MINUTES MONROE COUNTY REGIONAL PLANNING COMMISSION November 3, 2016 6:00 PM

Members Present

Bill Howe, Chair Sam Stamey, Vice-Chair Kyle Holder, Secretary Bill Shadden, County Commission Allen Cansler Brent Cofer Gary Hamilton Members Absent

Doyle Cardin Kenny Hamilton

<u>Others Present</u> Ruth Viergutz Hawk, Planner Greg Altum, Press Jarrod Brackett, FLEC

CALL TO ORDER AND APPROVAL OF MINUTES

Chairman Howe called the meeting to order at 6:00 p.m. Commissioner Shadden moved to approve the September 1, 2016, minutes as submitted. Commissioner Cansler seconded the motion and the motion passed unanimously.

DISCUSSION OF ELECTRIC SERVICE AND SUBDIVISION PLAT CERTIFICATIONS – JARROD BRACKETT, FORT LOUDOUN ELECTRIC COOPERATIVE

Jarrod Brackett, General Manager for Fort Loudoun Electric Cooperative (FLEC), lead the commission on a discussion of the following:

- FLEC's subdivision plat certification;
- FLEC's electric extension requirements;
- FLEC's costs of extension, undergrounding of lines, and the impediments to undergrounding electrical lines;
- Developer and individual's costs of line extensions; and
- FLEC's undertaking of studying geology of the area for undergrounding purposes.

Mr. Bracket reported that Fort Loudoun Electric Cooperative currently has over 600 miles of underground line and over 2,600 miles of above ground lines, is a member of 811, and needs a minimum of 20-40 feet clearance around lines, depending on the line type.

No action was taken.

REPORT ON ROAD AND DRIVEWAY MAINTENANCE AGREEMENTS

Staff reported that she had prepared a template for road/driveway maintenance agreements to give people as an example. This will help people through the subdivision process when a maintenance agreement is necessary. The commission asked that staff email them an electronic copy of the agreement.

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REPORT ON MINOR SUBDIVISION PLAT REVIEW/APPROVAL

Staff reported that Secretary Holder signed off on two plats since the last meeting. The first plat was for Justin & Tina Hemming, Parcel 002.00, Tax Map 187, located on Cannon Ridge Road. The second plat was for Rebecca McClane and Gary Klevano, Parcel 030.01, Tax Map 069, located on Griffith Branch Road.

OTHER BUSINESS

None

ADJOURNMENT

Commissioner Stamey moved to adjourn and Commissioner Holder seconded the motion. The meeting adjourned at 7:12 p.m.

Secretary

Date