The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams, and District #1 Commissioner Beverly Thomas is out of office.

**Meeting Agenda**

Commissioner Hasty made a motion to approve today’s agenda as posted Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes). Session opened at 10:06 A.M.

**Prior Minutes**

Commissioner Hasty made a motion to table the Commissioner minutes dated December 22, 28, 29, 2017 and January 16, 24, 25, and 31, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes).

**New Business**

**CRIBB LAWSUIT DISMISSED:** Commissioner Hasty stated this is for the Toy Barn Lawsuit. Commissioner Williams made a motion to dismiss. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**ROAD AND BRIDGE WAIVER:** Linda Briscoe from the Road and Bridge Department stated she had one wavier for today. Jamesd A & Carol Etzhorn. The jobsite is accessed as follows: Old Route 5 to Neongwah Bend Road to Lakeview Acres. James Etzhorn paid a road impact fee on November 21, 2017. Because of the condition of the existing home it had to be demolished, which changed the scope of the work. Mr. and Mrs Etzkorn will be required to get a new permit. The old
plans called for a structure of 2184 square feet. The new plans call for an additional 2167 square feet. Road and Bridge doesn’t need to collect any additional funding because of the square footage falls in the same price range. The road and bridge department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the fee at the recommendation of the road and bridge department. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes). Copy of Permit is attached.

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes). Session closed at 10:10 A.M.

Ordered that the Commission adjourn until February 14th, 2018.

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Greg Hasty, Presiding Commissioner

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Melissa Peters, Benefits Coordinator