

AVERY COUNTY PLANNING BOARD

MONDAY, 25 JANUARY 2010

MINUTES

Members Present: Cheryl Buchanan, Rachel Deal, Mike Lacey, Joe H. Perry, James Pitts, Larry Smith, Jack Wiseman

Staff Present: Loretta Smith

Chairman Lacey called the meeting to order at 5:30 pm. There was a quorum present.

Old Business

Consideration of the November 2009 Minutes

With no changes noted, Joe H. Perry moved to approve the minutes as submitted. Jack Wiseman seconded. The vote was unanimous and the motion carried.

Reappointment of Members

Loretta Smith stated that two members were up for reappointment and that she had spoken with them and they had agreed to serve another term. The members are James Pitts and Jack Wiseman.

Without further discussion, Joe H. Perry moved to reappoint James Pitts for another term. Rachel Deal seconded. The vote was unanimous and the motion carried.

Joe H. Perry moved to appoint Jack Wiseman for another term. Cheryl Buchanan seconded. The vote was unanimous and the motion carried.

New Business

There was no new business before the Board and Rachel Deal moved to adjourn. Cheryl Buchanan seconded. All were in agreement and the meeting came to an end at 5:50 PM.

Respectfully submitted,

Cheryl Buchanan, Secretary to the Avery County Planning Board