

Approved Unanimously
S. Culler Motion
K. Arney - Second

Carter County Planning Commission
Meeting Minutes
September 25, 2018

Members Present

Jerry Pearman, Chairman
Ralph Watson, Vice Chairman
Ray Lyons
Randal Jenkins
Ken Arney
Jerry Smith
Steve Pierce
Sonja Culler

Members Absent

Planning Staff Present

Diane Cannon, Adm. Assistant
Jay Cook, Codes Enforcement Officer

Local Officials Present

Rusty Barnett, Mayor
Abby Morris-Frye, Adm. Assistant

Local Planning Staff Present

Ronda Sawyer

1. Chairman Pearman called the meeting to order and welcomed everyone in attendance, especially the newly elected Mayor, Rusty Barnett and his Adm. Assistant, Abby Morris-Frye. Roll Call, quorum met. Motion made by Sonja Culler to approve agenda, seconded by Ray Lyons. Motion passed unanimously. Sonja Culler made the motion to approve the June 2018 meeting minutes, Steve Pierce seconded the motion. Motion passed unanimously. (NOTE: No meeting held in July or August)
2. **Jack Hampton Report** Mr. Cook presented the report for the months of June, July, and August (attached). He reported to date over \$90,000 has been turned into the general fund.
3. **Codes Enforcement Report.** Jay Cook presented the codes enforcement report by PowerPoint presentation (attached). Randall Jenkins made the motion to turn several cases over to Joshua Hardin,

County Attorney for failure to comply with request for clean-up. Ken Arney seconded the motion. Motion passed unanimously.

4. **Alley Closure.** Ms. Ronda Sawyer, FTDD representative, presented a request by Ms. Ruby Dillon to close the alleyway that runs beside her home. The alley is half in the county and half in the city limits. Ms. Sawyer requested approval by this planning board prior to presenting to the city. Mrs. Dillon is willing to pay for a new survey. Mr. Pierce stated he would like to see a survey of the property prior to voting. Ms. Sawyer stated Mrs. Dillon would be having it surveyed once she knew it would be closed and the land put on her deed. Sonja Culler made the motion to approve closure contingent with the city of Elizabethton approving closure. Randall Jenkins seconded. All members voted for approval except for Steve Pierce who voted against closure. Motion passed by majority vote.
5. **Director's Report:** 1.) Mr. Schuettler was absent due to illness, so no report was given. Chairman Pearman advised those in attendance of his plan to hold a workshop in the very near future. 2.) Ms. Ronda Sawyer announced this would be her last meeting with us. She has accepted a position with TDOT and will begin this new endeavor next week. All in attendance were sorry to lose her and wished her well in her new position.
6. **Public Query.** No one requested to speak.
7. **Adjournment.** Before requesting a motion to adjourn, Chairman Pearman asked if Mayor Barnett had anything to say. Mayor Barnett commended the members for the meeting and stated his door is always open and he and Abby were looking forward to working with us to bring lots of good things to Carter County. Sonja Culler made the motion to adjourn. Ralph Watson seconded. Meeting adjourned.