

**MEETING
PIKEVILLE/PIKE COUNTY/ELKHORN CITY
JOINT PLANNING COMMISSION
APRIL 10, 2007**

BILL BLACKBURN:

I would like to welcome everyone to the
Pikeville/Pike County/Elkhorn City Joint Planning Commission
Meeting. At this time I'll ask Judy, if she will, to call the roll.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Here.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Here.

MS. COLEMAN:

David Sanders?

DAVID SANDERS:

Here.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Here.

MS. COLEMAN:

Finis Potter?

FINIS POTTER:

Here.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Here.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Here. If you will, be sure and speak up this evening if you do have something to present to us so Judy can record everything. At this time, if you're here tonight, you will be taking part or have a possibility of taking part, you need to be sworn in. So if you will, just stand and raise your right hand. Do

you swear or affirm to tell the truth, the whole truth and nothing but the truth? If so, say I do.

EVERYONE:

I do.

BILL BLACKBURN:

Let it be recorded that everyone said, "I do". Next item on the agenda is the approval of minutes from the February 13th regular meeting. All of you should have received those in the mail. Judy does a fine job at these and appreciate her. Is there any questions or comments about the minutes as you receive them? If there is no objection they'll just stand approved as printed and received. There is none. Move on to the treasurer's report, Rick Gortney?

RICK GORTNEY:

Okay. We had a beginning balance of \$10,964.94. We received interest from February and January for \$4.74. Our expenses since our last meeting was \$282.00 for Ms. Coleman, which leaves us a balance of \$10,687.41.

BILL BLACKBURN:

Any questions or comments to Rick about the

financial report? There being none. If there's no objection it'll stand approved as stated. Let's move on to item number four in our agenda. Consider approval of a preliminary subdivision plat located at Cowpen for Classic Home Designs Inc. We might, I guess I'd be in order, I can move an item up on the agenda if there's no, this past, in the past couple months we were contacted by the Highway Department and there's been a change in the legislature. Rick, why don't you, Rick works at the Highway Department, he talked with Darrell Slone. Just give us a little rundown on that, if you will.

RICK GORTNEY:

The Transportation Cabinet has changed their policy of issuing entrance permits. Reason being, more is in urban areas. The zoning boards were, the departments was issuing permits for people, for entrance permits that was incomplete with zoning board laws. So now they, the department, is wanting the property owner to come before the zoning board to get approval to make sure they have our approval, that what they are requesting does not conflict with the zoning board laws before they come to the Highway Department. So, in talking with Darrell Slone it's up to

us, really, how we want to handle this. Whether we want to review each entrance permit as it comes before us or if we just want to issue a letter to them saying we have no problems with you all issuing permits.

BILL BLACKBURN:

This past few weeks we've had four of these come before us and there are some of their representatives here this evening for that and they all had to do with these entrances. Always in the past the Highway Department has approved these. I've discussed this with Rick and talked with David Sanders about it. What we can do is we can just refer this back to the Highway Department. One of the problems we're gonna run into out in the county is is we don't really have enforcement on the regulation governing the county presently. So it's really just voluntary that they come forward to get approval for the plats and so forth. We may just wanna refer this back to them. But the floor is open to discussion. How do you all feel about it? I think we're gonna find in the city that it's pretty much gonna be looked at anyway with our, we're quite detailed and what we require and it goes through the technical advisory board. So all this is pretty much gonna be

looked at anyway in the city. So that, I don't think, is really gonna be an issue. A lot of times it's on, like Roy's here tonight from the gas company, and it's just about getting a road for a gas line. It's not about subdivision or anything else. So we'd be called about all these things.

ROY ADKINS:

There'll be a bunch of them, Bill. What we are actually doing is making a road to get to, to build a gas well location. Out there at old 119 at Canada, Kentucky, at Sidney. Ken Damron, we had paid him to enter his property to go in and build the road to the location where we need to be. So the, when I went to the State Highway talked to Gene Layne and Roy Salyers, real nice people, they're always courteous to me and nice to me. But they said now they've started this committee and you've gotta go there before we can issue a permit to you. So that's the reason, you know, that, they'll be a bunch of them because, you know, a lot of people will be entering out there to build on these locations and probably for mines, to put in mines also, you know, for coal mines.

