CALL MEETING TO ORDER:
John Cooper called the meeting of the Construction Board of Adjustments and Appeals to order at 5:30 P.M.

Oath of office was administered to newly appointed members Jeff Redding, Gary Stribling and Charles Westrook.

DISCUSSION/ACTION SELECTION OF DOWNTOWN REVITALIZATION BOARD CHAIRMAN:
A motion was made by Rickey Payne and seconded by Charles Westbrook to nominate John Cooper as Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION DOWNTOWN REVITALIZATION BOARD VICE-CHAIRMAN:
A motion was made by Gary Stribling and seconded J.R. Redding to nominate Ricky Payne as the Vice-Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION ON CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS MEETING MINUTES OF DECEMBER 8, 2008.
A motion was made by Rickey Payne and seconded by Charles Westbrook to approve the minutes of December 8, 2008. Motion carried, all voting aye.

DISCUSSION/ACTION ON A VARIANCE REQUEST FROM CP ASSISTED LIVING (TX) LLC TO REMOVE THE VESTIBULE REQUIREMENT FOR PROPERTY LOCATED AT 602 S. MOORE ST., BEING FURTHER DESCRIBED AS LOT 1, BLOCK 31.
A motion was made by Rickey Payne and seconded by Charles Westbrook to allow a variance request from CP Assisted Living (TX) LLC to remove the vestibule requirement for property located at 602 S. Moore St. Mark Hardin, CBO, representing the City of Sulphur Springs, spoke to the Board and made them aware of the requirements as stated in the International Building Code for vestibules. Mr. Prentz, representing the assisted living facility, spoke to the Board next. Mr. Prentz said that safety of their residents was
very important to them. They felt that with the vestibule it could hinder the safety of the elderly people with limitations who live there; by having them get thru two doors and possibly getting caught in between those doors. Motion carried, all voting aye.

**DISCUSSION/ACTION ON A VARIANCE REQUEST BY HOPKINS COUNTY COMMISSIONERS COURT TO ALLOW AN EXEMPTION FROM PROVIDING FIRE SPRINKLER HEADS IN INMATE HOUSING, HOLDING AND DETOX CELLS AT 298 ROSEMONT, BEING FURTHER DESCRIBED AS LOT 1, BLOCK 43-1.**

The applicants for this agenda item were unable to make the meeting so the Board has agreed to meet on October 14, 2014 to hear the case.

**ANY OTHER BUSINESS & ADJOURN:**

With no other business, the Chairman adjourned the meeting at 6:16 P.M.