

**Village of Misenheimer
Planning Board Meeting Minutes-Community Building
October 5, 2017 6PM**

Board Members Present: Jeff Watson, Vice Chairman
Lane Peeler
Regina Simmons

Staff: Anita Blair, Administrator

Board Members Absent: Jon Byers
Mark Stephenson-Resigned

1. Call to Order: Jeff Watson called the meeting to order at 6:10 pm.

2. Introduction of Staff and Visitors: None were present

3. Oath to be Given (if Appointee Present): Regina Simmons took the Oath of Office. She is serving the remainder of Ahren Burrage's term that will expire 6/30/18.

4. Approval of 10/05/17 Planning Board Agenda: Lane Peeler made a motion to accept the meeting agenda as presented. Regina Simmons seconded the motion and it was approved by a 3/0 vote.

5. Approval of 06/29/17 Planning Board Minutes: Regina Simmons made a motion to accept the minutes as presented. Lane Peeler seconded the motion and it was approved by a vote of 3/0.

6. Public Comment Period: No comments were made.

7. Elect Chair and Vice Chair: Lane Peeler moved to nominate Jeff Watson as Chairman. Regina Simmons seconded the motion. The motion was approved 3/0.

Regina Simmons moved to nominate Lane Peeler as Vice Chairman. Jeff Watson seconded the motion. The motion was approved 3/0.

8. Other Business: No other business was heard.

9. Adjournment: The Planning Board meeting was adjourned at 6:20 pm.

The next Planning Board meeting is scheduled for Thursday, January 4, 2018 at 6PM at the Community Building.

Chairman or Vice Chairman

Date

Anita E. Blair, Administrator/Clerk

Date