

**TOWN OF PINE LEVEL
MINUTES OF THE
PINE LEVEL PLANNING BOARD MEETING
JANUARY 27, 2011**

MEETING INFORMATION

The Pine Level Planning Board met on Thursday, January 27, 2011 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)
✓ Berry Godwin	X Tracy Harned (alt)
✓ Nester McClain	✓ Sal Navarro (alt)
✓ Janet Kleinert	✓ Bob Harvey
✓ Terry Rains	✓ David Strickland

MOMENT OF SILENCE FOR MRS. NANCY MCCLAIN

Chairman Randy Holloman said that on behalf of the Planning Board he would like to offer condolences to Mr. Nester McClain on the passing of his wife, Mrs. Nancy McClain, who passed away on Sunday, January 23rd. Chairman Holloman said Mrs. McClain served on the Planning Board as an alternate for a time, and then was appointed to a full-time member. He said he was glad to see Mr. Nester present for the meeting. He said he would like the board to observe a moment of silence in memory of her.

OATHS OF OFFICE

Deputy Clerk Connie Capps administered the oaths of office to Randy Holloman, Berry Godwin, and Terry Rains. Their terms will expire on October 31, 2013.

MINUTES

Terry Rains made a motion to approve the minutes from the August 26, 2010 meeting. Nester McClain seconded the motion. The minutes were unanimously approved as presented. There were no meetings held in September, October, November, and December due to the lack of business.

ELECTION OF OFFICERS FOR 2011

The election of officers for 2011 was next addressed. Sal Navarro made a motion to keep the same officers for 2011. The officers for 2011 are: Chairman Randy Holloman, Vice-Chairman Bob Harvey, and Secretary Janet Kleinert. Faye Starling seconded the motion. The board unanimously voted to keep the same officers in 2011. All board members thanked the officers for a job well done in the past.

MISCELLANEOUS

The board discussed the decision that the town board made on not extending the 2-mile ETJ. They also discussed the progress on the Super 70 Corridor.

MEETING ADJOURNED

There being no further business David Strickland made a motion to adjourn and Janet Kleinert seconded the motion. The meeting adjourned at 7:05 p.m.

Connie Capps
Deputy Clerk

Randy Holloman, Chairman

