

CLARKSVILLE-MONTGOMERY COUNTY
REGIONAL PLANNING COMMISSION

- MINUTES -

July 29, 2009

DRAFT

2:00 P.M.

PLANNING COMMISSION MEETING ROOM
329 MAIN STREET

I. CALL TO ORDER/QUORUM CHECK:

Mr. Norris called the meeting to order at 2:00 p.m.

MEMBERS PRESENT:

- Gary Norris, Chairman
- Mabel Larson, Vice Chairman
- Eric Burnett
- Joe Creek
- Geno Grubbs
- Mark Grant
- John Laida
- George Marks
- Ricky Thomas

OTHERS PRESENT:

- David A. Riggins, RPC Director of Planning
- J. Stan Williams, RPC Transportation Planning Coordinator
- Audrea M. Harris, RPC Planning Manager
- Ruth C. Russell, RPC Planner/Address Manager
- Jason Blalock, RPC Special Projects Manager/Planner
- Brent Clemmons, RPC GIS Analyst
- John Spainhoward, RPC Planner/Subdivision Coordinator
- Jill Hall, RPC Transportation Planner
- Judy Burkhart, RPC Office Manager
- Mark Riggins, City Engineer's Office
- David Shepherd, City Street Department
- Jack Frazier, City Street Department
- Les Crocker, City Building & Codes Department
- Mike Frost/Monroe Elliott, County Highway Department
- Rod Streeter/John Doss, County Zoning Enforcement Officer
- Ray Williams/Ricky Cumberland, Clarksville Fire Department
- Chris Brown, Ft. Campbell

II. APPROVAL OF MINUTES OF MEETING OF: 6/24/09

Mr. Norris asked for a motion for approval of the minutes. Mr. Creek moved to approve the minutes. The motion was seconded by Mr. Thomas and carried unanimously.

III. CITY & COUNTY ZONING CASES:

CASE NUMBER CZ - 19 - 2009 APPLICANT(S): James H. Dotson

REQUEST: AG Agricultural District
to E-1 Single Family Estate District

LOCATION: Northwest of Lylewood Road, 3,327+/- feet southwest of John Taylor Road intersection.

TAX MAP(S): 075 PARCEL(S): 029.02 ACREAGE: 1.19 CIVIL DISTRICT(S): 9

REASON FOR REQUEST: Bring property into conformance with zoning and remove existing basement and place new double-wide on property.

Ms. Harris read the case and gave the staff recommendation for approval. Rezoning would bring the lot into a conforming status. Use of this property will not change, existing single family home will be replaced with new double wide. Proposed use would not be incompatible with surrounding uses.

Mr. James Dotson, applicant, stated that he wishes to bring the property up to zoning conformance so he can place a double wide mobile home on the property.

There being no more discussion, Mr. Marks moved to recommend approval. The motion was seconded by Mr. Burnett and carried unanimously.

CASE NUMBER CZ - 20 - 2009 APPLICANT(S): Gary M. Ussery

REQUEST: AG Agricultural District
to EM-1 Single Family Mobile Home Estate District

LOCATION: Northwest corner of the Marion Road and Conatser Road intersection

TAX MAP(S): 150 PARCEL(S): 051.00 ACREAGE: 1.14 CIVIL DISTRICT(S): 20

REASON FOR REQUEST: To bring property in conformance to place new mobile home.

Ms. Harris read the case and gave the staff recommendation for approval. Rezoning would bring lot into a conforming status. Use of this property will not change, existing mobile home will be replaced with new mobile home. Proposed use would not be incompatible with surrounding uses.

Mr. Gary Ussery, applicant, stated that he has resided at this location for 31 years and would like to bring the property into conformance so he can replace the mobile home.

There being no more discussion, Mr. Grubbs moved to recommend approval. The motion was seconded by Mr. Creek and carried unanimously.

III. CITY & COUNTY ZONING CASES (CONT.):

CASE NUMBER CZ - 21 - 2009 APPLICANT(S): Charles T. Jerles

REQUEST: RM-2 Single Family Mobile Home Residential District
to C-5 Highway & Arterial Commercial District

LOCATION: South of Old Sango Road, 963+/- feet east of Quail Hollow Road intersection

TAX MAP(S): 082 PARCEL(S): 158.00 ACREAGE: .68 CIVIL DISTRICT(S): 11

REASON FOR REQUEST: Warehouse/office space for painting equipment.

