

Macon County Planning Board Minutes

January 19, 2017

Call to Order:

Members: Joe Deal, Chris Hanners, Aaron Garrett, Tommy Potts, Bill Futral, Ben Laseter, Betty Waldroop, Kathy Tinsley, Justin Setser, Karl Gillespie

Staff: Jack Morgan, Tina Wiggins

Media: Ryan Hanchett

Public:

Election of Chairman: Joe Deal was elected for the chairman replacing Chris Hanners

Election of Vice Chair: Kathy Tinsley was elected for the Vice Chairman, replacing Joe Deal

Establishment of Meeting Date, Time and Place for 2017 Regular

Monthly Meetings: The Planning Board reviewed the monthly meeting date, time and place and only voted to change the time the meeting were being held to from 4:00 pm to 5:00 pm, location of meetings to remain at the Macon County Environmental Resource Center.

Approval of the Agenda and the Minutes: Chairman Joe Deal began with introductions of the new members and existing members. The minutes from the October 20th, 2017, were approved, Justin Setser making the motion to approve and Ben Laseter second the motion and was approved unanimously. Agenda approval, motion made by Hanners seconded by Tinsley and approved by Board members.

Liaison Reports: Commissioner Karl Gillespie stated that he was glad to be the Board's liaison and that he would advocate for the Planning Board and the citizens of Macon County. Commissioner Gillespie thanked the Planning Board for the work they have done and for their service.

Public Comment: None.

Media Comment: None

Handouts: Jack Morgan provided the Planning Board members with a handout of the Macon County Planning Board Rules and Procedures, then provided a narrative of the handout.

Old Business:

The Comprehensive Plan

At the last Planning Board meeting there were not enough members present for a quorum. The members that did attend did some brainstorming concerning the comprehensive plan and since that meeting Jack Morgan, Chris Hanners and Aaron Garret having been meeting with some of the employees of the Health Department and discussed Health Care, Child Care, Senior Care.

Jack Morgan provided a handout from the Health Department with some of their thoughts, Justin Setser ((Economic Development and Public Safety), also provided handouts from meetings with their subcommittee members. Justin Setser delivered a brief narrative Rick Trevethan was not at meeting;

There was a meeting tentatively scheduled for the week after this meeting at Recreation Park with Seth Adams.

Newly appointed members of the Planning Board were assigned to their subcommittees The Planning Board discussed the comprehensive plan at length; direction to take, and meetings with subcommittees, content, mentioned was the need to see how the transportation section is coming along. Morgan said he would check into that.

Planning Board goals

*April 2017-Turn in all committee work to County Planner and Assistant Clerk (emailing sections out to Planning Board upon completion for review)

*June 2017-Staff bring back proposed Plan to Planning Board

*August 2017 Take to the Commissioner

New Business: No new business

Next Meeting Date: Next meeting will February 16th at 5:00pm at the Macon County Environmental Resource Center. This will be a joint meeting with the Macon County Commissioners.

Meeting Adjourned: Meeting was adjourned with Joe Deal making the motion to adjourn with and Chris Hanners seconded the motion and the motion was carried unanimously.