

MINUTES

MEMBERS PRESENT

Kendrick Butts Emily Davis Sammy Hall

MEMBERS ABSENT

John Westmoreland Henry Craig

OTHERS PRESENT

Carlos Tobar Cindy Cunningham

CALL TO ORDER

Vice Chair Kendrick Butts called the Meeting to order at 1:00 p.m.

INVOCATION

County Manager Carlos Tobar delivered the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Emily Davis led the Pledge of Allegiance.

ADMINISTRATIVE / FISCAL MATTERS

Rural Housing Initiative (RHI)

Vice Chairman Kendrick Butts asked County Manager Tobar to present an update on the Rural Housing Initiative proposals.

County Manager Tobar stated this is the County's first attempt at the Rural Housing Initiative program. He reported the County advertised for submission of proposals for the program. Three proposals were received; however, one proposal was withdrawn. The property for both remaining proposals is located in the unincorporated area of the County; however, both are in the City's water/sewer service area and the roads to the properties belong to the City. County Manager Tobar reported that based on this information, the property would have to be annexed into the City.

County Manager Tobar recommended that the County reject both proposals and allow the City to pursue a RHI grant for either of the proposals.

Commissioner Sammy Hall made a motion to reject both proposals as recommended. Commissioner Emily Davis seconded the motion and it passed unanimously.

County Manager Tobar asked Commissioners if they would like for him to issue another Request for Proposals under the RHI program for only properties in the unincorporated area of the County. Commissioner Sammy Hall recommended that this matter be

discussed at a time when all Commissioners can be present. Commissioner Emily Davis recommended placing this matter on the June 18th Agenda.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the Called Meeting at 1:10 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

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Respectfully submitted,

Kenduck B. Butts

Kendrick Butts Vice Chairman

Cynthia K. Cunningham

County Clerk