that the hardship or emergency situation still exists.

Currently, the applicant has to make application to the Board of Adjustment for an extension and must pay the \$150.00 application fee.

Mr. Cole introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, ENTITLED "ZONING" TO AMEND PROVISIONS RELATING TO PLACEMENT OF MOBILE HOMES FOR EMERGENCY OR HARDSHIP SITUATIONS". The Proposed Ordinance will be advertised for Public Hearing.

2. An Ordinance amending provisions relative to the Conservation Zone.

This Ordinance amends existing provisions relating to the Conservation Zone and provides a means of utilizing prepared maps to locate boundaries of the zone and increases the lot size from one acre to two acres in a Conservation Zone.

This Ordinance would utilize flood zone maps to establish the boundaries of the Conservation Zone.

Proposed
Zoning
Ordinances
(continued)

Mr. Jones expressed concern that there are areas in the flood zone that are ditches. Mr. Jones would like to see these areas eliminated from the Conservation Zone.

It was noted that the two-acre parcel requirement would bring the Code into conformity with the Comprehensive Plan.

In response to the concerns expressed by the Councilmen, Mr. Bayard advised that during the public hearing process, the content of the Ordinance can be changed as long as (1) the purpose of the Ordinance does not change, (2) the changes do not broaden the Ordinance and (3) the title of the Ordinance does not change.

Mr. Phillips requested that comments from the Land Use Advisory Committee be solicited and presented to the Planning & Zoning Commission.

Mr. Cole introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, ENTITLED "ZONING", TO AMEND PROVISIONS RELATIVE TO THE CONSERVATION ZONE, TO AMEND PROVISIONS RELATING TO THE MINIMUM LOT SIZE WITHIN THE CONSERVATION ZONE, TO AMEND PROVISIONS RELATING TO REVISING AND CLARIFYING THE LOCATION OF THE CONSERVATION ZONE, AND TO GENERALLY CLARIFY THE ORDINANCE". The Proposed Ordinance will be advertised for Public Hearing.

3. An Ordinance relating to street design standards in major subdivisions.

This Ordinance allows for a lesser street design standard for major subdivisions of four lots or less involving new streets.

Mr. Jones introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 99, THE CODE OF SUSSEX COUNTY, RELATING TO STREET DESIGN STANDARDS". The Proposed Ordinance will be advertised for Public Hearing.

4. An Ordinance relating to the notice requirements to be given owners within subdivisions prior to alteration or addition.

This Ordinance corrects a grammatical error and deletes the requirement that all owners within the subdivision consent to any proposed alterations or additions. This Ordinance requires that all owners within the subdivision are aware of the proposed alterations or additions. This Ordinance would make the Planning & Zoning Commission the only approving body of proposed alterations or additions to an existing subdivision.

Proposed
Zoning
Ordinances
(continued)

Mr. Cole stated that he disagreed with the Proposed Ordinance, as written; that there should be a requirement that a certain percentage of owners in a subdivision approve of proposed alterations or additions. It was noted that during the public hearing process, a percentage of consenting owners can be established.

Mr. Rogers introduced the Proposed Ordinance entitled "AN ORDINANCE AMENDING CHAPTER 99, SECTION 13, OF THE SUSSEX COUNTY CODE, RELATING TO THE NOTICE REQUIREMENTS TO BE GIVEN OWNERS WITHIN SUBDIVISIONS PRIOR TO ALTERATION OR ADDITION". The Proposed Ordinance will be advertised for Public Hearing.

Attendees

Mr. Stickels and Mr. Bayard left the meeting at this time.

West
Rehoboth
SSD
Extension/
Derrickson/
5D LLC

Mr. Archut, Assistant County Engineer, discussed a request from Don Derrickson to extend the boundaries of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District to include the 5D LLC property. Mr. Archut advised that an adjoining property owner, Blanche Warrington, has requested that her property be included in the extension. Mr. Archut noted that there are additional adjoining properties that could also be included as there is no concern over capacity.

M 396 99
Authorize
Notices/
West
Rehoboth
SSD
Extension/
Derrickson/
5D LLC

A Motion was made by Mr. Cole, seconded by Mr. Rogers, that the Sussex County Engineering Department is authorized to prepare and post notices for the extension of the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District boundary to include the 5D LLC property and adjoining properties, as presented on August 3, 1999.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

SCADA
System/
Amendment
to Contract

Mr. Izzo, County Engineer, discussed an amendment to an Agreement with Whitman, Requardt & Associates L.L.C. for the SCADA (Supervisory Control and Data Acquisition) System Project. As proposed, this Project will replace the existing alarm telemetering system of pump stations and treatment plant in the South Coastal Planning Area. The project is currently entering the construction and installation phase and a contract amendment is necessary for the contract oversight of the project. The current contract with Whitman, Requardt & Associates L.L.C. is in the amount of \$54,210.00; this amendment will increase the contract to \$78,357.96; a net increase of \$24,147.96.

