Public Hearing-

- 1. Amend Fee Schedule.
- 2. Amend General Ordinance 10.08.
- 3. Amend Ordinance references to enforcement.

No one spoke.

Public Hearing closed at this time.

Kevin Barbee prayed

Minutes of Regular Meeting December 1, 2016

Stanfield 3rd grade class came and was part of the meeting.

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Greg Lucas, Larry Sides, Rick Williams, and James Griffin.

Motion was made to excuse Jerry Williams. All were in favor. Motion carried.

Call to Order

Mayor Kevin Barbee (along with 3rd grade class) called the meeting to order at 7:01 pm.

Approval of Agenda

With the help of the 3rd grade class the agenda was accepted as written. All were in favor. Motion carried.

Approval of Minutes

With the help of the 3rd grade class the minutes from November 3, 2016 were accepted as written. All were in favor. Motion carried.

Approval of Bills

With the help of the 3rd grade class it was accepted to pay the bills. All were in favor. Motion carried.

Public Comment Session:

No one spoke.

At this time the 3rd grade class completed their portion of the meeting.

Finance

The finance report is on target.

Greg Lucas made a motion to amend the fee schedule. All were in favor. Motion carried.

Public Safety

The October report was read.

Streets

Nothing at this time.

Parks & Recreation

Nothing at this time.

Water & Sewer

Nothing at this time.

Planning and Zoning

Rick Williams made a motion to amend General Ordinance 10.08. All were in favor. Motion carried.

Rick Williams made a motion to amend Ordinance references to enforcement. All were in favor. Motion carried.

Rick Williams made a motion to hold a Public Hearing to re-zone TR # 701 from R-20 to R-12. All were in favor. Motion carried.

Rick Williams made a motion to hold a Public Hearing to amend Zoning Ordinance 4-17 Accessory Structures. All were in favor. Motion carried.

Rick Williams made a motion to add 2 new inside alternate Zoning Board Members, Dennis Peacock and James Kluttz. All were in favor. Motion carried.

Mayors Report

James Griffin made a motion to adopt the 2017 Board of Commissioners meeting schedule. All were in favor. Motion carried.

Larry Sides made a motion to adopt the 2017 Holiday Schedule for Town Employees. All were in favor. Motion carried.

Rick Williams made a motion to adopt the 2017 meeting Schedule for Planning Board/ Board of Adjustments. All were in favor. Motion carried.

The Status of Willow Creek Project- we are still in the process of reviewing finances and possible sources of income. Next meeting we need to get more serious on how to move forward. We will be use the Capital Improvement Fee in our funding for the Willow Creek Project.

The next meeting will be January 5, 2017.

J	lames	Griffin	made a	motion to	o ad	journ a	t 7:24. /	All were) in	favor. I	Motion	carried	١.

Mayor	 Date	Town Clerk	Date

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James Griffin made a motion to adjourn at 7:24. All were in favor. Motion carried.