MINUTES MONROE COUNTY REGIONAL PLANNING COMMISSION November 1, 2018 6:00 PM

Members Present

Members Absent Kenny Hamilton Others Present Ruth Viergutz Hawk, Planner Greg Altum, Press

Bill Howe, Chair Chris Wiseman, Vice-Chair Tammy Carson, Secretary Bill Shadden, County Commission Allen Cansler Doyle Cardin Rocky Dalton Steve Thompson

CALL TO ORDER AND APPROVAL OF MINUTES

Chairman Howe called the meeting to order at 6:04 p.m. Commissioner Wiseman moved to approve the April 5, 2018, minutes as submitted. Commissioner Shadden seconded the motion and the motion passed 8-0, Commissioner Cardin having not yet arrived.

WELCOME NEW MEMBERS

Chairman Howe welcomed new members Chris Wiseman, Tammy Carson, Rocky Dalton, and Steve Thompson to the planning commission.

ELECTION OF OFFICERS - CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY

Commissioner Cansler moved to elect Bill Howe as chairperson. Commissioner Carson seconded the motion and the motion passed unanimously.

Commissioner Thompson moved to elect Chris Wiseman as vice-chair. Commissioner Cansler seconded the motion and the motion passed unanimously.

Commissioner Cansler moved to elect Tammy Carson as secretary. Commissioner Shadden seconded the motion and the motion passed unanimously.

RESOLUTION OF SUPPORT FOR A 2018 BROADBAND GRANT APPLICATION

Hawk presented Resolution PC 2018-001, a Resolution of support of TDS Telecom 2018 Broadband accessibility grant applications for Tellico Plains and Vonore GPON Broadband Projects. TDS Telecom is applying for four grants, two in the Tellico Plains area and two in the Vonore area. The project cost for the two grants in Tellico Plains is \$3.1 million and would serve 734 residences/businesses. The project cost for the two grants in Vonore is \$5.2 million and would serve 1,370 residences/businesses.

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Per the grant requirements, the project is required to be completed within two years. The speed capability of the service will be up to 1 Gig. Part of the grant application is to show local support for the proposed service. The purpose of this resolution is to express Monroe County's support of these grant applications. A general discussion followed.

Commissioner Wiseman moved to approve Resolution PC 2018-001. Commissioner Carson seconded the motion and the motion passed unanimously.

REPORT ON MINOR SUBDIVISION PLAT REVIEW/APPROVAL

Hawk reported that Secretary Holder and Chairman Howe signed off on the following minor plats since the April 5, 2018, meeting.

- Linda Wright and Larry Roberts on Jones Drive just north of Peals Lane, Tax Map 145, Parcels 003.02 & 003.00
- Mark McLemore on McLemore Road just south of Mecca Pike, Tax Map 154, Parcel 050.12
- Randy and Reba Cox on Old State Road and Highway 68, Tax Map 124, Parcel 067.00
- Craig Brackett on Holt Road north of Oakland Road at Loudon County Line, Tax Map 007, Parcel 001.02
- Caleb Smith on Williams Road, Tax Map 094, Parcel 019.00
- James Young on Cagle Road, Tax Map 125, Parcel 071.01
- Al & Donna Covell in Powdermill Subdivision, Reliance Road just south of Mecca Pike, Tax Map 154, Parcel 083.18
- Jeff Campbell on Homestead Road off Old State Road, Tax Map 114, Parcel 078.03
- Mark Frerichs on Ironsburg Road, Tax Map 196, Parcel 006.00
- Don Lee on Fairview Road, Tax Map 105, Parcel 055.01

OTHER BUSINESS

Hawk announced that if the planning commission does not meet in December, that the Property Rights Training will be offered with the Madisonville Planning Commission.

ADJOURNMENT

Commissioner Cansler moved to adjourn the meeting. Commissioner Cardin seconded the motion and the meeting adjourned at 6:27 p.m. Staff conducted a one-hour training session on "Land Subdivision".