

**BOARD OF COMMISSIONERS****July 19, 2007**

Ken Brison, Mayor  
Stuart L. Johnson, Vice-Mayor  
Eddie Arney, Commissioner  
Wayne Hall, Commissioner  
Darrell Mangrum, Commissioner  
Shirley Forehand, City Manager  
Larry Cantrell, City Attorney  
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum

Absent:

Also Present: Forehand and Cantrell

**1. Mayor Brison called the meeting to order at 7:00 p.m.**

A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.

**2. Approval of the Agenda –**

A. Mangrum made a motion to approve the agenda as presented. Johnson seconded the motion. All were in favor.

**3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each) - None**

**4. Awards and/or Recognitions – None**

**5. Public Announcements – None**

**6. Approval of the Minutes –**

A. Presented for approval were the minutes of the Public Hearing held on July 5, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 5, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

**7. Old Business –**

A. Presented for First Reading was Bill #2007-24: Annexation of Map 19, Parcel 1.05 containing .99 acres located on County Line Road North and belonging to Bear Creek Properties. Johnson read the caption and made a motion to pass Bill #2007-24 on first reading. Mangrum seconded the motion. All were in favor.

B. Presented for adoption was Resolution #9-07 calling for a Public Hearing to be held on August 2<sup>nd</sup> on the Annexation of the Bear Creek Properties. Johnson read the caption and made a motion to adopt Resolution #9-07. Mangrum seconded the motion. All were in favor. The District number was corrected to "First" in the caption of the Resolution and Cantrell stated that he would change the ordinance before the second reading.

- C. Presented for First Reading was Bill #2007-25: Rezoning of Map 22, Parcel 144 containing 10.39 acres from RS-40 to CG (Commercial General) located on Hwy. 96 North and belonging to Howard and Lisa Anderson. Johnson read the caption and made a motion to pass Bill #2007-25 on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for adoption was Resolution #10-07 calling for a Public Hearing to be held on August 2<sup>nd</sup> on the rezoning of the Anderson Property. Johnson read the caption and made a motion to adopt Resolution #10-07. Mangrum seconded the motion. All were in favor.

## **8. New Business –**

- A. Presented for approval was the renewal of the Certificate of Compliance for Fairview Liquors. There was a letter from Police Chief Harris stating that they have had no problems with the business. Johnson made a motion to renew the Certificate of Compliance. Arney seconded the motion. All were in favor.

## **9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

## **10. Communications from the Mayor and Commissioners – None**

## **11. The meeting adjourned at 7:10 p.m.**

Kathleen Daugherty, CMC  
City Recorder