

Town of Oriental Planning Board Special Meeting
June 28, 2011

The Oriental Planning Board met on Tuesday, June 28, 2011, at 7:00 pm at the Oriental Town Hall.

Present were: Board members: Hardison and Creighton. Three positions vacant.
Recording Secretary Wagoner and Town Manager Maxbauer
Mayor Sage and Commissioner Bohmert
LRPCII member Dee Sage
Four members of the public

Vice-Chairman Hardison opened the meeting at 7:03 pm.

APPROVAL OF MINUTES:

MOTION: Mr. Creighton moved to approve the May 31, 2011. Second by Mr. Hardison. Vote 2-0.

APPROVE OPERATING PROCEDURES -

MOTION: Mr. Creighton moved to approve the Operating Procedures, withholding the nomination of officers until there are more board members and to approve the reformatted Justification List submitted by Ms. Wagoner. Second by Mr. Hardison. Vote 2-0.

PUBLIC COMMENT PERIOD - None

LONG RANGE PLANNING COMMENT II REPORT - Mrs. Sage reported that the work continues. The final draft of the worksheets is being distributed to all the other boards and committees and they should have their comments submitted to the Planning Board by their August 30th meeting.

NON-AGENDA ITEMS - Mr. Charlie Overcash was present as a candidate to serve on the Planning Board. Mr. Overcash presently serves on the Board of Adjustment.

MOTION: Mr. Hardison moved to recommend appointing Mr. Overcash to the Planning Board. Second by Mr. Creighton. Vote 2-0. This will be put on the Board of Commissioners' agenda.

There being no further business to discuss;

MOTION: Mr. Creighton moved to adjourn. Second by Mr. Hardison. Vote 2-0. Meeting ended at 7:26 pm.

Harvey Hardison, Vice-Chairman

Lori Wagoner, Recording Secretary