

Minutes
Hilliard Planning and Zoning Board

Regular Meeting
Date January 7, 2014

Meeting called to order with prayer and Pledge of Allegiance at: 7:10 P.M.

Members Present: Chair (**Chair**) Etta Faye Burnham, Charles A. Reed, Josetta Lawson, Waldo Romero and Land Use Administrator (**LUA**) Glenn Higginbotham.

Absent: Vice-Chair Wendy Prather

Motion to approve the minutes of December 3, 2013 by Mr. Reed.
Second by Mrs. Lawson. Motion carried by 4 - 0 voice vote.

OLD BUSINESS: None

NEW BUSINESS: Election of Officers.

Floor opened for nominations to the Chair position.

Mrs. Lawson nominated Mr. Charles A. Reed
No further nominations.

Motion by Mr. Reed to close the nominations.

Vote for Mr. Reed for Chair – Mrs. Lawson – Yes. Mr. Reed – Yes. Chair – Yes.
Mr. Romero Yes.

Mr. Reed elected to the Chair by 4 – 0 vote.

Floor opened for nominations to Vice-Chair.

Mr. Reed Nominated Mrs. Lawson.

Mrs. Lawson nominated Mrs. Burnham.

Motion by Mrs. Lawson to close the nominations.

Second by Mr. Reed.

Mrs. Lawson declined the nomination.

Vote for Mrs. Burnham - Mr. Reed – Yes. Mr. Romero – Yes. Mrs. Lawson – Yes. Mrs. Burnham abstained.

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Mrs. Burnham elected Vice-Chair by 3 – 0 Vote.

COMMENTS: None

**Motion to adjourn by Mr. Reed.
Seconded by Ms. Lawson.**

Meeting adjourned at 7:08 P.M.

Glenn Higginbotham
Land Use Administrator

Approval Date