Ms. Harris read the case and gave the staff recommendation for disapproval. This would be an intrusion into an existing single family neighborhood. The C-5 zoning to the east contains a single family home. Proposed zoning could have a detrimental effect on existing single family uses on either side of property and directly across from Old Sango Road. Remaining C-5 properties to the south should access from 41-A South as it develops in the future.

Mr. Tommy Jerles, applicant, stated that he plans to build a 4,500 square foot warehouse/office for his painting business with no retail planned. There is commercial property around this parcel.

Mr. Harry Imoto, 3206 Old Sango Road, stated that he was in opposition to this request and cited residential area as his concern. He wants the area to stay residential and is also concerned about traffic on a narrow road.

There being no more discussion, Mr. Thomas moved to recommend approval. The motion was seconded by Mr. Marks and carried with Mr. Grubbs voting for disapproval.

CASE NUMBER CZ - 22 - 2009 APPLICANT(S): Hickory Wilds L L C

REQUEST: C-1 Neighborhood Commercial District
to R-1 Single Family Residential District

LOCATION: East of Dunlop Lane, south of Kirkwood Road and north of Judge Tyler Drive

TAX MAP(S): 034 PARCEL(S): 052.03 (portion) ACREAGE: 9.24 CIVIL DISTRICT(S): 1

REASON FOR REQUEST: To better conform with surrounding area.

Ms. Harris read the case and gave the staff recommendation for approval. Rezoning this property will be compatible with surrounding single family uses. Applicant obtained rezoning of two parcels along Dunlop Lane to C-2. Subject area was part of a plan to exchange commercial zoning from the interior to the outer entrance of the subdivision development.

There being no more discussion, Mr. Grant moved to recommend approval. The motion was seconded by Mr. Thomas and carried unanimously.

III. CITY & COUNTY ZONING CASES (CONT.):

CASE NUMBER ZO - 1 - 2009 APPLICANT(S): City Of Clarksville

REQUEST: Text Amending the official code relative to the Madison Street Corridor
Urban Design Overlay, design standards and guidelines.
to

LOCATION: Property located north and south of Madison Street, east of Seventh and South Seventh Street and east and west of Tenth Street.

TAX MAP(S): PARCEL(S): ACREAGE: CIVIL DISTRICT(S):

REASON FOR REQUEST: To extend the Madison Street Corridor Urban Design Overlay, Design Guidelines and Standards, to become adjacent with the Central Business Improvement District boundaries.

Mr. Spainhoward read the amendment and explained the overlay map that will be increased by 28 parcels to connect to CBID between 7th and 10th Streets.

Mr. Jimmy Settle, Clarksville Realtor's Association, stated that he would like more information regarding how this change would affect property owned in this proposed overlay. Mr. Riggins explained that this overlay would put these properties into the Madison Street Corridor guidelines and any exterior changes to the building would need to go before that board.

There being no more discussion, Mr. Thomas moved to recommend deferral. The motion was seconded by Mr. Grant and carried unanimously.

IV. SUBDIVISIONS:

CASE NUMBER: S - 21 - 2009 APPLICANT: Mark Grant
REQUEST: Final Approval of FIELDS OF NORTHMEADE SECTION 2A (ORD
69-2004-05)
LOCATION: Terminus of Bruceton Drive
MAP: 007 PARCEL(S): 001.05 p/o ACREAGE: 13.71
OF LOTS: 49 CIVIL DISTRICT(S): 3
STAFF RECOMMENDATION: Final Plat Approval.

CASE NUMBER: S - 22 - 2009 APPLICANT: Mark Grant
REQUEST: Final Approval of FIELDS OF NORTHMEADE SECTION 2B (ORD
69-2004-05)
LOCATION: Twelve Oaks Boulevard
MAP: 007 PARCEL(S): 001.05 p/o ACREAGE: 34.23
OF LOTS: 137 CIVIL DISTRICT(S): 3
STAFF RECOMMENDATION: Final Plat Approval.

