## SPECIAL MEETING SEPT. 12, 1995

A SPECIAL MEETING WAS CALLED BY MAYOR RICKETTS TO DESIGNATE A REPRESENTATIVE FOR THE PLANNING COMMISSION SINCE JAMES C. MILLER RESIGNED BECAUSE OF NO LONGER BEING A RESIDENT OF HEBRON ESTATES.

THOSE PRESENT WERE: COMMISSIONERS CARDWELL, FRALEY, HANSEN, RUSSELL, MAYOR RICKETTS, CLERK FERGUSON, ATTORNEY WOOLDRIDGE AND TOM BARR. ONE VISITOR-CHARLES SMITH.

MAYOR RICKETTS READ THE RESIGNATION OF JAMES MILLER. COMMISSIONER HANSEN MOVED THAT GERALD P. BURKE, JR. BE APPOINTED TO SERVE THE UNEXPIRED TERM OF MR. MILLER. MOTION WAS SECONDED BY COMMISSIONER RUSSELL. MOTION UNANIMOUSLY CARRIED.

MAYOR RICKETTS INTRODUCED GERALD "JERRY" BURKE TO THE GROUP.HE STATED THAT JERRY DID AN EXCELLENT JOB FOR CITY OF HEBRON ESTATES WHEN HE SERVED PREVIOUSLY. JERRY PLEDGED TO WORK WITH THE CITY CLOSELY.

COMMISSIONER FRALEY MADE A MOTION TO ADJOURN. COMMISSIONER CARDWELL SECONDED THE MOTION WHICH UNANIMOUSLY CARRIED.

RESPECTIVELY SUBMITTED,

MARTHA FERGUSON, CLERK

Herschel Ricketty V.