MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held March 1, 2010 at 6:30 p.m.
Council Chambers—City Hall Building

This first public meeting of the Washington County Plan Commission was called to order at 6:30 p.m. In attendance were members John Mishler, David Hoar, Brad Shelton, Shenan Campbell, Leslie Batt, Jim Day, Jeff Souder, Eric Rusby, and Terry McNeely. Also present was attorney Thomas E. Scifres.

Attorney Thomas E. Scifres called the meeting to order. The first order of business was the election of officers. John Mishler moved that Terry McNeely act as the President, David Hoar seconded the motion. Terry McNeely was appointed President by unanimous vote. He accepted the appointment and acted in his capacity as President for the entirety of the meeting. David Hoar then moved that Jim Day hold the office of Vice-President. Jim Day advised that he would not serve in that capacity if nominated, and there was no second. Jim Day then moved that David Hoar be appointed, and Leslie Batt seconded that motion. David Hoar was appointed Vice-President by a 9-0 vote. John Mishler then volunteered to be appointed Secretary. David Hoar moved that John Mishler be appointed Secretary and Leslie Batt seconded that motion. John Mishler was appointed Secretary by a 9-0 vote.

The next item of business was the selection of a location for Washington County Plan Commission meetings. Terry McNeely announced that the Council Chambers at City Hall would be available the first Monday of each month for the Washington County Plan Commission to have their meetings in. There was general discussion about the public perception of a county entity holding meetings in a city facility. Jim Day moved that the meeting be held the first Monday of every month in the Council Chambers at City Hall in January through November. David Hoar seconded that motion. The motion carried unanimously.

Lastly a discussion ensued regarding Labor Day falling on Monday this year as well as July 5th and that both are Federal Holidays. David Hoar moved that those meeting dates be amended and to be held on July 6, 2010 and September 7, 2010 at 7:00 p.m. Leslie Batt seconded the motion, and the motion carried unanimously.

There being no further business to come before the Commission, the meeting was adjourned.

Terry McNeely

David Hoar

John Mishler

Jim Day

Eric Rusby

Brad Shelton

Shenan Campbell

Leslie Batt

Jeff Soulder

COMMISSION ATTORNEY

Thomas E. Scifres