CASE NUMBER: S - 27 - 2009 APPLICANT: Cumberland Land Development
REQUEST: Final Plat Approval of MEADOW WOOD PARK SECTION 1A
LOCATION: West of I-24, East of Warfield Blvd., North of Kim Drive, South of and adjacent to Professional Park
Drive.
MAP: 040 PARCEL(S): 019.02 p/o ACREAGE: 32.16 +/-
OF LOTS: 24 CIVIL DISTRICT(S): 6th
STAFF RECOMMENDATION: Final Plat Approval.

CASE NUMBER: S - 30 - 2009 APPLICANT: Stones Manor, llc
REQUEST: Final Plat Approval of STONES MANOR SECTION 2, CLUSTER
(PREVIOUSLY COLLINS ESTATES)
LOCATION: South of and adjacent to Rossview Road, West of Stones Manor Way, East of Rollow Lane.
MAP: 058 PARCEL(S): 005.00, 005.01 p/o ACREAGE: 62.16
OF LOTS: 86 CIVIL DISTRICT(S): 1
STAFF RECOMMENDATION: Defer for 30 days.
Defer for 30 days at the request of the project engineer.
VARIANCES REQUESTED: N/A
VAR. STAFF RECOMMENDATION:

IV. SUBDIVISIONS (CONT.):

CASE NUMBER: S - 31 - 2009 APPLICANT: Jimmy Settle
REQUEST: Final Plat Approval of FIELDCREST
LOCATION: North of 76 Bypass & South of and adjacent to Gunn Road
MAP: 058 PARCEL(S): 012.04 (p) ACREAGE: 31.50 +/-
OF LOTS: 14 CIVIL DISTRICT(S): 5th
STAFF RECOMMENDATION: Defer for 30 days.
Defer for 30 days at the request of the project engineer.
VARIANCES REQUESTED: N/A
VAR. STAFF RECOMMENDATION:

CASE NUMBER: S - 32 - 2009 APPLICANT: Fleming, Johnson & Russell
REQUEST: Final Plat Approval of MEADOWLAND SECTION 2
LOCATION: Located South of Trough Springs Road, North of Interstate 24, Adjacent to Memory Lane
MAP: 086 PARCEL(S): 005.01 ACREAGE: 26.92 +/-
OF LOTS: 32 CIVIL DISTRICT(S): 5th
STAFF RECOMMENDATION: Final plat approval
VARIANCES REQUESTED: N/A
VAR. STAFF RECOMMENDATION:

CASE NUMBER: S - 33 - 2009 APPLICANT: Bill Mace
REQUEST: Preliminary Plat Approval of AUTUMN CREEK VILLAGE
LOCATION: North of Boy Scout Road, West of Needmore Road
MAP: 018 PARCEL(S): 022.00 (p) ACREAGE: 54.80 +/-
OF LOTS: 123 CIVIL DISTRICT(S): 2nd
STAFF RECOMMENDATION: Preliminary Plat Approval, subject to the following condition(s):
1. Approval by the City Engineer's Office and the State Department of Environment and Conservation of all utility plans before construction of utilities begins.
2. Approval by the City Street Department of all road, drainage, grading, water quality and erosion control plans. No grading, excavating, stripping, filling, or other disturbance of the natural ground cover shall take place prior to the issuance of a grading and/or water quality permit.
3. Approval by the City Street Department of all driveway access locations to the public right of way before construction begins on site, as per the City of Clarksville Driveway Access Ordinance.

IV. SUBDIVISIONS (CONT.):

CASE NUMBER: S - 34 - 2009 APPLICANT: Trent Knott
REQUEST: Replat Approval of REPLAT LOTS 10, 11, 14-17 & 19 OF THISTLEWOOD SECTION 1
LOCATION: Located South of Purple Heart Parkway, East of Evans Road, South of Thistlewood Drive
MAP: 043a-g PARCEL(S): 032, 033, 036-039, 044, 045 ACREAGE: 3.10 +/-
OF LOTS: 7 CIVIL DISTRICT(S): 3rd
STAFF RECOMMENDATION: Final Replat Approval.
VARIANCES REQUESTED: N/A
VAR. STAFF RECOMMENDATION:

