

PLANNING COMMISSION

MINUTES

Meeting of February 7, 2019
Lincoln County Conference Room

Attendees

Bruce Tanner, Chairman
Roy Butler, Co-Chair
Grady Reavis, Secretary
Tony Brown
Amanda Hazelbaker
Tom Ward
Charles Hunter
Sue Welch
Jeff Parker
Nancy Harris, Director
Michele Rutledge, Admin. Asst.

Absent

Mike Hyde

Other Attendees

Steven Cole
Ryan Tyhuis
Randall Brannon
Heather Brannon

Chairman Tanner called the meeting to order at 6:00 PM.

ROLL CALL

Michele Rutledge conducted a roll call; 9 present, 1 absent.

Chairman Tanner announced the resignation of PC member Daniel Smith. He stated Mayor Newman will appoint his replacement as soon as possible.

MINUTES OF PREVIOUS MEETING

Secretary Reavis moved to approve the minutes of January 3, 2019 as submitted. Second offered by Charles Hunter. **Call for vote, unanimously approved.**

OLD BUSINESS

No old business.

NEW BUSINESS

1. Lea Anne Grissom – Pulaski Hwy., Frankewing – Rezoning request from A-2 to C-1

Director Harris read and explained the staff report regarding the rezoning request. Several PC members asked questions which the prospective buyers, Randall and Heather Brannon, answered. Co-Chair Butler made recommendation of approval to send request to County Commissioners on February 19, 2019. Amanda Hazelbaker seconded. **Call for vote, unanimously approved.**

2. Frito-Lay – 101 Industrial Blvd., Fayetteville – Temporary Trailer Storage.

Steven Cole, Haskell Civil Engineer representing Frito-Lay, provided Civil Engineer Plans for the Planning Commission to review. PC had several questions regarding the plans. Ryan Tyhuis, Facilities Manager for Frito-Lay, was included in the question and answer session. Tony Brown made motion to approve the plans. Tom Ward seconded. **Call for vote, unanimously approved.**

3. Property Maintenance

Chairman Tanner asked PC their opinions on Property Maintenance issues. Broad discussion entailed. Tom Ward requested draft resolutions for March meeting.

Chairman Tanner announced PC member Daniel Smith’s resignation and stated Mayor Newman will appoint someone to his position as soon as possible.

Chairman Tanner also reminded PC members about the required 4 hours per year training scheduled for Saturday February 9, 2019.

REPORTS OF OFFICERS and COMMITTEES

There was none.

PUBLIC BUSINESS

There was none.

ADJOURN

With no further business, Charles Hunter moved to adjourn, second offered by Co-Chair Butler. Meeting adjourned at 7:20 PM.

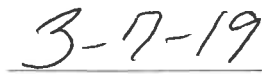
Information:

There were a total of 13 building permits issued in January.

Total fees collected	\$6,750.00
State received	6,555.00
Lincoln Co. retained	195.00



Bruce Tanner, Chairman



Date



Grady Reavis, Secretary

Minutes unofficial until voted on and signed