

**Planning Board Meeting Minutes
September 8, 2008**

The Siler City Planning Board met on Monday, September 8, 2008, at 7:05 p.m. Ethel Coble called the meeting to order and gave the invocation. Ms. Coble asked for a motion to approve the minutes of May 12, 2008. *Motion made by Harold Hart, Richard Caviness seconded, followed by unanimous consent.*

Members Present

Ethel Coble, Chair
Harold Hart, Vice Chair
Richard Caviness
Mickey Pore
Patty Poe, Alternate

Members Absent

Arnold Headen
Dan McMasters
Vicky Tobar
JP Joyner, Alternate

Staff Present

Jack Meadows, Planning Director
Dee Lee Thompkins, Administrative Support Specialist

BUSINESS SESSION

Agenda Item IV

Certificate of Appreciation

Mr. Meadows presented Larry Mendenhall with a certificate of appreciation for his years of service on the Planning Board. Mr. Meadows and Board Members thanked Mr. Mendenhall for his dedication to the Planning Board. Mr. Meadows explained that he would also be presenting Cindy Bray with a certificate of appreciation for her years of service.

Agenda Item V

Welcoming of New Members

Mr. Meadows welcomed Patty Poe and JP Joyner as our alternates. Mr. Meadows explained that Mr. Joyner could not be present tonight. Dan McMasters and Vicky Tobar will be filing the vacant seats on the board.

Agenda Item VI

Appointment of Planning Board/Board of Adjustment Chairman and Vice Chairman

Ethel Coble asked for a nomination for Chairman. *Motion was made by Mickey Pore for Ethel Coble as Chair and Harold Hart as Vice Chair, Patty Poe seconded, followed by unanimous consent.*

Agenda Item VII

Planning Activity Update

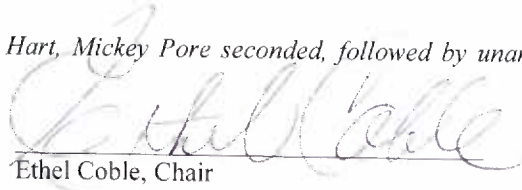
Mr. Meadows reviewed the planning activity update with the members.

Planning Board Minutes
September 8, 2008
Page Two

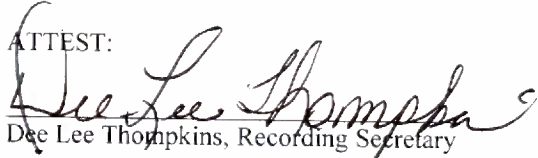
Agenda Item VIII

New Business

With no further business, *motion made by Harold Hart, Mickey Pore seconded, followed by unanimous consent for adjournment at 7:25 p.m.*



Ethel Coble, Chair

ATTEST:

Dee Lee Thompkins, Recording Secretary