

Minutes
Hilliard Planning and Zoning Board

Regular Meeting
Date February 4, 2014

Meeting called to order with prayer and Pledge of Allegiance at: 7:00 P.M.

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

Absent: Vice-Chair Etta Fay Burnham

Mrs. Prather noticed that the minutes of January 7 were in error. The second on the motion to adjourn the meeting should have been Mrs. Lawson and not Mrs. Prather.

Motion by Mrs. Prather to approve the minutes of 1/7/2014 as corrected.
Second by Mrs. Lawson. Motion carried by 4 - 0 voice vote.

OLD BUSINESS: None

NEW BUSINESS: None.

COMMENTS: Mr. Romero commended the new officers, and praised the board for their steady attendance. He noted that the board's dedication to attending the meetings lessened the need to use Robert's Rules to elect a temporary Chair in the event that both the Chair and Vice-Chair were absent.

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

Meeting adjourned at 7:06 P.M.

Glenn Higginbotham
Land Use Administrator

Approval Date