JIMMY KISER:

Now it's my understanding that the State Highway

Department issues them anyway in the county, don't they?

RICK GORTNEY:

Yes, we, like I said, the problem really developed in the urban areas, Lexington, Louisville, in them areas. Where they were issued permits and it was in conflict with zoning law, with our regulations. As Mr. Blackburn said, up here in the county we're not that, you know, we don't have many urbanized areas. I don't really see, I don't know of anyone or anyone that, permit that they've issued, that's been in conflict with the zoning board laws up here.

JIMMY KISER:

The county has a, I think they have some kind of an ordinance. But it's just like to make sure they don't stop a drain up or a ditch up.

I don't know how much they enforce that.

RICK GORTNEY:

I mean, I'm sure, as these fellows prepared them, they know what they have to get from the Highway Department is pretty intense. I mean, you have to show drainage and everything else. The Highway Department has requirements on spacing and,

you know, size of permit, I mean size of entrance, turning, you have to have turning lanes, everything. I think our main problem is where we meet just every other month that, you know, it's gonna put, delay some well needed stuff. That's just because we don't meet every month or not available to them.

BILL BLACKBURN:

Probably what we'd end up doing anyway is just, if it went through a process, we'd kick back to the Highway Department to make sure it met all their stipulations anyway. That might be something in the future, when the county gets the stricter enforcement and all that, we might look at. But this seems impractical...

LAYNE TACKETT:

We could write them a letter, back to the Highway Department, indicating that we refer everything back to them except within the city of Pikeville.

BILL BLACKBURN:

Which would come under...

LAYNE TACKETT:

Our own.

BILL BLACKBURN:

To be looked at in coordination with our own zoning departments in the city. What this would affect, David, would be the engineer that could get into the stipulations there, details, a lot better. It'd be like the elevation of the road coming out on the highway and, you know, if it would cause a lot of drainage out the road and freeze and cause ice or be a traffic hazard. It would have to do with the size of the drainage pipes on each side of the road.

DAVID SANDERS:

Sight distance.

BILL BLACKBURN:

Sight distance to the next exits and so forth.

DAVID SANDERS:

You know I, of course I agree with all the statements that's been said here. That both the county and Elkhorn City, which is also in the county, but, they have some subdivision regulations that addresses roads. But those regulations are not really pertinent to what we do in this county. Neither of those entities have a technical advisory committee that

could review and recommend back to this commission, you know, whether or not we're complying with anything. To me, for the commission to make a judgement one way or the other with regards to something of this nature would be a little bit out of our expertise without a recommendation of someone on a technical side to do it. Now the city of Pikeville obviously has such a commission and they do do those reviews and make those recommendations. But until the county, the Pike County Fiscal Court or the Elkhorn City Council, adopts such a regulation procedure to give us assistance I don't see how we can make a logical proper judgement on an entrance. I think Layne may have made a good recommendation or suggestion of recommendation, maybe put it in the form of recommendation that we defer decisions on encroachment permits back to the District 12 for decision and review.

LAYNE TACKETT:

With those exceptions.

DAVID SANDERS:

With the exception of the city of Pikeville.

BILL BLACKBURN:

Karen, could you get that letter to them for us?

KAREN HARRIS:

Yes.

DAVID SANDERS:

I think the city in Coal Run seat does have some. Coal Run doesn't have any subdivision regulations at all and they'll fall under the county jurisdiction.

BILL BLACKBURN:

We sold some property down there recently. It might have been within regards to the sewage or something water down there. But there was some question that came up. Across from K-Mart.

DAVID SANDERS:

We actually approved a subdivision up behind Ray Jones' office there that Earl Whitt brought to us a year or so ago. But we looked at it in the perspective of county, not anything that Coal Run would have. I'm not aware that Coal Run has any separate subdivision regulations other than what was adopted.

BILL BLACKBURN:

Any other discussion on this?

LAYNE TACKET:

I second the motion.

BILL BLACKBURN:

Motion is made to defer these encroachment permits back to the State Highway Department except in the city as it applies to our current city's only regulations. Motion has been made by David and is seconded by Layne. Any other discussion on the motion? Clerk, if you will, call the roll.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Yes.

