I. **Call to Order:** Jared Harwell called meeting to order at 9:02 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:**

   - **Odom Addition – Replat**
     
     Commissioner Precinct 1
     
     (Lots 1R, 2R and 3R – 5.32 Acres)
     
     After some discussion, Stephen Belknap recommended approval contingent upon changing of Lot titles and confirmation of exterior lot lines. Leslie Freeman 2nd the motion. Motion to recommend the final plat 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** – 9:18 AM