

MINUTES OF THE RUTHERFORD COUNTY PLANNING COMMISSION
MEETING
Monday July 18, 2011 – 9:00AM

Present: Ronnie Harrill, Vice-Chair; Kim Warner, Secretary, Dwayne Harris; Jim Huffstickler; Danny Wells; John Bittle; Aaron Hutchinson

Call to Order and Welcome by Vice-Chairman Ronnie Harrill

Began the meeting in prayer

Mr. Harrill took a moment to welcome new members Mr. John Bittle and Mr. Aaron Hutchinson.

Minutes of last meeting are unanimously approved as mailed after a motion and second from Dwayne Harris and Danny Wells

New Business:

Officer Elections:

Vice-Chairman: Ronnie Harrill opened the floor for nominations for Chairman; Kim Warner nominated Ronnie Harrill, seconded by Jim Huffstickler. Hearing no other nominations, Kim Warner motioned the nominations be closed, seconded by Huffstickler the vote for Ronnie Harrill carries unanimously

Vice-Chairman: Ronnie Harrill opened the floor for nominations for Vice-Chairman; Jim Huffstickler nominated Kim Warner, seconded by Danny Wells. Ronnie Harrill called for other nominations, hearing none he called for nominations to be closed and the vote for Kim Warner as vice-chair carried unanimously.

Secretary: Ronnie Harrill opened the floor for nominations for Secretary, Jim Huffstickler nominated Danny Wells; seconded by Dwayne Harris. Chairman Harrill called for any other nominations; hearing none he called nominations closed and the vote for Danny Wells as Secretary carried unanimously.

Chairman Harrill noted that last month four members were recognized as rotating off of this Commission, and that only two new members were present. The Planner explained that Ms. Amy Jenkins had been appointed also, but that one vacancy remains. This Commission must be filled by two members from each County Commissioners District, and a selection had been made, but unfortunately, that person was from a neighboring district. A final member is expected to be voted on by the County Commissioners soon.

Chairman Harrill asked all members to verify their contact information to ensure that they receive mailings and correspondence accordingly. He also asked each member to share their priorities, input or thoughts that this board should take a closer look into: The general feedback was for this commission to emphasize improving the language and process for bonding and guarantees in general to better protect the individual property owners and County in general. Also, was a consensus to limit the size of development construction to something more manageable, both financially and development.

Chairman Harrill reminded everyone that this Commission doesn't establish policy, but simply recommends amendments when appropriate and ensures that any approvals/disapprovals are according to the provisions of the policies, regulations, ordinances, etc.

With no other business, Chairman Harrill declared this meeting Adjourned