

January 26, 2022

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Stephen Belknap, PE, CFM	Asst. Dir. Development Services	Development Services / Engineering
Terri Crabtree, CFM	Senior Development Coordinator	Development Services / Planning
Clint Shepard	Deputy Fire Marshal	Fire Marshal / Emergency Services
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
<u>Staff Members Absent</u>	<u>Title</u>	<u>Department</u>
Gary W. Cook, CFM	Senior Development Coordinator	Development Services / Planning
Jared Harwell	Development Services Manager	Development Services
Judy Hall	Administrative Specialist III	Development Services
Luis Colon	Health Inspector	Health Department / Environmental

- I. Call to Order:** Gary Cook called meeting to order at 9:01 AM.
- II. Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - **Circle N Farms Addition Phase III – Final Plat** Commissioner Precinct 1
 (Lots 6-10, Block A – 13.148 Acres)
 After some discussion, Stephen Belknap recommended approval. Clint Shepard 2nd the motion. Motion to approve the final plat passed unanimously (4-0).
 - **Eagle Addition – Replat** Commissioner Precinct 4
 (Lots 1R & 1R1, Block A – 12.47 Acres)
 After some discussion, Stephen Belknap recommended denial of the Replat. Terri Crabtree 2nd the motion. Motion to deny the replat passed unanimously (4-0).
- IV. Consider, discuss, approve and/or take any appropriate action on variance requests:**

None
- V. Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
 - None
- VI. Adjournment – 9:10 AM**