CASE NUMBER: S - 35 - 2009 APPLICANT: gateway crossing partners, GP
REQUEST: Minor Plat Approval of MINOR PLAT OF GATEWAY CROSSING LOT # 1
LOCATION: Located West of Ted Crozier Blvd. West of Interstate 24, North of and adjacent to Dunlop Lane
MAP: 040 PARCEL(S): 004.16 ACREAGE: 2.55
OF LOTS: 1 CIVIL DISTRICT(S): 6th
STAFF RECOMMENDATION: Final Plat Approval by Minor Plat Provisions.
VARIANCES REQUESTED: n/a/
VAR. STAFF RECOMMENDATION:

CASE NUMBER: MP - 28 - 2009 APPLICANT: George Terrell
REQUEST: Replat Approval of REPLAT OF LOT 22, SOUTHERN VIEW SUBDIVISION
LOCATION: Northwest corner of Brook Hollow Rd. & Oak Hill Dr.
MAP: 090A PARCEL(S): B 006.00 ACREAGE: 0.805
OF LOTS: 2 CIVIL DISTRICT(S): 12
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 53 - 2009 APPLICANT: Richard Tucker
REQUEST: Replat Approval of REPLAT OF LOT 117 SAVANNAH LAKES SECTION 2
LOCATION: South of Trough Springs Rd., West of and adjacent to Bentbrook Dr.
MAP: 082A PARCEL(S): 036.00 + 037.00 ACREAGE: 0.673
OF LOTS: 2 CIVIL DISTRICT(S): 11th
STAFF RECOMMENDATION: Approval.

IV. SUBDIVISIONS (CONT.):

CASE NUMBER: MP - 54 - 2009 APPLICANT: Amanda R. Pace
REQUEST: Minor Approval of AMANDA R. PACE PROPERTY, BEARDEN RD.,
LOTS 1 + 2.
LOCATION: Bearden Rd. south of Graham Cemetery Rd.
MAP: 125 PARCEL(S): 038.06 ACREAGE: 3.34
OF LOTS: 2 CIVIL DISTRICT(S): 15th
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 55 - 2009 APPLICANT: Adam Elliott
REQUEST: Replat Approval of REPLAT OF LOTS 20 + 21, BARKLEY HILLS
ESTATES
LOCATION: Adjacent to Barkley Hills Rd.
MAP: 111 PARCEL(S): 007.26 ACREAGE: 3.41
OF LOTS: 1 CIVIL DISTRICT(S): 17th
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 59 - 2009 APPLICANT: Providence Builders
REQUEST: Replat Approval of REPLAT WHITEHALL SECTION 5D LOT 360
LOCATION: Located east of Fort Campbell Blvd., North of Ringgold Rd., North of and adjacent to Sarah
Elizabeth Drive
MAP: 030F PARCEL(S): E 045.00 ACREAGE: 0.29
OF LOTS: 1 CIVIL DISTRICT(S): 3rd
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 60 - 2009 APPLICANT:
REQUEST: Minor Approval of WENDALL KIRKLAND PROPERTY, LOT 1
LOCATION: Adjacent to Kirkwood Rd.
MAP: 117 PARCEL(S): 024.00 ACREAGE: 2.83
OF LOTS: 1 CIVIL DISTRICT(S): 9th
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 61 - 2009 APPLICANT: David Reese
REQUEST: Replat Approval of REPLAT OF LOTS 48 + 49, RIVERBEND
LANDING (CLUSTER)
LOCATION: Adjacent to East Accipiter Circle
MAP: 64D PARCEL(S): A 48 + 49 ACREAGE:
OF LOTS: 2 CIVIL DISTRICT(S): 6th
STAFF RECOMMENDATION: Approval.

IV. SUBDIVISIONS (CONT.):

CASE NUMBER: MP - 62 - 2009 APPLICANT: Ben Eggers
REQUEST: Replat Approval of REPLAT LOT 455 HAZELWOOD SECTION 4-D &
REPLAT LOT 511 HAZELWOOD SECTION 4-E
LOCATION: Adjacent to Madeline Court and Meredith Way
MAP: 017H PARCEL(S): A 014.00 + 035.00 ACREAGE: 0.74
OF LOTS: 2 CIVIL DISTRICT(S): 2nd
STAFF RECOMMENDATION: Approval.

CASE NUMBER: MP - 64 - 2009 APPLICANT: J + D Development
REQUEST: Replat Approval of REPLAT OF MARQUEE ESTATES SECTION 1C,
LOTS 37 + 38
LOCATION: Adjacent to Brigg Dr.
MAP: 104M PARCEL(S): 23 + 24 ACREAGE: 3.45
OF LOTS: 2 CIVIL DISTRICT(S): 10
STAFF RECOMMENDATION: Approval.

