

Meeting Called to Order at the SALINE COUNTY COURTHOUSE, COURTROOM #1 AT 5:30 P.M.

ROLL CALL:

Layne Penfield	Present	Eric Krebs	Present
Sherry Spann	Not Present	Justin McCauley	Present
Kevin Barham	Present	Randy Ives	Not Present
Matt Nalley	Present		

NON-VOTING:

Audrey Villegas	Present	Clay Ford	Not Present
John Wofford	Present	Judge Jeff Arey	Not Present
JR Walters	Present		

PRESENTATION OF MINUTES: January 9, 2020; Motion to approve by Justin, second by Eric and approved by all.

OLD BUSINESS

NEW BUSINESS

• COYOTE CREEK PH. 2, PRELIM

-MATT NALLEY

Matt Nalley has abstained from the Board and will be presenting the plat. Layne asked if John had any outstanding comments for the Board, Matt has addressed all of John's comments and no further comments. Discussion about whether all lots will be over three (3) acres in reference to Health Department inspection or individual permits, Matt stated for the final all lots will be over three (3) acres therefore it will not fall under the subdivision requirements for the Health Department nor will it require an approval letter from the Health Department for final submittal. No further questions from the Board and no one in the audience in reference to the item. Motion to approve by Eric, second by Kevin and approved by all.

MEETING ADJOURNMENT

• Justin made a motion to adjourn, second by Kevin and approved by all. Adjourn 5:45 pm.