

**Call meeting to order on February 13, 2018 at 5:30 PM:**

**Roll Call:** Mary Benton [ ] Albert Brown [ ] Gordon Fry [ ] Charles Jennings [ ] Mike Munson [ ] Andy Paton [ ]  
Dr. Scott Rogers [ ] Chris Tackett [ ] Brian Wells [ ]

**1. Declaration:**

At this time I would like to ask the Planning Commission members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

**2. Public Comments:**

Persons who wish to address the Planning Commission regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

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**3. Consent Agenda:**

Meeting Minutes, **January 9, 2018 meeting.**

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**4. Consider the final plat of Compass Point Addition**

**Motion:** To approve/disapprove the final plat of Compass Point Addition

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**5. Other Items: There are no items to go before the Board of Zoning Appeals**

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**6. Adjournment:**

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**Future Meetings:** The Planning Commission/Board of Zoning Appeals regularly meets on the 2<sup>nd</sup> Tuesday of the month at 5:30 p.m. if there are any items on the agenda.