# SITING, RULES & ORDINANCE SUB-COMMITTEE MEETING August 26, 2019 5:00 P.M.

MEMBERS PRESENT

**COUNTY PERSONNEL PRESENT** Matt Brown, Chair Mike Baggett, State's Attorney's Office

Helena Buckner Jennifer Gunter, P&Z Laura Zimmerman Debra Kraft, County Board

Kevin Bird Jeannie Durham, County Board Office

**MEMBERS NOT PRESENT** 

Rachel Jov Patty Cox **Grant Noland** 

The meeting was called to order by Chair Matt Brown at the Macon County Office Building.

#### **MINUTES**

Motion to approve the minutes of prior meeting, 11/05/18, made by Ms. Zimmerman, seconded by Ms. Buckner and motion carried 4-0.

### **CITIZEN'S REMARKS - None**

### **OLD BUSINESS** – None

#### **NEW BUSINESS –**

Macon County Board Resolution Adopting Certain Codes by Reference for Use by the Planning & Zoning Department

Mr. Baggett explained that this resolution adopts certain codes and regulations that are generally building codes, drainage codes, street sign, lighting requirements, FAA regulations, etc. that are mentioned and were intended by previous County Boards to be adopted in conformity with State Law and prior resolutions. There is some concern that the way that they were previously adopted by reference by the County Board is not sufficient under State Law, so this is an attempt to rectify this and get us into compliance. If passed by the full board, then Planning and Zoning would have to, by law, get 3 copies of each of the referenced codes and have them placed on file with the County Clerk's Office for anyone to come in and review and inspect. That way they are bound to follow the law. We have to give them a copy of it. That is the part that we want to make sure we are dotting all of our i's on going forward. There is nothing new in here that is not already referenced in our ordinances and has been enforced in the past by Planning and Zoning, but Mr. Baggett said he has a concern that we are not in compliance with the State Law which governs how these things are incorporated by reference. So, this is to rectify that.

Motion to forward the resolution to the full board with recommendation to approve made by Mr. Bird, seconded by Ms. Zimmerman and the motion carried 4-0

## **CLOSED SESSION - None**

**ADJOURNMENT** Motion to adjourn made by Mr. Bird, seconded by Ms. Zimmerman, motion carried 4-0 and the meeting adjourned at 5:05 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office