Dave Francis called the meeting to order, the motion was made by Jim Luke and the second was made by Hugh Larkey.

With unanimous approval the Board approved the minutes for the December 11, 2018 regular & the executive session meetings. The motion was made by Jim Luke & the second by Greg Hayes.

With a unanimous approval, Hugh Larkey made the motion to appoint Dave Francis as Chairman, the motion was made by Jim Luke & the second by Hugh Larkey. With unanimous approval Jim Luke nominated Greg Hayes as Vice-Chairman, the motion was made by Jim Luke and the second by Hugh Larkey.

With unanimous approval Dave Francis made the motion to reappoint Carol Gurley as Secretary to the Board of Assessors. The second was made by Greg Hayes.

The following CUV applications were unanimously approved with the motion made by Jim Luke and the second by Greg Hayes:

* A-02-018 Leland & Melissa Perry 17.00 ac
* A-02-030B Dixon Family Trust 29.53 ac
* A-02-032 “ 19.61 ac
* A-03-003 “ 341.44 ac
* A-03-003T “ 20.54 ac
* A-03-003U John Dixon, Trustee 31.06 ac
* A-06-007 Susan & Scott Feldman 12.69 ac
* A-06-037A “ 12.00 ac
* A-06-037B “ 12.63 ac
* A-06-037C “ 10.00 ac
* A-06-037D “ 10.00 ac
* B-02-052A Robert & Cindy Scott 28.07 ac
* B-09-006D Jimmy & Myra Dickens 5.68 ac Addendum 37.73 ac/B-09-011A
* B-11-016B Tony & Kelli Powell 41.00 ac
* C-04-020C Jessica McWhirter 15.47 ac
* C-05-049 Sara Downs 88.57 ac
* C-06-015 Judy Thomas 1.29 ac Addendum 44.20 ac/C-06-015A
* C-07-029D Travis Marshall & etal 9.91 ac Schedule F
* C-08-010G Arlan Cohen 10.87 ac

The following CUV continuations were unanimously approved with the motion made Greg Hayes and the second by Hugh Larkey:

* B-04-002O Susan Groover 6.31 ac 2019 – 2028 (9th Year/ Andrews to Groover)
* B-10-001N Allen & Sharon Hunter 71.05 ac 2017 – 2026
* B-11-033BB Roy & Miriam Swain 16.38 ac 2012 - 2022
The following CUV 9th year renewal was unanimously approved with the motion made Greg Hayes and the second by Jim Luke:
*  B-12-002B  Charles & Christa Hofacre  57.95 ac

The Board unanimously denied the request to allow Charles & Christa Hofacre, B-12-002B, to roll the 57.95 acres into their 10.00 acre tract due to 48-5-7.4(i)(B) If a qualified owner has entered into an original bona fide conservation use covenant and subsequently acquires additional qualified property contiguous to the property in the original covenant, the qualified owner may elect to enter the subsequently acquired qualified property into the original covenant for the remainder of the ten-year period of the original covenant; provided, however, that such subsequently acquired qualified property shall be less than 50 acres. The motion was made by Greg Hayes & the second by Jim Luke.

The Board unanimously denied the following 9th year renewal application due to the current use versus the use of the property when it qualified 9 years ago. The Board suggested that between now and the actual end of the existing covenant, December 31, 2019, the property owner replant their pine trees as stated on the application. The motion was made by Jim Luke and the second by Hugh Larkey:
*  B-11-011CC  Josh Mallory & etal  5.85 ac

The Board unanimously denied the request of John Cleveland, A-08-017, to be allowed to split his property and create two parcels as an unauthorized division for CUV purposes. The motion was made by Greg Hayes and the second by Hugh Larkey.

FYI:

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With a unanimous decision the Board went in to Executive Session. The motion was made by Greg Hayes and the second by Hugh Larkey.

A unanimous decision was made to come out of Executive Session. The motion was made by Jim Luke and the second by Greg Hayes.

After no further business, the meeting was adjourned. The motion was made by Hugh Larkey and the second by Greg Hayes.

Respectfully submitted,

Carol N. Gurley, Secretary