

**TOWN OF PINE LEVEL
MINUTES OF THE
PINE LEVEL PLANNING BOARD MEETING
JANUARY 24, 2013**

MEETING INFORMATION

The Pine Level Planning Board met on Thursday, January 24, 2013 at 6:30 p.m. at the Pine Level Town Hall. The meeting was called to order by Chairman Randy Holloman with a quorum present.

ROLL CALL

√ Randy Holloman	√ Faye Starling (alt)
X Berry Godwin	√ Sal Navarro (alt)
√ Nester McClain	√ Cecelia Weaver (alt)
√ Janet Kleinert	X Bob Harvey
√ Terry Rains	

OATHS OF OFFICE

Deputy Clerk Connie Capps administered the oaths of office to Janet Kleinert, Nester McClain, and Sal Navarro. Their terms will expire on October 31, 2015.

ELECTION OF OFFICERS FOR 2013

The election of officers was next discussed. Terry Rains made a motion to keep the same officers for 2013. Sal Navarro seconded the motion. The vote was unanimous. The officers are as follows:

Chairman- Randy Holloman
Vice-Chairman- Bob Harvey
Secretary- Janet Kleinert

MINUTES

Nester McClain made a motion to approve the minutes from the meeting of September 27, 2012. There were no meetings held in October, November and December.

GENERAL BUSINESS

Chairman Randy Holloman asked if there was any more business to discuss. Terry Rains asked for clarification of ETJ boundaries for Selma and Pine Level on Fire Tower Road.

MEETING ADJOURNED

There being no further business to discuss Terry Rains made a motion to adjourn and Faye Starling seconded the motion. The meeting ended at 6:45 p.m.

Connie Capps
Deputy Clerk

Randy Holloman, Chairman