M 397 99
Authorize
Contract
Amendment

A Motion was made by Mr. Cole, seconded by Mr. Rogers, based upon the recommendation of the Engineering Department, that the President of the Sussex County Council is authorized to execute Amendment No. 2 to its contract with Whitman, Requardt and Associates, L.L.C., which references construction phase services for Phase I, SCADA System Improvements, and increases the contract

M 397 99 amount associated with this work item from \$54,210.00 to \$78,357.96, a net
(continued) increase of \$24,147.96.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

Wastewater Mr. Baker, Utility Construction Division, provided information on the
Facilities construction of wastewater facilities in Sussex West Manufactured Home Park
and the Villages of Old Landing, Phase III.

M 398 99 A Motion was made by Mr. Cole, seconded by Mr. Rogers, based upon the
Grant recommendation of the Engineering Department, for Sussex County Project No.
Beneficial 81-04, that the Sussex County Council grants Beneficial Acceptance for the
Acceptance/ wastewater facilities constructed in the Villages of Old Landing – Phase III,
Villages of located in the West Rehoboth Sanitary Sewer District.
Old
Landing

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

M 399 99 A Motion was made by Mr. Rogers, seconded by Mr. Cole, based upon the
Approve recommendation of the Engineering Department, for Sussex County Project No.
Agreements/ 81-04, that the Sussex County Council execute a Construction Administration and
Colonial Construction Inspection Agreement between Sussex County Council and Colonial
East East Limited for wastewater facilities to be constructed to serve Sussex West
Limited/ Manufactured Home Park, located in the West Rehoboth Sanitary Sewer District.
Sussex
West
Manu-
factured
Home
Park

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

Election Mr. McCabe, Director of Public Works, reported on the election results for
Results/ Suburban Community Improvements in the Cedar Landing Subdivision and
Suburban Indian River Acres Subdivision, as follows:

Community Cedar Landing – 63 Yes, 25 No.
Improve-
ments

Program Indian River Acres – 43 Yea, 17 No.

Proposed Ordinance

Mr. Cole introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN A MR MEDIUM DENSITY RESIDENTIAL DISTRICT FOR 24 MULTI-FAMILY RESIDENTIAL UNITS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 2.99 ACRES, MORE OR LESS" (Conditional Use No. 1307) filed on behalf of Gull Point Trust. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Phillips introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN AUCTION BUILDING TO BE USED TO SELL FURNITURE, HOUSEHOLD ITEMS, FARM MACHINERY, CARS, BUSINESS EQUIPMENT AND ESTATES SALES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LITTLE CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 7.079 ACRES, MORE OR LESS (Conditional Use No. 1308) filed on behalf of Joseph C. O'Neal, Randall E. O'Neal and Andrew J. O'Neal. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Rogers introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR RADIO/TV SERVICE AND FUTURE SALES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 43,506 SQUARE FEET, MORE OR LESS" (Conditional Use No. 1309) filed on behalf of John and Michele Mintzer. The Proposed Ordinance will be advertised for Public Hearing.

Proposed Ordinance

Mr. Cole introduced the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A BUSINESS OFFICE AND STORAGE FOR RETAIL BUSINESS (OFF-SITE) TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 5.0 ACRES, MORE OR LESS" (Conditional Use No. 1310) filed on behalf of Dirk and Pamela Grove. The Proposed Ordinance will be advertised for Public Hearing.

M 400 99 Youth Activity Assistance Program Grant

A Motion was made by Mr. Phillips, seconded by Mr. Cole, to give \$375.00 from the Youth Activity Assistance Program (Phillips) to Millsboro Little League to help offset tournament expenses and assist with League improvements.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

M 401 99
Council-
manic
Grant

A Motion was made by Mr. Phillips', seconded by Mr. Rogers, to give \$100.00 from Mr. Phillips Councilmanic Account to the Laurel Lions Club for the tennis and basketball court complex.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

Corre-
spondence

Mr. Cole read the following correspondence:

GARY F. TAYLOR, TOWN ADMINISTRATOR, SELBYVILLE,
DELAWARE.

RE: Letter in appreciation of Councilmanic Grant.

M 402 99
Council-
manic
Grant

A Motion was made by Mr. Dukes, seconded by Mr. Rogers, to give \$250.00 from Mr. Jones' Councilmanic Account to the Bad Company Slow Pitch Co-ed Softball Team for the 1999 Co-ed World Series to be held in North Carolina.

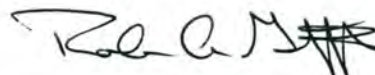
Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea

M 403 99
Adjourn

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to adjourn at 12:30 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council