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**Joint Meeting
Bath County Planning Commission
& Board of Supervisor
Bath County Library – 6:00 P.M.
January 27, 2020**

MEMBERS PRESENT:

Planning Commission: Chairman John Loeffler, Vice-Chair Jason Miller, Monroe Farmer, Lynn Ellen Black

Board of Supervisors: Chairman Eddie Hicklin, Vice-Chair Roy Burns, Lee Fry, Ron Shifflett, Shelton Burns

PC MEMBERS ABSENT: Cynthia Rudnick

PUBLIC IN ATTENDANCE: Mike Bollinger (press)

STAFF PRESENT: Sherry Ryder

CALL TO ORDER:

Chairman Loeffler called the Joint Bath County Planning Commission/ Board of Supervisors meeting to order at 6:00 p.m.

PUBLIC COMMENT—MATTERS UNRELATED TO THE AGENDA: None

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

PUBLIC HEARING: None

CHAIRMAN’S REPORT: None

STAFF REPORT

Sherry Ryder: Gave an overview.

OLD BUSINESS: None

NEW BUSINESS:

- Discussion with the Board of Supervisors for Capital Improvement Plan requests.

The Planning Commissioners discussed the steps that are taken when considering a request. Do the requests fit in with the Comprehensive Plan for the County and/or the health and safety of the citizens? The new Board of Supervisor members expressed interest with questions and gave their insight to complex issues. Sherry Ryder and Mr. Loeffler pointed out the pros and cons of helping with some of the requests that could go hand-to-hand with the Comprehensive Plan on encouraging economic development. The Planning Commissioners explained that it was very important to them to know how the Board of Supervisors felt on issues before they did their FY 20-25 CIP (Capital Improvement Plan) request evaluations.

Chair Loeffler invited the Board of Supervisors to join them in February for the Public Hearing on Capital Improvement Plan request, so they would hear, first hand, each Department's request. The Board agreed to come.

- Set date of February 24, 2020 for public hearing to receive input on Capital Improvement Plan request for 2020-2025.

Mr. Farmer: I move we set the date of February 24, 2020 for a Joint Public Hearing with the Board of Supervisors to receive input for the Capital Improvement Plan request for the FY 20/25 at 6 p.m. or as soon thereafter.

Vice-Chair Jason Miller: Second the motion.

Vote: 4-0 Motion passed.

MINUTES: Minutes of November 25, 2019 meeting.

Vice-Chair Jason Miller: I make a motion we approve the minutes.

Mr. Farmer: I second.

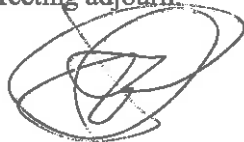
VOTE: 3-0-1 (Cynthia Rudnick abstain) Minutes approved.

ADJOURN

Jason Miller: I make a motion we adjourn.

Mr. Farmer: I second.

VOTE: 4-0 Meeting adjourn



Chairman Loeffler

2/24/20

Date