Cadiz-Trigg County Planning Commission

Regular Meeting October 28, 2014

The meeting was called to order by Bob Brame, Chairman of the Planning Commission.

<u>Attendance:</u> Bob Brame, Sharon Butts, Tommy Dunn, Kenneth Oakley, Larry Kemp, Mike Heffington, Brian Futrell, Jodie P'Pool, Octavia Vinson, Carmen Finley, Anita McDonald

Absent: Lucas Chesnut, Matt Ladd & Larry Kemp

<u>Special Guest were recognized</u>: Franklin Clark, HB Quinn, Jason Looper, Johnny Oatts, John Goodwin, Lisa Taylor

<u>Minutes:</u> A motion was made by Commissioner Kenneth Oakley and seconded by Commissioner Mike Heffington to accept the September 2014 minutes as presented. All approved motion passed.

<u>Financials:</u> A motion was made by Commissioner Tommy Dunn and seconded by Commissioner Brian Futrell to accept the financials for October 2014. All approved, motion passed.

Old Business:

- Training report was submitted by Commissioner Sharon Butts everyone was in compliance
- Comprehensive Plan Update: Bob will get maps ready for Sharon Butts to take to the PADD agency. There will be a questionnaire going out soon in regards to the comprehensive plan through survey money.

New Business:

Jason Looper – <u>Pointers Point Subdivision</u>:
 A motion was made by Commissioner Kenneth Oakley and seconded by Commissioner Jodie P'Pool to grant preliminary approval of the Pointers Point subdivision. All items are completed that were recommended by engineer Frank Williams and the Health Department has approved all necessary items as it relates to their codes. All approved, motion passed. Mike Heffington abstained from the vote due to conflict of interest.

Comments from Commissioners: None

Next meeting will be December 2nd due to Thanksgiving Holiday week @ 6:00 p.m. A motion was made by Commissioner Jodie P'Pool and seconded by Commissioner Mike Heffington to move the meeting to December 2nd. All approved, motion passed.

A motion was made by Commissioner Kenneth Oakley and seconded by Commissioner Tommy Dunn to adjourn meeting. All approved, motion passed.

Cadiz-Trigg County Planning Commission

Cadiz Architectural Board

Regular Meeting October 28, 2014

Meeting was called to order by Chairman, Bob Brame

Old Business: None

New Business:

- Miz Malvas Home New Roof approval: A motion was made by Commissioner Sharon Butts and seconded by Commissioner Tommy Dunn to approve the asphalt shingles for the Miz Malvas home in the Renaissance District in Cadiz since they are the same design as the tin shingles previously used on the roof. The design had also been approved by the City of Cadiz. All approved, motion passed.
- Goodwin Funeral Home New addition to current structure/design approval: A motion was made by Commissioner Kenneth Oakley and seconded by Commissioner Tommy Dunn to approve the presented design/enhance appearance of the new and existing structure of Goodwin Funeral Home. All approved, motion passed.