



**SALINE COUNTY PLANNING BOARD  
MINUTES MAY 14, 2020**

**Meeting Called to Order at the SALINE COUNTY COURTHOUSE, COURTROOM #1 AT 5:30 P.M. Due to the COVID-19 Pandemic Board Members attended the meeting via zoom, County Staff and agenda representatives attended at the Courthouse, public invited to watch live stream on Facebook Live or come to Courthouse Lobby to view.**

**ROLL CALL:**

<b>Layne Penfield</b>	Present	<b>Eric Krebs</b>	Not Present
<b>Sherry Spann</b>	Present	<b>Justin McCauley</b>	Not Present
<b>Kevin Barham</b>	Present	<b>Randy Ives</b>	Not Present
<b>Matt Nalley</b>	Not Present	<b>Kylie Parker</b>	Present

**NON-VOTING:**

<b>Audrey Villegas</b>	Present	<b>Clay Ford</b>	Present
<b>John Wofford</b>	Present	<b>Judge Jeff Arey</b>	Not Present
<b>JR Walters</b>	Not Present		

**PRESENTATION OF MINUTES:** March 14, 2020; motion to approve by Sherry, second by Kevin and approved by all.

**OLD BUSINESS**

**NEW BUSINESS**

- **TIMBER POINT, MINOR PREL/FINAL** **-AARON RASBURY**  
Aaron Rasbury is here to present the plat. County staff had no further comments or questions. Health Department approval is still pending. Motion to approve by Sherry contingent upon providing Health Department approval, second by Kevin and approved by all.
- **PINEWOOD ESTATES PH. 5 LOT 37 & 38 REPLAT, PH. 6 FINAL** **-JONATHAN HOPE**  
Jonathan Hope is here to present the plat. County staff comments were addressed and updated plat provided. Asphalt has been laid and maintenance bond provided to staff. Motion to approve by Sherry, second by Kylie and approved by all.
- **AVILLA HILLS FINAL** **-JONATHAN HOPE**  
Jonathan Hope is here to present the plat. Road is ready to asphalt the next morning, would like to request approval contingent upon road being completed. The remainder of county staff comments were addressed and updated plat provided; maintenance bond has been provided to staff. Motion to approve by Sherry contingent upon asphalt being completed, second by Kevin and approved by all.

**NOT OFFICIAL MINUTES UNTIL APPROVED AT NEXT SCHEDULED MONTHLY MEETING**



- **SOUTH SARDIS CELL TOWER VARIANCE**

Staff is presenting the variance to the Board. Faulk and Foster are building a new cell tower and is requesting a variance on the road setback requirement. Currently, the cell tower ordinance requires the setback to be the height of the tower plus twenty (20) foot, that would make the setback for this tower three hundred and twenty feet (320). The tower in its current location is thirty-seven (37) feet shy of that requirement. The company would like to request the variance based on the fact that an Engineer's fall zone letter has been provided that if the tower does fall it has a one hundred and fifty (150) foot fall radius and also the landowner prefers this location as it provides the vegetation necessary to not see the ground equipment as much. Staff does request that if it is approved it be contingent on receiving the signed letter from the adjacent landowner lot line since it is within fifty (50) percent of the tower. Motion to approve by Sherry contingent upon the letter being received from the adjacent land owner, second by Kylie and approved by all.

**NEW BUSINESS**

- Aaron Rasburry inquired about plat details the Board would want to see for a propane tank facility for next months meeting.

**MEETING ADJOURNMENT**

- Kevin made a motion to adjourn, second by Sherry and approved by all. Adjourn 6:00 pm.