1. **Call to Order.** Chairman Langston called the Called Session to order and explained that the purpose of this meeting was to hold the final public meeting for the update of the Comprehensive Plan. She then asked Rick Morris, of the River Valley Regional Commission, to discuss and review the draft of the updated Plan.

2. **Comprehensive Plan Update.** Rick Morris, of the River Valley Regional Commission (RVRC), appeared before the Board to review the Community Work Plan (CWP) section of the Comprehensive Plan update as a result of the discussion that took place during the April 16 Regular Meeting. Discussion included the following:

   (1) **Community Facilities.** The items included in the current SPLOST, which started in April, are included and the other items have been moved to the Appendix; and that the last item is a duplication of a previous item and should be deleted.

   (2) **Economic Development.** In the third item (sales tax) under responsible party, change “Economic” to “Community” development. In the fourth item (tourism and economy), the last part should be deleted (and the loop trail around the community center and library) with the balance of the item grammatically corrected. The fifth item (tourism partners), needs to be reworded since the County already has a logo that can be considered its “brand”. The sixth item (homegrown talent) and seventh item (education) are to be deleted.

   (3) **Housing.** In the third item (strategy) the year is to be changed to 2024.

   (4) **Land Use.** No changes.

   (5) **Natural and Historic Resources.** No changes.

   (6) **Transportation.** No changes.

   (7) **Intergovernmental.** No changes.

   Because the Appendix had not been included in the draft update, the Board indicated they wanted to see the Appendix before approving the update. Mr. Morris is to send the Appendix to Mrs. McMichael for distribution to the Board, and any change the Board makes will be forwarded to Mr. Morris to include in the final update document to be provided to the Board for its May 7 meeting. Mr. Morris indicated that the Board should take action during its May 7 meeting to approve the submittal of the document to the RVRC and to the Georgia Department of Community Affairs.

3. **Service Delivery Strategy.** Rick Morris, of the River Valley Regional Commission, said that with the completion of the Comprehensive Plan update, the County must proceed with updating the Service Delivery Strategy (SDS) with the municipalities. He said he has contacted the municipalities and it appears there is no need for changes, so he will prepare the proper documents for approval and signature by the Board.

4. **Adjournment.** There being no further discussion, the motion to adjourn was made by Commissioner Lange, seconded by Commissioner Zuerner, and passed unanimously.

   **Attest:**
   
   Becky Langston, Chairman

   Nancy D. McMichael, County Clerk