

TRANSPORTATION COMMITTEE
SPECIAL MEETING Minutes

December 17, 2018

Members in Attendance

Chairman Rick Vernier
Vice Chairman Marty Crawford
Mr. Allen
Ms. Chartrand
Mr. Mosley
Mr. Mr. Trentman
Mr. O'Donnell

Also in Attendance

Mr. Mark Kern County Board Chairman
Dr. Moore County Administrator
Norm Etling County Engineer
Mr. Terry Beach Executive Director
Mr. Herbert Simmons ESDA Director
Ms. Jennifer Edwards Little
Mr. Richie Meile County Board
Ms. Susan Stags

The Chairman called the meeting called to order with the Pledge of Allegiance at 5:30 PM

The Chairman asked if there were any comments on the Agenda. None were brought forward.

Ordinances:

(A) Revision to Chapter 34 Subdivision Regulations, Amending the Fee Structure. Motion made by Mr. Crawford seconded by Ms. Chartrand to approve. All members in attendance voted aye.

(B) Addition of "Roads and Bridges" Fees. Motion made by Mr. Allen seconded by Mr. Mosley to approve. All members present voted aye.

The Chairman asked if there were any comments from the committee members or audience. None were brought forward.

Mr. Allen made a motion seconded by Mr. Mosley to adjourn. All members present voted aye.

The Chairman adjourned the meeting at 5:40 PM.

FfileNormtranscomspecialmeeting12-17-2018