MS. COLEMAN:

David Sanders?

DAVID SANDERS:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Yes.

MS. COLEMAN:

Phenis Potter?

PHENIS POTTER:

Yes.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes. So that passes without dissent. So anyone that's here tonight for these four encroachment permits, you just need to go back to the Highway Department and they'll take care of it.

ROY ADKINS:

Okay, just, when should we go back to them?

BILL BLACKBURN:

Just tomorrow or any time you're ready.

RICK GORTNEY:

I will have a talk with them in the morning to let them know what we decided.

ROY ADKINS:

I'll give them a couple days before I go back down there.

BILL BLACKBURN:

You can just let Darrell know and, really, we're sending a letter, Karen will do that. She can probably even email tomorrow, but these, this action taken tonight and recorded in the minutes gives the authority.

ROY ADKINS:

Okay, I thank you all for taking the time to discuss this with us. I didn't know what it'd be like, but, you know, Leonard, my boss, he's just wanting to get in there and build his location.

BILL BLACKBURN:

We'll go back now in the agenda to Item Number Four. Consider approval of a preliminary subdivision plat located at Cowpen for Classic Home Designs Inc. Is that your all's? You've got the floor and if you will speak up for Judy.

BOB FORD:

I'm Bob Ford and this is Brad Hall. I'm retired now except for this. Brad is the new Presidency over the Chamber of Commerce. What we're proposing is, of course our first question and reason for being here has already been resolved I guess, because we have a letter, again we've made copies if anyone needs to see it, from the Highway Department approving the entrance...

BRAD HALL:

We got approval from the...

BOB FORD:

Egress and ingress for our subdivision. We have two 60 foot drains here, we cleaned trees and cleared the line, property line, up as they suggested for us to do. So I think we're alright with the Highway Department and if you all need to see this letter you're welcome to.

BRAD HALL:

And we already had Division of Water approval as well.

BOB FORD:

The second thing we want to do is to, just to get your approval that our subdivision is, we want to do everything that we can to have a really, really nice, restricted subdivision. We plan 13 homes on this subdivision. Service is already there, the lines are already laid. Of course, access to Mountain Water District, there's a six inch line that runs parallel to our property. We have the plats here before, again, the utility plat and also the house plat, for you to view if you'd like to do that.

BILL BLACKBURN:

Probably need to look at those.

BOB FORD:

We have sought the approval of the Pike County Health Department and Paul Hopkins has signed off on both the utility plan and the plat plan. I did get to Levi Coleman and he has signed off as Chief of the Fire Department at Coal Run on the plat plan as, you know, responding fire department. I'm gonna let Brad

approach you. I know we need the Mountain Water District to sign off but, uh, and we have met with those people, but I'll let Brad, since he worked with them more and knows what the status of that is right now.

BRAD HALL:

We have met with Ronald Potter who is the Operations Manager on that water project and he has given us full approval. However, they defer to Division of Water for all their water regulations. We plan to meet all the requirements by Mountain Water and so we just have to get one more approval from them which should not be a problem. I don't foresee a problem on that. We're making that application as we speak, our engineer is handling that.

BOB FORD:

As a matter of fact, they inspect throughout the process as it goes along, Mountain Water does.

BRAD HALL:

They have to sign off on that before we can cover it. The plan here shows what we plan to do for electric. We plan to have underground electric, underground phone and underground

cable. Now, we've met with Bell South, we've met with Inter Mountain Cable, we've met with AEP. All those things are underway and our contractors would begin installing conduit for that as soon as we have approval on the water. So these right here are for your review, if you've got questions, again, the sewer was already installed.

BILL BLACKBURN:

Just bring them up and we'll pass them around. Is this, they've done the appropriate application with you, Karen? Is this for a preliminary plat approval?

BOB FORD:

Yes.

BILL BLACKBURN:

This is the preliminary plat?

BOB FORD:

Well, here's the plat. The second page of this plat has to do with our street and so a guy in engineering knows about that. I might add that this piece of property is 2.2 miles up Cowpen. It is on the right side as you go by, just before you get to a real steep curve going up towards the airport. You all might have,

I'm sure you've seen it but there used to be an old log barn sitting there and several old outhouses and a double-wide trailer. We've burned everything there except the trailer which has been dismantled at this time. We're just letting anybody that wants the siding or block or whatever come and get it. So we plan to burn that trailer, that's the last. We've already cleared the land.

