



**SALINE COUNTY PLANNING BOARD
MINUTES JUNE 8, 2017**

**Meeting Called to Order at the SALINE COUNTY COURTHOUSE, COURTROOM #1
AT 5:30 P.M.**

ROLL CALL:

Layne Penfield, Chairman
Sherry Spann
Eric Krebs
Matt Nalley

NON-VOTING:

- Audrey Villegas, HR Specialist
- Clay Ford-Attorney
- JR Walters-Quorum Court
- Renee Richards-Addressing Coordinator
- John Wofford-Engineer

PRESENTATION OF MINUTES: May 16, 2017; Motion to approve by Sherry, second by Eric and approved by all

NEW BUSINESS

- **Westcliffe Ph. 6 Lot 147, Ph. 7 Lot 162 Replat** **-Donnie Holland**
Donnie Holland here to present; wanting to combine the two lots. The lender is the one who is preferring these two lots be combined for the loan purposes. Matt asked if Lot A is what they determined to call the lot since it is in two different phases and Donnie said he visited with Harry Allen and it was suggested to use an alphabetical letter for the lot. Matt told him to make sure it is in both corresponding Bills of Assurance. Plat will mandate the building lines. Matt made a motion to approve, second by Eric and passed by all.

OLD BUSINESS

OPEN DISCUSSION

- **ETJ Discussion**
Clay spoke on this issue, Board members were provided copy of ETJ Approval Process. Needs to be sent out to Board so members who are not here can look it over and give any comments. #1 "...and/or final" will be taken out.

MEETING ADJOURNMENT

- Eric made a motion to adjourn, second by Matt and passed by all. Adjourn 6:00 pm.