

***Town of Meggett
Special Council Meeting***
Meggett SCPA Building
4776 Highway 165
August 1, 2011– 6:00PM

(Item 1, 2 and 3 Meeting Called to Order and Roll Call and Meditation)

The meeting was called to order by Mayor Herrington. Council members present were Matt Zender, and Tommy Butler. Also present was Planning/Zoning Administrator, Gail Seabrook. The pray and Pledge of Allegiance was lead by Mayor Herrington. Mayor Herrington explained the purpose of the meeting is to have the second reading of the Ordinance 2011-03 Amending Section 4-403 (purchasing agreement) and the second reading of Ordinances 2011-04 through Ordinance 2011-019 (the annexation ordinances).

(Item 4) Second Reading /Ordinance 2011-03

The Ordinance was read. Tommy Butler made the motion to adopt the Ordinance 2011-03 Amending Section 4-403 (purchasing ordinance). Matt Zender seconded the motion. All council members present voted in favor.

(Item 5) Second Reading /Ordinance Ordinance 2011-04 – Ordinance 2011-19(annexation ordinance)

Mayor Herrington read the list of the TMS numbers that were to be annexed. Below is a list of the parcels identification or TMS numbers:

TMS #			
094-00-00-	159-00-00-	160-00-00-	061-00-00-
10, 11,12,	043,	054,	63
20,22,23,25,26,27,28,29,	074,	55	
33,	225		
47,48,	008		
60,			
72,75			

Matt Zender made the motion to adopt the Ordinances 2011-04 through 2011-019. Tommy Butler seconded the motion. All council members present voted in favor. Tommy asked about the acreage in each property. Gail Seabrook said the acreage is noted in the legal description. He inquired if any of the parcels were less than the two acres. Gail said there were some that were less but they had been defined as the lower acreage for a long time.

(Item 6) Public Comments

Gail said she would like to mention that the remainder of the ordinances should be ready for the first reading at the next meeting. She also had sent Andy the information on the parcels that Tom Hutto had inquired about at the last meeting. They will be included as well. With no other comments, a motion was made by Matt Zender to adjourn and the motion was seconded by Tommy Butler.

Submitted by Zoning and Planning Administrator: Gail Seabrook