FAIRFIELD COUNTY PLANNING COMMISSION MINUTES April 28, 2022

I. Call to Order at 6:00 p.m.

Members Present:

Randy Kelley (Chair) William Gray (Vice Chair) Billy Peak Dr. Gaddy Donna Miller

Members Absent:

Chris Knight Jennifer Barnes Tim Roseborough (Council Liaison)

Staff & Others Present: Daniel Stines (Community Planner/Interim Director)

II. Approval of Minutes:

Mr. Kelley opened the meeting with roll call and motion to review minutes from March 26, 2022 Commission Meeting. Mr. Gray motioned to approve the minutes, a 2nd by Mr. Peak. Motion passed 4-0.

III. New Business: Road Re-name – Jerome Boyd Property: First new business item was a road naming request for a privately maintained drive located within a previously approved sub-division located off 423 St Luke Church Road. Staff discussed that the road naming should have taken place during the original plat approval for the 10 lot subdivision that took place over 20 years ago, however that never took place. Mr. Boyd wished to solidify the road name so that he may complete his subdivision and sell the remaining lots. The name proposed was "Boyd Lane". The applicants request met all standard road naming procedures. There were no questions or opposition among the Planning Commission. Dr. Gaddy motioned to approve the name, the motion was 2nd by Mr. Gray. The motion passed 5-0.

Road Re-name – John Lewis Property: The 2nd new business item was for a road naming request for a private large land tract located off Lewis Store Road. The request was for a privately maintained drive to be named Mildred Lane. The drive will be maintained as private and is for a private residence not associated with development. There were no questions or opposition among the Planning Commission. Mr. Gray motioned and a 2nd was made by Dr. Gaddy. The motion passed 5-0.

IV. Public Comments: None

V. Old Business:

Revisit Officers - Chairman Discussion: Mr. Knight resigned his position as Chair via a text conversation with Staff. Staff presented the need for his resignation due to his on-going personal obligations. A discussion was had where the Commission appointed Mr. Kelley as Chair in his succession from Vice Chair, and appointed Mr. Gray Vice Chair. The motion passed 5-0.

- VI. Subdivisions: None
- VII. Public Comments:
- VIII. Open Time: None
- IX. Adjourn: 6:22 PM. Motion by Mr. Kelley, 2nd by Mr. Gray. Motion carried 5-0.

Thank you