

Pamlico County Planning Board Meeting Minutes

January 25th, 2022

I. Call to order

David Baxter called to order the meeting of the Pamlico County Planning Board at 7:00 PM on January 25th, 2022.

II. Meeting Sign In – Swear in of PB Members

Leslie Winslow collected signatures from all attendees. County Attorney, Dave Baxter swore in new members Kari Forrest and Adam Jones.

III. Nomination of Chair and Vice

- Maurice Benton nominated Kari Forrest as Chairman; Carl Ollison seconded with all in favor
- Kari Forrest nominated Carl Ollison as Vice; Vernon Rose seconded with all in favor

IV. Approval of minutes from last meeting

Carl Ollison motions to approve minutes, Maurice Benton seconds, with all in favor.

V. Introduction of newest Planning Board member

- a) Adam Jones – Environmental Health Specialist

VI. New Business

- a) Ricky Stroud presented the preliminary plat for Sandy Bay, 7 lot Subdivision
 - Maurice Benton motions to approve the plat pending the correction of the septic easement over the utility easement, Denard Potter seconds, with all in favor

VII. Open Discussion

VIII. Adjournment

Denard Potter motions to adjourn the meeting, Kari Forrest seconds, with all in favor.

Adjournment at 7:30 PM.

Members in Attendance: Kari Forrest, Adam Jones, David Baxter, Denard Potter, Julie Rahm, Maurice Benton, Carl Ollison and Dr. Vernon Rose.