Planning Commission Meeting Tuesday, January 16, 2018 6:00 p.m. Town Hall

Edinburgh Planning Commission met in a meeting at 6:00 p.m. Tuesday, January 16, 2018.

Members Present: Glenn Giles Ray Walton Mike Graham Curtis Rooks Stephanie Taylor Keith Sells Richard Pile Jerry Lollar

Also Present:

Dustin Huddleston, Town Attorney Rhonda Barrett, Planning Secretary

Wade Watson, Town Manager

Jerry Lollar, Vice Chairman opened the meeting at 6:00 p.m.

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

Jerry Lollar presented the first item on the agenda, which are the minutes from August 22, 2017 meeting. Ray Walton made a motion to accept the minutes as presented. Glen Giles seconded. Jerry Lollar asked for a vote for all in favor by saying aye. All board members present voted aye to approve the minutes. Motion passed.

Jerry Lollar then presented the next item on the agenda, where Rhonda Barrett submitted her resignation after seventeen years of service. Wade Watson, said Lisa Brockman had been appointed by ZBA for their group, she has taken minutes for the police department for a number of years. Jerry Lollar thanked Rhonda Barrett for her service.

Jerry Lollar presented the next item on the agenda which is the election of officers for 2018. Mike Graham made a motion to keep officers the same as last year, Glenn Giles seconded. Jerry Lollar asked for a vote for all in favor of retaining the officers from last year. All board members present voted aye. Motion passed. Matt Ervin will remain as Chairman, Jerry Lollar will remain as Vice-Chairman. Ray Walton made a motion to elect Lisa Brockman as Secretary, Glenn Giles seconded. Jerry Lollar asked for all in favor to say aye. All board members present voted aye. Motion passed. Lisa Brockman will replace Rhonda Barrett as Secretary.

Jerry Lollar presented the next item on the agenda which is the Updated Application Packet and Meeting Schedule for 2018. Rhonda Barrett stated there were two dates on the schedule that needed revised for the January 22^{nd} , meeting and the May 22^{nd} meeting. Stephanie Taylor made a motion to approve the Updated Packet with changes and the 2018 Meeting Schedule with revised dates, Mike Graham seconded. Jerry Lollar asked for all in favor of approving the Updated Application Packet and Meeting Schedule for 2018 to say aye. All board members present voted aye to the Updated Application Packet and Meeting Schedule for 2018. Motion passed to approve and advertise the 2018 meeting dates.

Jerry Lollar asked if there was any other business. There being no further business, Glenn Giles made a motion to adjourn the meeting. Curtis Rooks seconded. Jerry Lollar asked for all in favor to say aye. All board members present voted aye. Meeting adjourned.

Lisa Brockman, Secretary