Planning Commission Meeting Tuesday, January 17, 2017 6:00 p.m. Town Hall

Edinburgh Planning Commission met in a meeting at 6:00 p.m. Tuesday, January 17, 2017.

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

## Also Present: Dustin Huddleston, Town Attorney Nick Valenzuela, Building Commissioner Rhonda Barrett, Planning Secretary

Matt Ervin, Chairman opened the meeting at 6:00 p.m.

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

Matt Ervin presented the first item on the agenda, which are the minutes from October 18, 2016 meeting. Ray Walton made a motion to accept the minutes as presented. Glen Giles seconded. Matt Ervin asked for a vote for all in favor by saying aye. All board members present voted aye to approve the minutes. Motion passed.

Matt Ervin then presented the next item on the agenda, which is the election of officers for 2017. Ray Walton made a motion to keep officers the same as last year. Glenn Giles seconded. Matt Ervin 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, and Rhonda Barrett will remain as Secretary.

Matt Ervin presented the next item on the agenda which is the Updated Application Packet and Meeting Schedule for 2017. Glenn Giles made a motion to approve the Updated Packet and the 2017 Meeting Schedule, Mike Graham seconded. Matt Ervin asked for all in favor of approving the Updated Application Packet and Meeting Schedule for 2017 to say aye. All board members present voted aye to the Updated Application Packet and Meeting Schedule for 2017. Motion passed to approve and advertise the 2017 meeting dates.

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

Matt Ervin, Chairman

Rhonda Barrett, Secretary