

**MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held October 6, 2014 at 7:00 p.m.
Council Chambers—City Hall Building**

The meeting was called to order by President David Hoar at 7:00 p.m. Jerry McClellan led the Pledge of Allegiance and Ervin Day offered prayer. Travis Elliott took roll, and those present were, Phil Marshall, Jerry McClellan, Danielle Walker, Roy Dick, Ervin Day, and David Hoar, confirming a quorum. Also in attendance was Building Commissioner Travis Elliott. Absent were Adam Dufour, Jeff Souder, Scott Maudlin, and Attorney Thomas Scifres.

The minutes from the last meeting were presented and approved by unanimous vote upon the motion of Jerry McClellan and seconded by Roy Dick.

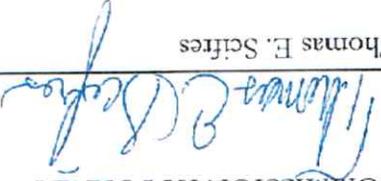
Old Business – Subdivision Control:

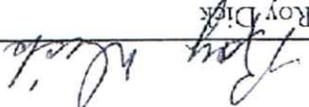
President Hoar raised the old business of updating Washington County's subdivision control ordinance and possibly adding regulations in the rural residential section of the County's zoning code. He wanted discussion regarding items from surrounding county ordinances. Hoar mentioned that Attorney Scifres had suggested the Commission may want to consider the possibility of retaining an outside consultant to review Washington County's ordinance. However, he raised concerns with respect to the consultant's fee of \$450/hour.

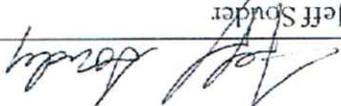
Hoar continued with a review of Washington County's presently adopted subdivision control ordinance, and questioned some of the verbiage and lot sizes. Jerry McClellan stated that the ordinance should be more detailed. Ervin Day then proposed the idea of adopting guidelines in the ordinance requiring the County Highway Supervisor to check road minimums for subdivisions. Phil Marshall advised that he spoke with Eric Wise of the Harrison County Plan Commission and that due to new areas of concern in the County rewriting some of the presently adopted zoning ordinance may be necessary.

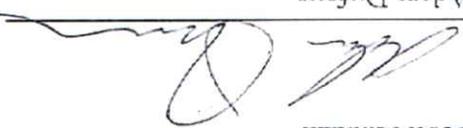
President Hoar presented subdivision ordinance from Scott, Harrison, and Jackson Counties for all to review for next month's meeting. Danielle Walker suggested inviting K K Gerhart to speak with the board for reeducation.

There being no further business and upon motion by Jerry McClellan, seconded by David Hoar, and carried by unanimous vote (6-0), the meeting was adjourned.

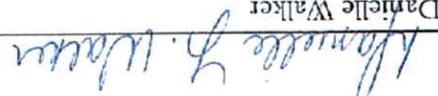
COMMISSION ATTORNEY

Thomas E. Scifres

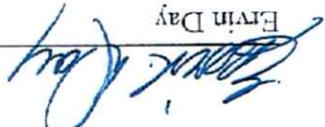
Roy Dick


Jeff Spuder


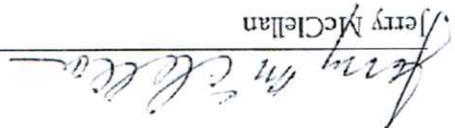
Adam Dufour


Scott Maudlin


Danielle Walker


Ervin Day


Phillip Marshall


Jerry McClellan


David Hoar, President
