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## SPECIAL MEETING SEPTEMBER 9, 2013

Mr. Kay called the meeting to order at 10:10 a.m.

Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex excused.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand; zoning and computers.

All department heads present.

RESOLUTIONS: NOTIFY THE FOLLOWING PROPERTY OWNERS TO REMOVE BLIGHT:

RESOLUTION #103:13, 2343 BAHIAMAR RD.

RESOLUTION #104:13, 827 STROTZ

RESOLUTION #105:13, 5945 VISTAMAR RD

RESOLUTION #106:13, 5342 FORTUNE DR.

RESOLUTION #107:13, 5406 FORTUNE DR.

RESOLUTION #108:13, 5309 PATRIOT

RESOLUTION #109:13, 5326 PAGELAND

Mr. Kay moved, Mr. Henry seconded

Roll Call: Mr. Kay yes, Mr. Henry yes.

APPROVED  
APPROVED

Discussion on computers concerning Chris Hart, as well as the contract to disclose our information to Transtar and train Transtar on our system.

Motion: To table the Transtar and Chris Hart issue until further review.

Mr. Henry moved, Mr. Kay seconded

Roll Call: Mr. Kay yes, Mr. Henry yes.

Motion: Adjourn meeting at 10:23 am.

Mr. Henry moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

*Ken Kay*  
APPROVED APPROVED

*John Henry* *Becky Bodette*  
APPROVED APPROVED