

HOWARD COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION AUGUST 25, 2011

The Howard County Board of Commissioners met in Special Session on Thursday, July 25, 2011, at 4:15 p.m., in the Hearing Room of the Administration Center. Those in attendance included President Tyler Moore and Vice President Paul Wyman. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells. *In order to carry out the business of this meeting, President Moore vacated the chair to second any motions.*

The meeting was called to order and conducted by President Moore. Vice President Wyman led in the Pledge of Allegiance and a word of prayer.

At this time President Moore offered condolences to Plan Commission Director Greg Sheline, and his family, in the death of his father-in-law

IN THE MATTER OF ORDINANCE NO. 2011 BCCO-21:

At the August 15th Regular meeting, the Board of Commissioners referred Ordinance No. 2011-BCCO-21 to the Howard County Plan Commission for a Public Hearing and recommendation (*please refer to page one, item one, "Plan Commission" of the Regular Meeting minutes dated August 15, 2011*). Attorney Larry Murrell submitted and read from a letter from Director Greg Sheline. As it pertains to Ordinance No. 2011-BCCO-21, an ordinance of the Howard County Board of Commissioners to amend Howard County Zoning Ordinance 2009-BCCO-21, the Plan Commission forwards a favorable recommendation. A motion was made by Mr. Wyman to approve Ordinance No. 2011-BCCO-21, an ordinance that adds Dog Training (the training and grooming of dogs without overnight housing or boarding; also includes instruction of the owners or handlers) to the Special Exception Use permitted in a Rural Residential (RR) District. The motion was seconded by Mr. Moore; the floor was opened for comment.

Ms. Brenda Pullen, 4512 South County Road 650 West: Ms. Pullen asked for clarification concerning the Special Exception staying on the property.

Mr. Moore confirmed that if there is any change to the deeded ownership, the new party would have to re-apply for the Special Exception.

There being no further question or discussion, the motion carried. The Ordinance is effective immediately. Ms. Pullen thanked the Plan Commission and the Board of Commissioners for their extra work and additional meetings in order to satisfactorily bring this issue to a conclusion.

IN THE MATTER OF AN EMERGENCY CLAIM:

Auditor Ann Wells submitted an early-pay claim for postage for tax sale letters, submitted from SRI. The early pay claim to SRI, for postage for tax sale letters, was approved on a motion made by Mr. Wyman and seconded by Mr. Moore.

The Board recognized the attendance of Councilman John Roberts.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:30 p.m. on a motion made by Mr. Wyman and seconded by Mr. Moore.

THE HOWARD COUNTY BOARD OF COMMISSIONERS:

TYLER O. MOORE, PRESIDENT

PAUL G. WYMAN, VICE PRESIDENT

ATTEST:

WILLIAM THOMPSON, MEMBER

ANN WELLS, AUDITOR

Howard County Special Session August 26, 2011