BILL BLACKBURN:

Do you have an engineer helping you with this, Bob?

BOB FORD:

Yes, we do. This is done by West Tech, out of Louisa. His name is Cliff West and his brother is Brad West.

BILL BLACKBURN:

Did they mention to you that there are county regs? Did they mention any of that or has he said anything about these, the county regulations? Has he said anything about those?

BRAD HALL:

I don't recall him mentioning those to me.

BOB FORD:

I did pick up a copy from Karen this past week.

BILL BLACKBURN:

Okay, he got a copy of this?

KAREN HARRIS:

Not the county. He did get subdivision rules and regulations.

BILL BLACKBURN:

As I mentioned earlier, the county actually does have subdivision regulations. They're just not enforcement of probably what we would be expected to do is go pretty much in keeping with what's recommended in here even though they're quite a bit less stringent than the cities regulations. Dave and I were talking about, the other day, that like, and then I went back and reviewed this, some of the right of way recommendations here seem a little excessive. Like for arterial streets, in fact Dave was talking to me about this on the phone the other day and I said, "Surely you're talking about some kind of length requirements." He said, "No, it's width." I went and dug out the book and looked it up, called him back and said, "You're right on it." But it says like arterial streets 120 feet or more of right of way. I know in my subdivision it's about, the road's 18 feet and I mean that's plenty

enough for cars to pass.

LAYNE TACKETT:

You've got about ten feet on each side.

BILL BLACKBURN:

Yeah, on each side for drainage and all that. So 120 feet would be, Hambley Boulevard is not 120 feet. I told Dave, I said, "That's a four lane."

BOB FORD:

We have allotted 30 feet right of way there on that thing. We want to be in compliance every way that we can possibly be.

DAVID SANDERS:

One of the things I've noticed, Bob, this particular plat is not a land surveyor's plat. It does not have pins set and needs some bounds between the lot corners. Now in order to file a plat with the courthouse and to lot that out, you'll need to have that done. Really should be done before the Planning Commission's final approval.

BOB FORD:

We have flags set there, David, there already, but,

I see what you're saying there. We have flags set in the corners of the lots.

DAVID SANDERS:

Right. There will have to be a surveyor's certificate or certification on your final plat for the commission.

BOB FORD:

I understand that.

DAVID SANDERS:

Not an issue on a preliminary plat, not at all.

BILL BLACKBURN:

So each one of these are roughly a quarter acre or more?

BOB FORD:

Exactly, yes.

BILL BLACKBURN:

Your road, Bradford....

BOB FORD:

This will be called Bradford Valley Subdivision.

BILL BLACKBURN:

Now where'd you come up with that name?

BOB FORD:

Brad Hall and Bob Ford.

BILL BLACKBURN:

I like that, looks very nice?

BOB FORD:

Three feet right of way from -- I've met, again, we've met with Steve Compton from the power company three or four times. Gonna have to set a new pole, but we've decided where that pole would be. We, again, met with Ronald Potter regarding what we can hook on to these. This will be a, Jimmy, this will probably be referred to you, actually it will be a six inch line going down through the property.

JIMMY KISER:

It will be a four, a four inch main going into Cowpen and coming back. It's four inch PVC, so that would be going through the subdivision and there would be a fire hydrant there on the end.

JIMMY KISDER:

You may need to address the exits, entrance and exits with the water -- The entrance and exits on the, with the

Division of Water and Flood Plain Management Section and your culverts and bridges, whatever you..

BRAD HALL:

I have a letter here from the Division of Water showing that we don't have to have a permit to begin.

JIMMY KISER:

Mention a square mile drainage?

BRAD HALL:

Yes ...

BILL BLACKBURN:

We probably need to get copies of all this. We need to have a copy for the file. Karen, we sort of came into this one sideways 'cause we actually thought we were addressing them initially just about the egress, ingress, to the subdivision. But they're actually coming now to get the approval for the preliminary plat and so forth. So we need to back up, are there some steps they need to do, is there an application?

