

ATHENS-CLARKE COUNTY HEARINGS BOARD

Minutes
July 13, 2016

The Athens-Clarke County Hearings Board met and considered the following items at a public hearing at 3:00 p.m. on Wednesday, July 13, 2016, at 120 W. Dougherty Street, Athens, Georgia.

MEMBERS PRESENT: Sharon Bradley, Nancy Burk, David Ellison, Mike Lord, Pat Shearer, Ed Simpson (Chair) and Joey Tucker

MEMBERS ABSENT: None

STAFF PRESENT: Rick Cowick and Jane Erwin (ACCUG Planning), Jim Davis (ACCUG Attorney)

CALL TO ORDER AND APPROVAL OF MINUTES:

1. **Introduction of staff reports and all other documents submitted to the Hearings Board at the meeting into the official record.** Mr. Simpson made a motion to introduce all reports and documents into the official record. Mr. Ellison seconded the motion, which passed unanimously.
2. **Adoption of minutes from the June 8, 2016 Hearings Board meeting.** Ms. Burk made a motion to approve. Mr. Shearer seconded the motion, which passed unanimously.

OTHER BUSINESS

Election of Chair and Vice-Chair. Mr. Ellison nominated Mr. Simpson for chair. Mr. Lord seconded the nomination, which passed unanimously.

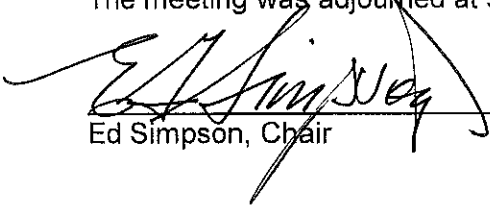
Mr. Simpson nominated Mr. Shearer for vice-chair. Mr. Ellison seconded the motion. Mr. Shearer declined the position.

Mr. Shearer nominated Ms. Burk for vice-chair. Mr. Simpson seconded the motion, which passed unanimously.

Director's Report: Mr. Cowick announced that one variance application is scheduled to be heard at next month's meeting.

Mr. Simpson welcomed Ms. Bradley to the Board and welcomed back Mr. Ellison to the Board.

The meeting was adjourned at 3:05 p.m.


Ed Simpson, Chair


Brad Griffin, Director/Secretary