The Russell County Planning Commission Meeting Minutes April 19, 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 Carla Thomas, Dillie Elliott, David Ellis, Dr. Shelton, Bill Friend, Ferdinand Crawford and Peggy Martin. Carla Thomas kept the minutes. Advisors present were Brandon Bundy, Ben Elliott, Greg Smith; Russell County Building Inspector, Johnny Burrell; Russell County Health Department, Roger Conner; Russell County Water Authority and County Engineer; Larry Kite.

Chairman Adams called for a motion to approve February 15, 2011 meeting minutes. Peggy Martin motioned to approve. Bill Friend seconded the motion. Mr. Crawford abstained. Dr. Shelton abstained. Dillie Elliott voted yes. David Ellis abstained. Carla Thomas voted yes. The motion carried with five yes votes and three abstentions.

Chairman Adams called for a motion to approve April 5, 2011 meeting minutes. Mr. Crawford stated his name was left out of those attending the meeting. Dillie Elliott was listed as being in attendance but was not present. Mr. Crawford motioned to approve. Peggy Martin seconded the motion. The motion carried with seven yes votes and one abstention.

Jack Shay presented a boundary survey and re-plat for Avalon Woods. Ben Elliott stated this re-plat has no construction requirements as both lots have existing homes in place. Dillie Elliott motioned to approve. Peggy Martin seconded the motion. The motion carried by unanimous vote.

Chris Rogers of Barrett-Simpson presented The Estates at Westgate Final Plat for approval. Ben Elliott stated the asphalt has been placed. There is a bond in the amount of \$43,000 to cover the cost of the wearing surface that will be due in 12 months. This subdivision falls under the 2005 Subdivision Regulations. Requirements have been met and approval is recommended. David Ellis motioned to approve. Peggy Martin seconded the motion. The motion carried by unanimous vote.

Chris Rogers of Barrett-Simpson presented The Registry at Westgate Final Plat for approval. Ben Elliott stated they are being bonded prior to any work being completed. The bond amounts are for \$135,000. This subdivision falls under the 2005 Subdivision Regulations. Requirements have been met and approval is recommended. Carla Thomas motioned to approve. Bill Friend seconded the motion. The motion carried by unanimous vote.

Chairman Adams stated the scheduled Public Hearing will be held prior to our regular meeting on May 3, 2011 in the County Commission Chambers.

Meeting adjourned.