

- A. Call to order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, T. Williams, Sr., and C. Stacy present; Council Member J. Young joined meeting at 6:06 p.m.;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said minutes; Passed 3 yea; 0 nay;

Old Business:

Review of ongoing projects requiring engineer/contractor support:

1. Water/Sewer System – P. C. Simonton & Assoc.)
 - A. Remaining Sewer Projects – Update – Gill pump station – working on it;
 - B. Green Well – all pipes in; connected all the way down to the new well; Paul gave complete update on the project;

*Sandy Run Road – Paul gave update; bid requests were offered; 2 options were presented – Option 1 for \$34, 153; Option 2 for \$54,740; Mayor Austin said they will probably go with option 1; Council Member C. Stacy questioned will there be a priority list; a contract will be prepared for signature; a pre-con will be held and will be given 10 days to start; Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to proceed with option 1; Passed 4 yea; 0 nay; Council Member C. Stacy said the elected officials from Riceboro, Midway and Walthourville need to meet with the County officials to discuss road maintenance in the surrounding cities;
2. Cassandra Thornton – LCRD Piano Instructor – Update – C. Stacy – remove this item until the Summer Youth Program – will see how many will have an interest in the program;
3. Community Development, Council Member C. Stacy – Update – Council Member Stacy talked briefly about STEM; SYP and Manna House;

New Business:

1. Public Participation – Not any;
2. Scott Simpson, Henderson & Godbee, LLP – Financial Statement – Fiscal Year 2017/2018 – Report given by Mr. Simpson;

3. LCPC, Gabby Hartage – 1. Request – Business License – Mr. & Mrs. McDougale – Food Trailer @ Chemtall – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to approve said request; Passed 4 yea; 0 nay;

Conditional Use – SNF – Gary Ryals – truck terminal – Parking lot is already there; Marcus Saks with P.C. Simonton gave a brief overview of the parking – zoned commercial for houses across from the truck terminal;

Lelon Frazier, Jr. – spoke about the above item; not in support of said request; Mayor Austin said a portion of Jones road was abandoned for swap of properties; Frazier’s question – does he have access to the rear of his property; Mayor Austin said he can still use the road; looking at a 24 month time frame reference the above item; suggestion is to plant vegetation; move fences; move water meter – council to mitigate; Council agreed to table said item; will get with Mr. Frazier;

Zoning Permit – Mobile Home – Jerry Hargrove – recommend approval with brick skirting and meeting set backs- Motion Council Member D. Miller, 2nd. Council Member J. Young to approve said zoning request; Pass 4 yea; 0 nay;

Zoning Approval – Marlin Smith – Riceboro’s Water Tower – Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to approve said request; Pass 4 yea; 0 nay;

4. Coastal Way of Life/oppose offshore drilling – Paulita B. Martin – Resolution of Support – Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said resolution; Pass 4 yea; 0 nay;