PLANNING COMMISSION ACTIONS: Mr. Norris read the cases and explained that these cases were heard on a consent agenda and if anyone wanted a case heard separately to let him know at this time.

Mr. Spainhoward read the cases and asked for endorsement of MP-28-2009,MP-53-2009,MP-54-2009,MP-55-2009, MP-59-2009,MP-60-2009,MP-61-2009,MP-62-2009 and MP-64-2009.

There being no more discussion, Mr. Thomas moved to recommend approval. The motion was seconded by Mr. Burnett and carried with Mr. Grant abstaining for cases S-21-2009 and S-22-2009

V. SITE REVIEWS AND/OR ABANDONMENTS:

CASE NUMBER: SR - 14 - 2009 APPLICANT: WILLIAM BEACH
Agent: Lee M. Starnes

DEVELOPMENT: BEACH OIL COMPANY / ON THE RUN

PROPOSED USE: CONVENIENCE STORE / GAS PUMPS

LOCATION: 4015 TRENTON ROAD OR 1199 TYLERTOWN ROAD

MAP: 08, 3.06 ACREAGE: 1.16+/-

CIVIL DIST.: 2

STAFF RECOMMENDATION: APPROVAL, SUBJECT TO THE FOLLOWING CONDITION(S):

- CONDITIONS:**
1. Approval of all utility plans by the office of the City Engineer.
 2. Approval of all grading, drainage and water quality plans by the City Street Department.
 3. Approval of all driveway entrances and road improvements by TDOT and the City Traffic Engineer. Traffic impact study to be reviewed and approved by TDOT and City Traffic Engineer prior to issuance of any building permits.
 4. Approval of a landscape plan.

NOTE: Any necessary road improvements must be installed and operational prior to issuance of any certificates of occupancy.

CASE NUMBER: SR - 19 - 2009 APPLICANT: T-MOBILE
Agent: Rick Elms

DEVELOPMENT: CELL TOWER #9NVO999B

PROPOSED USE: CELL TOWER

LOCATION: 340 TODD PHILLIPS TRAIL

MAP: 67, 01.01 ACREAGE: 117 +/-

CIVIL DIST.: 8

STAFF RECOMMENDATION: APPROVAL, NO CONDITIONS

Ms. Russell read the case and gave the staff recommendation.

Mr. Rick Elms, agent, he stated that he requests approval of this case.

There being no more discussion, Mr. Grant moved to recommend approval. The motion was seconded by Mr. Marks and carried unanimously.

V. SITE REVIEWS AND/OR ABANDONMENTS (CONT.):

CASE NUMBER: SR -20 -2009 APPLICANT: HILLDALE CHURCH OF CHRIST
Agent: Moore Design Services

DEVELOPMENT: CLARKSVILLE CHRISTIAN SCHOOL

PROPOSED USE: PRIVATE SCHOOL

LOCATION: 501 HIGHWAY 76

MAP: 81, 2.01 & 2.02 ACREAGE: 15.99 +/-

CIVIL DIST.: 11

STAFF RECOMMENDATION: APPROVAL, SUBJECT TO THE FOLLOWING CONDITION(S):

- CONDITIONS:**
1. Approval of all utility plans by the office of the City Engineer.
 2. Approval of all grading, drainage and water quality plans by the City Street Department.
 3. Approval of a landscape plan.
 4. Minor plat completed to eliminate parcel line.

CASE NUMBER: SR -21 -2009 APPLICANT: LEVEL V LUKE CASTLER

Agent: Weakley Brothers Engineering

DEVELOPMENT: LEVEL V SITE

PROPOSED USE: BANK

LOCATION: 145 DOVER CROSSING ROAD

MAP: 54E-F-8.12, 8.17, 8.26 ACREAGE: 4.5 +/-

CIVIL DIST.: 7

STAFF RECOMMENDATION: APPROVAL, SUBJECT TO THE FOLLOWING CONDITION(S):

- CONDITIONS:**
1. Approval of all utility plans by the office of the City Engineer.
 2. Approval of all grading, drainage and water quality plans by the City Street Department.
 3. Approval of driveways by TDOT.
 4. Approval of a landscape plan.
 5. Minor plat completed.

V. SITE REVIEWS AND/OR ABANDONMENTS (CONT.):

CASE NUMBER: SR -22 -2009 APPLICANT: KENNEY PROPERTIES, INC.
Agent: Dbs & Associates Cal Mckay

DEVELOPMENT: AUTUMN RIDGE APARTMENTS

PROPOSED USE: MULTI FAMILY - 254 UNITS

LOCATION: 2901 TRENTON ROAD

MAP: 32, 30.01 & 98.00 ACREAGE: 21.95 +/-

CIVIL DIST.: 2

STAFF RECOMMENDATION: APPROVAL, SUBJECT TO THE FOLLOWING CONDITION(S):

- CONDITIONS:**
1. Approval of all utility plans by the office of the City Engineer.
 2. Approval of all grading, drainage and water quality plans by the City Street Department.
 3. Approval of driveway entrances and any road improvements by TDOT and the City Traffic Engineer. Traffic Impact Study to be reviewed and approved by TDOT and City Traffic Engineer prior to issuance of any building permits, to include copies of TDOT driveway permits.
 4. Approval from the Fire Department.
 5. Approval from TVA.
 6. Approval of a landscape plan.
 7. Minor plat completed to eliminate parcel line.
 8. Provide layout plans for each building type.

NOTE: Any necessary road improvements must be installed and operational prior to issuance of any certificates of occupancy.

CASE NUMBER: SR -23 -2009 APPLICANT: REALTY SYSTEMS, STEVE SISSON
Agent: Dbs & Associates Cal Mckay

DEVELOPMENT: MEADOWOOD CONDOS

PROPOSED USE: MULTI FAMILY - 184 UNITS

LOCATION: SNOWSHOE LANE AND BIG SKY DRIVE

MAP: 40, 19.02 ACREAGE: 11.36 +/-

CIVIL DIST.: 6

STAFF RECOMMENDATION: APPROVAL, SUBJECT TO THE FOLLOWING CONDITION(S):

- CONDITIONS:**
1. Approval of all utility plans by the office of the City Engineer.
 2. Approval of all grading, drainage and water quality plans by the City Street Department.
 3. Traffic Impact Study to be reviewed and approved by the City Traffic Engineer prior to issuance of any building permits.
 4. Approval from the Fire Department.
 5. Approval from the Pipeline agency.
 6. Approval of a landscape plan.
 7. Street will need to be completed and recorded prior to issuance of any building permits.
 8. Provide a layout plans for each building type.

NOTE: Any necessary road improvements must be installed and operational prior to issuance of any certificates of occupancy.

PLANNING COMMISSION ACTIONS: Mr. Norris explained that these cases were heard on a consent agenda and if anyone wanted a case heard separately to let him know at this time.

See discussion for SR-19-2009.

Ms. Russell read the cases and gave the staff recommendations. There being no more discussion, Mr. Burnett moved to recommend approval. The motion was seconded by Mr. Thomas and carried unanimously.

VI. PLANNING DIRECTOR'S REPORT:

A. **BUDGET REPORT:** Mr. Riggins stated that budget information was distributed in the commissioner's packets for their review. He added that the Planning Commission has come under budget for the end of this fiscal year. There being no more discussion, Mr. Creek moved to recommend approval. The motion was seconded by Mr. Thomas and carried unanimously.

B. **TRAFFIC ASSESSMENTS:** Ms. Harris explained that the staff had met with the local surveyors and engineers on July 21, 2009 to discuss this new policy. There being no more discussion, Mr. Thomas moved to recommend approval. The motion was seconded by Mr. Grubbs and carried unanimously.

C. **12-MONTH WAITING PERIOD FOR ZONING APPLICATIONS:** Mr. Riggins asked the commission if they had any recommendations on whether this should be changed and when that time should start. Mr. Riggins stated that his recommendation would be consider having the 12 month start at the time of application or at the time of the Regional Planning Commission meeting. There being no more discussion Mr. Thomas moved to defer this for 30 days. The motion was seconded by Mr. Grubbs and carried with Mr. Grant voting no.

VII. ADJOURNMENT:

The meeting was adjourned at 3:45 p.m.

ATTEST:

GARY NORRIS, CHAIRMAN