I. Call to Order

II. Acceptance of the Agenda

III. Proclamation

IV. Planning & Development Division
   A. Discussion regarding the draft Stormwater Management Utility Ordinance
      (Exhibit #1)(Presenter: Michael Harris, Planning & Development Division
      Director / Jim Luebbering, Stormwater Director / Arcadis Representatives)
   B. **Modification to a Zoning Condition:** Cameron-Mitchell, LLC – MC-06-03; Commissioner Mathis, District 2
      (Exhibit #3)(Presenter: Cheri Matthews, Assistant Director)
      Cameron-Mitchell, LLC of McDonough, GA requests a modification to a
      zoning condition for property located on Chambers Road, south of
      Jonesboro Road and north of Mt. Carmel Road. The property is located in
      Land Lot(s) 116 & 141 of the 6th District, consisting of 43.046+/- acres. The
      request is to modify a zoning condition pertaining to building materials. The
      Zoning Advisory Board recommended Approval on April 13, 2006
   C. **Modification to a Zoning Condition:** The Davis Company c/o Neal
      Davis – MC06-04; Commissioner Mathis, District 2
      (Exhibit #4)(Presenter: Ray Gibson, Director)
      The Davis Company c/o of Neal Davis of Hampton, GA requests a
      modification to a zoning condition for property located on the northern side
      of Hampton-Locust Grove Road, east of Luella Road. The properties
      located in Land Lot(s) 209 & 240 of the 2nd District, consisting of 36.0+/-
      acres. The request is to modify a zoning condition pertaining to building
      materials. Zoning Advisory Board recommended Approval on April 13, 2006

V. Approval of Minutes
   A. April 17th and 18th Regular BOC Meeting

VI. County Manager Comments

VII. County Attorney Comments

VIII. Public Comments – Citizens are allowed to voice county related concerns,
      opinions, etc., that are not listed on the agenda, during this portion of the
      meeting. (Please sign up before the meeting begins with the County Clerk)

Comment [s1]: APPROVED
Comment [s2]: APPROVED
Comment [s3]: APPROVED
IX. Upcoming Meetings and events:
   1. Monday, May 15th @ 9:00 a.m. & Tuesday, May 16th @ 6:30 p.m. - Regular BOC Meeting
   2. Monday, June 5th @ 9:00 a.m. & Tuesday, June 6th @ 9:00 a.m. – Regular BOC Meeting

X. Executive Session

XI. Approval of an affidavit and resolution pertaining to executive session

XII. The Board recessed and traveled to Houston County

XIII. The Board reconvened

XIV. Adjournment