

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Planning and Zoning Director Stan Shawver
County Counselor John Patton
Deputy County Clerk Shawna Victor

The meeting was called to order at 7:00 p.m.

Subject: Planning and Zoning

Commissioner Schnarre noted that during Planning and Zoning sessions, the Commission will receive a report from staff and then the Commission will have the opportunity to ask staff any questions. The Commission will then move to a presentation from the applicant or agent of the applicant on behalf of their request. After that, the Commission will convene a public hearing where any testimony in favor of or in opposition to will be welcome. Following the public hearing, the Commission will discuss the issue and then vote on the issue.

Stan Shawver, Director of the Planning and Building Inspection Department, stated that the Boone County Zoning Regulations and the Subdivision Regulations are entered into the record. (note - the file copy is retained in the Planning and Building Inspection Department).

A. Request by GM Columbia Properties LLC to vacate and re-plat lots 1, 2, 23, 24, 25, 40, 41, 42, 43, 44 and 45 of Concord Estates Plat 1

Stan Shawver stated the department received a petition to vacate eleven lots in Concord Estates Plat 1 and re-plat them into three lots.

Section 1.8.1.3 of the subdivision regulations require the County Commission to hold a public hearing in order to consider any petition to vacate and/or re-plat, taking into consideration character of the neighborhood; traffic conditions; circulation; the proper location and improvement of streets and roads within and adjacent to the subdivision; property values in the subdivision; public utilities; facilities and services and the re-plat will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.

Chad Sayre was present on behalf of GM Columbia Properties.

Chad Sayre stated this request to vacate is in compliance with the revised lot lay out of the preliminary plat. It complies with the approved street alignment, as far as concept. The lots being vacated are owned by GM Columbia Properties. Mr. Sayre explained the street lay out.

Commissioner Schnarre asked if this request is being done to cul-de-sac the streets. Mr. Sayre stated that is correct and to expand the right-of-way.

Commissioner Schnarre asked if the streets would not be abandoned immediately. Mr. Sayre stated the connection will remain in a temporary form. When they re-plat, they will work with staff to keep the public access open with the existing right-of-way then they will come back and vacate the right-of-way.

Commissioner Elkin asked if that will ultimately be closed off. Mr. Sayre stated that is correct.

Commissioner Elkin asked if those roads have to remain open until the other network of streets is opened. Mr. Sayre stated that is correct.

Commissioner Elkin asked about the re-platting process. Mr. Sayre stated they will come back to comply with the preliminary plat. There will be three new lots. The one lot not owned by GM Columbia Properties has to be vacated and when it is re-platted is when the right-of-way issues will be cleared up. Before that can happen, there has to be an alternate access to the subdivision.

Mr. Sayre discussed the roads being a possible candidate for bonding.

Commissioner Schnarre opened the floor for a public hearing on this request.

There was no one wishing to speak on this request.

Commissioner Schnarre closed the public hearing.

Commissioner Elkin moved to approve the petition submitted by GM Columbia Properties LLC to vacate and re-plat lots 1, 2, 23, 24, 25, 40, 41, 42, 43, 44 and 45 of Concord Estates Plat 1. Said vacation is not to take place until the re-plat is approved.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 159-2004**

B. Receive and Accept the following plats:

- i. Moreau Road**
- ii. Carlos Meadows**
- iii. Lee**
- iv. Byron's Hills**

Mr. Shawver stated these are all minor plats. Moreau Road is on Moreau Road off Driskel Road. Carlos Meadows is located off Creasy Springs Road. Lee is located on Highway 124 west of Hallsville. Byron's Hills is located on Highway 124 and Route YY.

Commissioner Elkin moved to receive and accept the following plats:

- Moreau Road
- Carlos Meadows
- Lee
- Byron's Hills

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 160-2004**

Subject: Sheriff's Department – Second Reading and Approval of Corrections Medical Service Agreement

Commissioner Elkin moved to approve the Corrections Medical Service Agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 161-2004**

Subject: Circuit Court – Second Reading and Public Hearing for Approval of

Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2905-48000: Law Enforcement/Judicial Info System – Telephone/Fiber Lines	\$2,250.00	
2905-60050: Law Enforcement/Judicial Info System – Equipment Maintenance Contract	\$402.00	
2905-91301: Law Enforcement/Judicial Info System – Computer Hardware	\$13,002.00	
2905-60050: Law Enforcement/Judicial Info System – Equipment Maintenance Contract		\$743.00
2905-91301: Law Enforcement/Judicial Info System – Computer Hardware		\$13,071.00
2907-48000: Law Enforcement/Judicial Info System Court Only – Telephone/Fiber Lines		\$1,400.00
2907-91301: Law Enforcement/Judicial Info System Court Only – Computer Hardware		\$24,674.00

Said budget amendment is to establish the corrected budget for the fiber project.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 162-2004**

There was no public comment.

The meeting adjourned at 7:12 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner