

Macon County Planning Board



MINUTES

April 6, 2023

Call to Order: The March 616, 2023 meeting of the Macon County Planning Board was called to order by Chairman Glenn Hedden at the Macon County Environmental Resource Center, at 5 p.m.

Members: Larry Lackey, Carroll Poindexter, Lee Walters, Michael Mathis, Jean Owen, Glenn Hedden, Justin Setser

Staff: Joe Allen

Media: Thomas Shearl

Public:

Approval of Minutes and Agenda: Chairman Hedden asked the Planning Board members to approve the Agenda for the April 6, 2023 meeting. Michael Mathis made the motion to approve the Agenda; motion was seconded by Jean Owen motion passed unanimously.

Chairman Hedden requested the Planning Board review the Minutes of the March 2, 2023 meeting and make a make motion for approval. Jean Owen made the motion for approval of the minutes; motion was seconded by Michael Mathis motion passed unanimously.

Liaison Report: None

Public Comment: None

Media Comment: None

Presentations: None

Old Business: The Planning Board review the proposed changes to the High Impact Ordinance as it relates to Crypto Mining Facilities. After some discussion Michael Mathis made a motion to present the

proposed changes to the Board of Commissioner with the addition of similar sever based facilities to the definition of crypto mining facilities. Motion was seconded by Jean Owen, motion passed unanimously.

New Business: The board discussed changing their current meeting location from The Environmental Resource Center to the A/B of the Human Services Building. After some discussion Michael Mathis made a motion to change the meeting location of the planning board to the A/B room of the Human Services Building. Motion was seconded by Jean Owen, motion passed unanimously.

Announcements: None

Member Comments: None

Next Meeting Date: Next Meeting Date was scheduled for 5 p.m. May 2, 2023 at the A/B of the Macon County Human Services Building.

Meeting Adjourned: The Macon County Planning Board meeting was adjourned with Michael Mathis making the motion and Justin Setser seconding the motion.