

Planning Commission Meeting
Tuesday, February 16, 2016
6:00 p.m. Town Hall

Edinburgh Planning Commission met in a meeting at 6:00 p.m. Tuesday, February 16, 2016

Members Present:

Jerry Lollar
Glenn Giles, Vice Chairman
Ray Walton
Curtis Rooks
Matt Ervin
Stephanie Taylor
Keith Sells
Richard Pile

Also Present: Dustin Huddleston, Town Attorney
 Wade Watson, Building Commissioner

Glenn Giles, Vice Chairman opened the meeting at 6:00 p.m.

Glenn Giles did roll call of the Planning Commission. Jerry Lollar here, Glenn Giles here, Ray Walton here, Mike Graham not here, Curtis Rooks here, Matt Ervin here, Stephanie Taylor here, Keith Sells here, Richard Pile here.

Glenn Giles presented the first item on the agenda, which are the minutes from April 21, 2015. Matt Ervin made a motion to accept the minutes as presented. Ray Walton seconded. Glenn Giles asked for a vote for all in favor by saying aye. All board members voted aye to approve the minutes. Motion passed.

Glenn Giles then presented the next item on the agenda, which is the election of officers for 2016. Glenn Giles opened the floor for any nominations for chairman of the Planning Commission. Ray Walton made a motion to nominate Matt Ervin as Chairman. Glenn Giles seconded. Matt Ervin asked if he could be Chairman while currently holding the office as President of the Edinburgh Redevelopment Commission. Dustin Huddleston advised that there is no prohibition to holding both positions. Glenn Giles asked for a vote for all in favor of Matt Ervin being Chairman to signify by saying aye. All board members voted aye to elect Matt Ervin as Chairman. Motion passed.

Dustin Huddleston advised Glenn Giles that Matt Ervin could now take over the meeting as chairman.

Matt Ervin asked for nominations for Vice-Chairman. Ray Walton made a motion to elect Jerry Lollar as Vice-Chairman. Glenn Giles seconded. Matt Ervin asked for all in favor of Jerry Lollar being Vice-Chairman to signify by saying aye. All board members voted aye to elect Jerry Lollar as Vice-Chairman. Motion passed.

Matt Ervin asked for nominations for Secretary. Glenn Giles nominated Rhonda Barrett as secretary. Jerry Lollar seconded. Matt Ervin asked for all in favor of Rhonda Barrett being secretary to signify by saying aye. All board members voted aye to elect Rhonda Barrett as Secretary. Motion passed.

Dustin Huddleston advised Matt Ervin that the Updated Application Packet and Meeting Schedule for 2016 need to be adopted and approved for Rhonda Barrett, Secretary, to advertise those meeting dates for persons who want to be on the agenda for 2016, to have the relevant filing dates. If there is no business on the agenda, a meeting will not be required on those dates.

Matt Ervin presented the next item on the agenda which is the Updated Application Packet and Meeting Schedule for 2016. Ray Walton made a motion to approve the Updated Packet and the 2016 Meeting Schedule, Glenn Giles seconded. Matt Ervin asked for all in favor of approving the Updated Application Packet and Meeting Schedule for 2016 to say aye. All board members voted aye to the Updated Application Packet and Meeting Schedule for 2016. Motion passed to approve and advertise the 2016 meeting dates. .

Matt Ervin asked if there was any other business. There being no further business, Keith Sells made a motion to adjourn the meeting. Ray Walton seconded. Matt Ervin asked for all in favor to say aye. All board members voted aye. Meeting adjourned.

Matt Ervin, Chairman

Rhonda Barrett, Secretary