

**BOCC MEETING
JANUARY 25, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Sheila Cross. Members present were Commissioner Brazell, Commissioner Dowaliby and County Attorney Lee Phillips. Commissioner Elsner was at CCI.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Brazell seconded, carried 2-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for January 11, 2018 and January 18, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$798,350.60 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING:

REZONING CASE #17ZON-16. PROPERTY IS 23.71 ACRES IN THE SW ¼ OF SECTION 6, TOWNSHIP 9, RANGE 74 ADDRESSES AS 204 STAGESTOP ROAD, JEFFERSON. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM AGRICULTURAL (A) AND RESIDENTIAL (R) TO RESIDENTIAL ESTATE (R-20)

Applicant: Richard and Shannon Morales.

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Dowaliby.

Commissioner Brazell.

Lee Phillips, County Attorney.

Richard Morales.

Public Comments:

None.

Action: Dowaliby moved to close Public Comments. Brazell seconded, carried 2-0.

Action: Dowaliby moved to approve Rezoning Case # 17ZON-16 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on February 1, 2018 at 9:30 AM. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

Stephen Winkel.

Action: Brazell moved to close Public Comments. Dowaliby seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Dowaliby moved to adjourn the meeting. Brazell seconded, carried 2-0.