

The Russell County Planning Commission
Meeting Minutes
December 15, 2015
4:30 P.M. EST.

An adjourned meeting of the Russell County Planning Commission was called to order by Chairman David Ellis. Members present were: Carla Thomas, Dillie Elliott, Wanda Lamb, Attorney Susan Huffstutler, Bill Friend, Commission Chair Peggy Martin, Oscar Tuff and County Administrator Horne, who kept the minutes. Also present was Russell County Subdivision Coordinator Ben Elliott.

Chairman Ellis requested a motion to approve the November 17th, 2015 meeting minutes. Commissioner Peggy Martin motioned to approve the minutes and was seconded by Wanda Lamb. All members voted to approve the minutes except Dillie Elliott, who abstained since she was absent at that meeting. The minutes were approved.

Chris Rogers, representative for Barrett-Simpson presented a final plat for Autumn Lakes Phase II. This 9 lot development is located on the McClendon Road between the Autumn Lakes I and Bradley Oaks Development. The smallest lot is 1.5 acres and the largest lot is 18.5 acres. Ben Elliott stated that it met subdivision regulations. Chairman Ellis requested a motion to approve the plat. Carla Thomas motioned to approve the plat and was seconded by Dillie Elliott. The vote was unanimous.

A review of the subdivision regulations took place. Ben Elliott stated that he has only made one change concerning variance procedure, section 11 page 47.

Chairman Ellis asked members to take their subdivision regulation books home, look over changes made and suggest other changes they feel may need to be addressed. At the next meeting if there are no other changes to review, approval for those already completed will be made and send to the Commission for their approval. Then they will be adopted and recorded.

The County Attorney has not gotten back with Administrator Horne concerning questions with the By-laws. Therefore, the review of the by-laws was tabled until the next meeting.

Chairman Ellis stated that a member of Planning Commission has requested that the time for the meeting be changed at least to 4:45 p.m.

William Friend announced that member has not been to many meetings which is covered in the By-laws, Article 2 Section 4. He motioned to enforce that by-law by writing a letter to have the member removed from the board for non-attendance. Seconded by Oscar Tuff.

Chairman Ellis stated the proper way is to write the Commissioner who appointed the member requesting him to remove him from the board and reappoint a new member. Members were polled; the vote was unanimous. Administrator Horne will write a letter to the District 1 Commissioner with this request.

Chairman Ellis announced at the January 5th, it is scheduled to hold the election of officers.