KAREN HARRIS:

Well, there is an application and I talked to Mr.

Ford earlier. There is a fee, \$50.00, plus \$2.00 a lot. But I think, you know, he'd already gotten many of the signatures that he needed on there.

BILL BLACKBURN:

So can we keep this one for our record, Brad or Bob, or do you all need this back?

BRAD HALL:

We will need that back, but we will submit copies.

BOB FORD:

We only have two copies of that.

BILL BLACKBURN:

Will you get a copy and see that Karen gets it for our records?

BRAD HALL:

We'll get you a surveyor...

BILL BLACKBURN:

Any other discussion on this subdivision? Is there a motion to approve this subject to them getting the process worked out with Karen and getting the appropriate survey that David mentioned?

BOB FORD:

Before they're filed at the courthouse.

DAVID SANDERS:

Well actually he'll have to come back here for the final plat approval. That's when the survey would need to be done, when you do your final plat approval.

BILL BLACKBURN:

There's a preliminary plat approval and that's what we'd be approving tonight and then there's a final plat approval and on that final plat approval you'll have to have everyone's signatures and then we're the last to sign off.

BOB FORD:

Who'd you say you have reference to, Hopkins?

BILL BLACKBURN:

Yeah, Health Department and, I think on the, it's a little less stringent in the county than it is in the city. But, who's on there? The Health Department and...

DAVID SANDERS:

I think all those that he's gotten and those really need to be done on the final plat, Bob, not on a preliminary plat and

it says certification by the surveyor, by the county Health Department, by the city or county road engineer and by the chairman of the planning commission. Are the ones that you have to have, so there's four. You have to have a certification by the surveyor, the health department, the road engineer and the planning commission.

LAYNE TACKETT:

Bob, I'd suggest that all the communications you had between you and others, that you include all that in the packet, at one time or another.

BRAD HALL:

We can do that. What we're doing right now, we got guys waiting to work, fellows. Actually we been holding up the guys who are gonna put in the drains and do our road for three weeks here just waiting on this meeting.

BILL BLACKBURN:

You understand the position we're in, the State Highway Department, we had to settle this issue about the encroachment. We didn't have power to act until we did that.

DAVID SANDERS:

I make a recommendation we approve the preliminary plat.

LAYNE TACKETT:

I second it.

BILL BLACKBURN:

Motion is made and seconded to approve the preliminary plat. Any other discussion? If not, clerk, call the role.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Yes.

MS. COLEMAN:

David Sanders?

DAVID SANDERS:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER?

Yes.

MS. COLEMAN:

Phenis Potter?

PHENIS POTTER:

Yes.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT?

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes. Very good, fellas, appreciate it.

BOB FORD:

Just one question I have now. Does this mean we can go ahead and start actually installing the drains and the road?

DAVID SANDERS:

Yes.

BILL BLACKBURN:

Yes. Thank you and good luck with that subdivision. Next item on the agenda, consider request from Jim Harris for approval of subdivision and plat in the former location of Coal Mac office.

JIM HARRIS:

Yes.

BILL BLACKBURN:

That's really just a lot division, isn't it?

KAREN HARRIS:

That's the map that's rolled up in front of you.

BILL BLACKBURN:

We discussed this at the last meeting. It's in your minutes. I think we pretty much decided this is just a simple lot division, a minor subdivision. Technical advisors, has everyone signed off but us, is that right? Layne, what we're discussing right now is in your packet. Jim Harris came before us last time and it's just a minor lot split there. We discussed it at some length in the

last meeting, it's in your minutes, if you've had a chance to look at them. He's gone through the technical advisory and been approved by them and got his other approval. He's got the plat here with everybody's signature on it but ours.

DAVID SANDERS:

Actually the surveyor hasn't signed it, but I guess it's subject to his signing it too.

JIM HARRIS:

I can get that...

BILL BLACKBURN:

Just get this surveyor and then Rick can sign it or I can sign it once you get the surveyor on there, we're the last to sign off.

DAVID SANDERS:

I make a motion we approve the subdivision plat.

JOHN ELLIOTT:

I second.

