

# Macon County Planning Board



## MINUTES

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January 04, 2024

**Call to Order:** The January 04, 2024 meeting of the Macon County Planning Board was called to order by Chairman Glenn Hedden at the A/B room of the Macon County Health Dept., at 5 p.m.

**Members:** Carroll Poindexter, Justin Setser, Jean Owen, Ben Ledford, Glenn Hedden, Barry Breeden, Mark Berry, Lee Walters, Ben Laseter.

**Staff:** Joe Allen and Caleb Gibson

**Media:** Thomas Shearl

### **Public:**

**Election of Chairman:** Glenn Hedden requested nominations for Planning Board Chairman. Glenn Hedden nominated Jean Owen no other nominations were made Mark Berry seconded the motion. Jean Owen was elected chairman by unanimous vote.

**Election of Vice-Chairman:** Chairman Jean Owen requested nominations for Planning Board Vice-Chairman. Jean Owen nominated Lee Walters no other nominations were made. Barry Breeden seconded the motion. Lee Walters was elected vice-chairman by unanimous vote.

**Time, Date and Meeting Location:** Chairman Owen requested nomination for time, date, and location for The Planning Boards Monthly Meetings. Jean Owen made a motion to keep meeting date and time as the 1<sup>st</sup> Thursday of the month, 5PM, A/B room of the Macon County Health Dept. and Glenn Hedden seconded the motion. Motion passed by unanimous vote.

**Approval of Minutes and Agenda:** Chairman Owen asked the Planning Board members to approve the Agenda for the January 04, 2024 meeting. Justin Setser made the motion to approve the Agenda with one addition, approval of minutes; motion was seconded by Glenn Hedden motion passed unanimously.

Chairman Owen requested planning board review the minutes of the April 2023 meeting and make a motion of approval. Justin Setser made a motion for the approval of minutes; motion was seconded by Glenn Hedden and motion passed unanimously.

**Liaison Report:** None

**Public Comment:** None

**Media Comment:** None

**Presentations:** None

**Old Business:** None

**New Business:** None

**Announcements:** None

**Member Comments:** None

**Next Meeting Date:** None

**Meeting Adjourned:** The Macon County Planning Board meeting was adjourned with Glenn Hedden making the motion and Barry Breeden seconding the motion.