The Russell County Planning Commission Meeting Minutes February 1, 2011 4:30 P.M.

An adjourned meeting of the Russell Planning Commission was called to order by Chairman R.C. Adams. Members present were Jimmie Batcheldor, Carla Thomas, Dillie Elliott, David Ellis, Gary Head, Bill Friend, Rick Perry, Dr. Thomas Shelton and Peggy Martin. Advisors present were Larry Kite; County Engineer, Brandon Bundy, Ben Elliott, Greg Smith; Russell County Building Inspector, Johnny Burrell; Russell County Health Department, Roger Conner; Russell County Water Authority, Naomi Elliott; Russell County Revenue Commissioner.

Chairman Adams called to order the Public Hearing for changes to the subdivision regulations. With no one present requesting to speak the hearing was closed. Dillie Elliott motioned to adopt the regulation changes. Bill Friend seconded the motion. The motion carried by unanimous vote.

Chairman Adams called the meeting to order.

Chairman Adams called for a motion to approve January 18, 2011 meeting minutes. Peggy Martin motioned to approve the minutes. Bill Friend seconded the motion. The motion carried with nine yes votes. Rick Perry and Dr. Shelton abstained due to not being present at the meeting.

Nathan McBride presented a request for approval of lahgee Mills subdivision replat for Mike Osman. Mr. McBride stated previously lot 3a was lot 3, lot 5a was lot 5 and lot 4a was a flag lot. We meet the set back and lot size requirements and lot 4a still has a fifty foot flag strip. Ben Elliott stated all requirements have been met. Dillie Elliott motioned to approve. Bill Friend seconded the motion. The motion carried with ten yes votes. Gary Head voted no.

Nathan McBride presented a re-plat for Mill Pond Estates, LCC. Mr. McBride stated lot 7 had a drainage ditch which caused the lot to be useless. What we did was pull in the drainage ditch at the property line and add it to the west side of lot 8. On the entrance to phase two we added the flares to the right-of-way to give us the correct radius. No lots were added but we actually took one lot away. Ben Elliott recommended approval.

David Ellis motioned to approve. Peggy Martin seconded the motion. The motion carried by ten yes votes. Gary Head abstained.

Nathan McBride presented a re-plat for approval for Chuck Evans. Mr. McBride stated this is approximately seven and one-half acres with Kite Road on one side and County Road 4 on the other. Chairman Adams called for a motion.

Gary Head motioned to approve. Dr. Shelton seconded the motion. The motion carried by unanimous vote.

Chairman Adams opened the floor for nominations for Chairperson. Bill Friend nominated R.C. Adams. Dillie Elliott motioned to close the nominations. The vote was taken by a show of hands and carried unanimously.

Chairman Adams called for nominations for Vice-Chair. Bill Friend nominated David Ellis for Vice-Chair. Dillie Elliott motioned to close the nominations. The vote was taken by a show of hands and carried unanimously.

The next meeting will be February 1, 2011.

Meeting adjourned.