



CITY OF STONECREST, GEORGIA

CONSTRUCTION BOARD OF APPEALS MEETING MINUTES

Thursday October 7, 2021, at 7:00 P.M.

Citizen Access: [Stonecrest YouTube Live Channel](#)

1. Introduction of Personnel

- Board consists of five members, all of which will serve four-year terms.
- Two members will initially serve two-year terms and three members will serve four-year terms.

2. Review of Resolution of Creation – Attachment

- Board was established specifically for Construction matters.
- Board will select Chair, Vice Chair and Secretary. Officers will be elected annually or can be re-elected.
- Board members are Stonecrest residents and have some experience in the construction industry.
- Board serves as Administrative Review Board and the role of the Board is to hear appeals as it relates to applications for Construction matters that have been submitted by Stonecrest residents. Board will also decide if City ruled properly and make a ruling.

3. Establishment of Meeting Dates

- Board required to meet at least once per year and prohibited from meeting more than once within a 48-hour time frame.
- Chair should contact Mayor Pro Tem, Councilwoman Tammy Grimes, or City Manager to request scheduled meeting dates/times.
- Suggested meeting date Thursday, October 14th @ 7pm. Thursday, October 21st is second suggested meeting date.

4. Recommendation of Term Assignment

- Tabled until next meeting.

5. Election of Officers

Chairperson – Responsible for setting meeting, setting agenda and officiating meeting.

Volunteers – Kerry Williams, Clara Delay

*Votes/Kerry Williams – Michael Burdette, Harden Lark, Gregory Maxwell, Kerry Williams

Votes/Clara Delay – Clara Delay

Elected Chairperson is Kerry Williams.

Vice Chairperson – Responsible for serving in absence of Chairperson.

Volunteers – Harden Lark
Nomination by Kerry Williams – Clara Delay
Votes/Harden Lark – Michael Burdette, Harden Lark
*Votes/Clara Delay – Clara Delay, Gregory Maxwell, Kerry Williams
Elected Vice Chairperson is Clara Delay.

Secretary – Responsible for assisting with meeting notifications and distribution of records/minutes.

No volunteers or nominations.

Chairman Williams will assign nominate Secretary at next meeting.

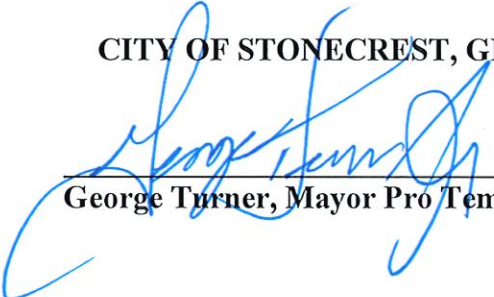
Current Board officers are for 2021 and term expires December 31, 2021.

Motion - made by Chairman Kerry Williams to adjourn the Construction Board of Appeals Meeting. Seconded by Vice Chair Clara Delay.

Motion passed unanimously.

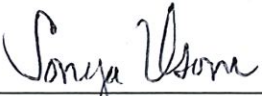
As approved on the 21st day of October, 2021.

CITY OF STONECREST, GEORGIA



George Turner, Mayor Pro Tem

ATTEST:



Sonya Isom, City Clerk Deputy

Americans with Disabilities Act

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If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.