

expressed concern about absences, particular since his were work- or family-related. Vice-Chairman Strickland stated that maybe the attendance chart ought to have additional categories for excused absences versus unexcused absences.

Mr. Hogan expressed concern regarding the determination of unexcused absences versus excused absences. He did not want to be quick to jump into an attendance policy. Chairman McCall stated that they were discussing the attendance chart, not so much the attendance policy, and that if they wanted to reexamine the attendance policy, then a motion to do so would be needed. Mr. Hogan stated there was a notation that the attendance policy was adopted in 2013, and he was wondering if anybody signed that they were aware of the attendance policy. Chairman McCall stated that the attendance policy was adopted by the Board, and was read into the meeting minutes, in 2013. Mr. Hogan stated if it was officially adopted, why was it being discussed again? Chairman McCall stated it was brought up by direction of the Board to arrive at a way of tracking attendance. Ms. Tolley stated she had not meant to open up a can of worms by providing the attendance policy. Mr. Hogan asked what the vote was in adoption of the attendance policy. Mrs. Quarterman stated that the vote was not relevant as the policy was officially adopted. Mr. Hogan stated he was still concerned about the policy's gray area. Chairman McCall asked if Mr. Hogan would like to make a motion to reopen the attendance policy to further study it. Mr. Hogan stated he would. Chairman McCall asked for a second. Mr. Brantley seconded the motion. The motion was called, and failed with a vote of 2 to 4, with Mrs. Hobby, Mr. Holt, Mrs. Quarterman, and Vice-Chairman Strickland voting against the motion.

Chairman McCall asked if someone would like to make a motion to adopt the attendance roster, with the one edit that the roster reflect excused and unexcused absences. Vice-Chairman Strickland made a motion to adopt the attendance roster, with the roster being updated to reflect unexcused and excused absences. Mr. Brantley seconded the motion. The motion was called and carried with a vote of 5 to 1, with Mr. Hogan voting against. Ms. Tolley asked if the Board desired to see the roster monthly, quarterly, or otherwise. Mr. Hogan stated that was a gray area. Mrs. Quarterman stated that the Chairman may be the only member who needed to see it. Chairman McCall stated it was for record keeping purposes only. Mrs. Quarterman stated that if members needed that information, the information was in the minutes.

Mr. Brantley stated he had a question—that he thought, when ZBOA granted variances, that the variances had to meet all the criteria, but when ZBOA members made motions, why were they citing only one variance criteria? Vice-Chairman Strickland stated that the City required all the criteria to be met when granting a variance, but Lowndes County only required one variance criteria to be met when granting a variance.

Agenda Item # 4: Adjournment

There being no further business, the meeting was adjourned at 3:09 p.m.

John "Mac" McCall, Chairman

Date