BILL BLACKBURN:

Motion made and seconded to approve this plat. Any other discussion? If, let me just interject, we sign before the

surveyor, if everyone agrees, so he won't have to make an extra trip.
'Cause he'd have to get his signature to get it recorded anyway.

DAVID SANDERS:

He'll have to have it to record it.

BILL BLACKBURN:

If it's the will of the body we'll go ahead and sign it tonight so we won't have to make an extra trip. If you all are agreeable to it, 'cause he won't be able to record it anyway without the surveyor's. Is everyone in agreement with that?

JIM HARRIS:

We'll have that done tomorrow.

BILL BLACKBURN:

Rick, you can just go ahead and sign it if you want. Clerk, call the role.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Yes.

MS. COLEMAN:

David Sanders?

DAVID SANDERS:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Yes.

MS. COLEMAN:

Phenis Potter?

PHENIS POTTER:

Yes.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes.

JIM HARRIS:

I apologize that that surveyor has not signed.

BILL BLACKBURN:

Let's see, fellas, I believe that's it except for one other item. I'm a little distressed about sharing with you, very much so. That's a letter of resignation from the fella to my right here, David Sanders. I'll read it for you. 'Dear Judge Rutherford, It's been an honor and privilege for me to serve on the PikeCounty/Pikeville/ Elkhorn City Planning Zoning Commission. As you may be aware, I am an owner in the engineering firm Summit Engineering Inc., and through the years I've been diligent in avoiding a conflict of interest regarding issues that came before the Commission that involved my firm.' He has certainly done that, in the last six or seven years I've been on it, he certainly has. 'Now I have some concern regarding issues of conflicts of interest in that I am now an elected councilman for the city of Elkhorn City serving as a Pike County Representative on the Commission. Added to this dilemma, both the Planning Commission and/or Elkhorn City

Council meet on the same night of month.’ Are you meeting tonight?

DAVID SANDERS:

Yes, very shortly.

BILL BLACKBURN:

‘Therefore, after serving since 1982, 25 years on the Planning Commission, I am tendering my resignation effective April 11th, 2007.’ Signed, David Sanders. I tried to talk David out of this, but respect the position he’s taking. We’ll certainly miss him. I’d love to see another engineer on here because his counsel has been invaluable to us. His experience certainly, we’ll certainly miss it.

LAYNE TACKETT:

David, you could appoint yourself.

DAVID SANDERS:

I could...

BILL BLACKBURN:

Would changing our meeting, would that be of any...

DAVID SANDERS:

Well, really, I think with the combination of things, it's been a long run for me and I think that's enough years. Maybe it's time for someone else to sit in the chair and I guess, just considering everything, I think it's probably in the best interest that I just resign. I feel like the old guy here, but Phenis has served almost as long, I don't know which of us came on first, Phenis. But it's been good, I've enjoyed it.

LAYNE TACKETT:

John David talked to me Sunday night and he was asking me if I knew somebody that I could recommend to replace you. Do you have someone you would like to recommend to replace you?

DAVID SANDERS:

Uh, no, I haven't really given any thought to it. I do know that the Mayor of Elkhorn City has appointed Scott Sykes as a member, but he did not fill the second one, so, you know, along with Rick, but I haven't given any thought to it. There are quite a few good engineers in the county that you know, possibly John Smallwood, a good engineer, lives up at Millard, might be a good

recommendation. Greg Hall, lives over at Ford's Branch, good engineer, might be a good consideration. There could be others but I know both of those are in the county. There's quite a few in the city, but, you know, it'd be good to have a county representative for the county.

LAYNE TACKETT:

For your position you have to have a county member.

BILL BLACKBURN:

Is a motion required for this? Is there a motion to affirm David for the good work he's done over the years?

EVERYONE:

Yes.

BILL BLACKBURN:

Motion made and seconded and I know there's no objection. We certainly appreciate David. Any other business? If not, is there a motion for adjournment? All those in favor stand.

MEETING ADJOURNED

DAVID SANDERS
Phenix Patten
Ray Alkin
Jimmy Luer
D. Elliott
Bob Ford
Beal Hall

JIM HARRIS
Steve Dameron
Rich Hartman
Ben Ralston
Hayes Sackett