

The Russell County Planning Commission  
Meeting Minutes  
May 1, 2012  
4:30 P.M.

An adjourned meeting of the Russell Planning Commission was called to order by Chairman R.C. Adams. Members present were Carla Thomas, Peggy Martin, Dillie Elliott, Ferdinard Crawford, Bill Friend, Jimmie Batchelor, Dr. Shelton, Gary Head and David Ellis. LeAnn Horne kept the minutes. Advisors present were Ben Elliott, Brandon Bundy, Johnny Burrell; Russell County Health Department, Greg Smith; Russell County Building Inspector and Mark Clark, Russell County Water Authority.

Chairman Adams called for a motion to approve March 20, 2012 meeting minutes. David Ellis motioned to approve. Dr. Shelton seconded the motion. The motion carried by unanimous vote.

Chairman Adams called for a motion to approve April 17, 2012 meeting minutes. Ferdinard Crawford motioned to approve with changes. Bill Friend seconded the motion. The motion carried by unanimous vote.

David Ellis motioned to amend the ruling voted on in the April 17, 2012 meeting. Where it reads "members missing three meetings will be replaced" to read "members missing three meetings in a three month period will need to contact the Commission office prior to the meeting". In certain situations, absences, such as, but not limited to, illness, work conflicts, etc. can be excused at the discretion of the Planning Commission. Ferdinard Crawford seconded the motion. The motion carried by unanimous vote.

Chris Rodgers of Barrett-Simpson presented Eagle Grove Subdivision, Phase II plat on behalf of Steve Corbett for approval. Ben Elliott stated all requirements have been met and approval is recommended. Dillie Elliott motioned to approve. Bill Friend seconded the motion. The motion carried by unanimous vote.

After a discussion concerning the long distances traveled by some members to attend meetings, David Ellis motioned to pay mileage on personal vehicle use for members submitting for reimbursement with no minimum number of miles stipulated. Dillie Elliott seconded the motion. The motion carried by unanimous vote.

After a discussion concerning the decrease or slowing in the number of developments requiring approval of the Planning Commission, Bill Friend motioned to return to once-a-month meetings effective July 1, 2012. Dr. Shelton seconded the motion. The motion carried by majority vote.

Chairman Adams requested Ben Elliott to coordinate with developers and/or contractors regarding return to the once monthly meeting schedule.

The next meeting will be May 15<sup>th</sup>.

Meeting adjourned