

**PICKENS COUNTY PLANNING COMMISSION**

**MINUTES**

**of**

**Monday, January 19, 2012**

**6:30pm**

**PICKENS COUNTY ADMINISTRATION BUILDING  
Main Conference Room**

**MEMBERS PRESENT:**

Jim Wilkie, Chair  
Bill Cato  
Weldon Clark  
Dennis Reinert  
Henry Wilson

**STAFF PRESENT:**

Chris Brink, Community Development Director  
Marshall Brown, County Planner

***Welcome and Call to Order***

Mr. Wilkie, presiding official, called the meeting to order at 6:30 p.m.

Mr. Clark provided the evening's invocation.

Mr. Wilkie led the recital of the Pledge of Allegiance.

***Introduction of Members***

Each member of the Commission introduced themselves.

***Approval of Minutes***

Mr. Wilkie asked for a motion regarding the minutes of the December 12th, 2011 meeting. A motion was made by Mr. Clark to approve; motion seconded by Mr. Cato. Motion passed unanimously.

***Public Comments***

There were none.

***New Business***

1. Excused Absence

Mr. Wilkie asked that an excused absence be considered for Dr. Stone for this evening; that due to the uncertainty of having a meeting this evening and the lateness of mailing out of the

meeting agenda, that he will not be able to make the meeting and he is requesting an excused absence from tonight's meeting.

Mr. Clark made a motion to excuse Dr. Stone, Mr. Wilson provided the second. Motion passed unanimously.

2. Amendment to By-Laws – Section 5.2

Mr. Wilkie briefly explained this item; that at the last meeting, according to the procedure of the current set of By-Laws, the first required action was taken on amending the By-Laws of the Planning Commission and that this meeting will constitute the required second action.

Mr. Gato read the proposed amendment for the record.

*The By-Laws may be amended at any regular meeting of the Planning Commission by a two-thirds vote of the entire commission, provided that the amendment has been submitted in writing at the previous regular meeting of the commission.*

Mr. Clark made a motion to approve the By-Laws change. Motioned was seconded by Mr. Reinert. Motion passed unanimously.

**Commissioners and Staff Discussion**

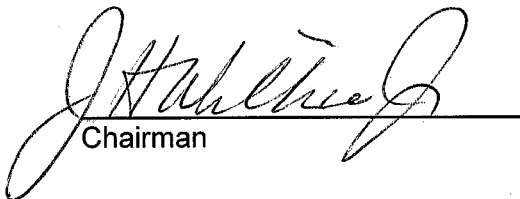
Mr. Wilkie opened this section of the agenda by reviewing the discussion as it ended at the last meeting; that discussion for tonight is a continuation of that discussion; that the Commission ended the last meeting with discussing the concept/idea of coordination/collaborations with our municipalities and other appointed boards and commissions within the county.

Prior to the meeting, staff distributed copies of a listing of all members of our municipal Planning Commissions.

Discussion centered on contacting the members within each commission member's municipalities and how to broach the idea with them of collaboration of our planning functions and the importance of such collaborations.

**Adjourn**

With no additional business before the commission, the meeting adjourned at 7:17 pm.

  
Chairman

4-9-12  
Date