

**MINUTES
MOORE COUNTY PLANNING BOARD
THURSDAY, DECEMBER 2, 2021, 6:00 PM
MOORE COUNTY HISTORIC COURTHOUSE – 2nd FLOOR**

Board Members Present:

Joe Garrison (Chairman), John Cook, John McLaughlin, Jeffrey Gilbert, Bobby Hyman, Tucker McKenzie, Farrah Newman

Board Members Absent:

Amy Lynn

Staff Present:

Debra Ensminger, Planning Director; Stephanie Cormack, Admin Officer; Tron Ross, Associate County Attorney

CALL TO ORDER

Chairman Joe Garrison called the meeting to order at 6:00 pm.

INVOCATION

Chairman Joe Garrison offered the invocation.

PLEDGE OF ALLEGIANCE

Chairman Joe Garrison led in citing of the Pledge of Allegiance.

MISSION STATEMENT

Board Member Bobby Hyman read the Moore County Mission Statement.

PUBLIC COMMENT PERIOD

There was no public comment.

APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Agenda
- B. Approval of Public Hearing items as presented on November 4, 2021
- C. Approval of Minutes of November 4, 2021
- D. Consideration of Abstentions

Board Member John Cook made a motion for approval of the consent agenda and approval of the minutes of November 4, 2021, meeting. Board member Bobby Hyman seconded the motion and the motion passed unanimously 7-0.

ELECTION OF VICE CHAIR

Chairman Garrison asked if each board member could provide a brief bio prior to holding the election of vice chair.

- Tucker McKenzie - Moore County residence, civil engineer working in the Town of Southern Pines, currently serves on the Moore County Board of Adjustments.
- Bobby Hyman - Moore County native works for Pinehurst Insurance and has been on the Planning Board since 2013.
- Jeffrey Gilbert - Moore County residence since 2005, retired from EP Industries, and is on his second term serving as a board member.
- John Cook - Moore County native works for Lee Electric Construction and proud to live in Moore County.
- John McLaughlin - Moore County residence since he was four years old, previously served on the Planning Board for the Town of Southern Pines, held the position as Chairman, currently semi-retired doing some business consulting for a construction firm.
- Farrah Newman - Moore County residence, works for Sandhills Habitat for Humanity as their licensed general contractor, have a great interest in responsible development.
- Joe Garrison – Moore County native, married to the most wonderful woman in the world, serves as Chairman to the Planning Board.

Board member John Cook made a motion to elect Bobby Hyman as vice-chair. Board member John McLaughlin seconded the motion and the motion passed unanimously 7-0.

PLANNING DEPARTMENT REPORTS

Ms. Ensminger welcomed all the new board members and appreciates everyone service while serving on the Planning Board. Ms. Ensminger complemented all staff members and hopes to see everyone in January.

BOARD COMMENT PERIOD

Chairman Garrison thanked Moore County staff for all their hard work while working for the county.

ADJOURNMENT

With no further comments Board Member Jeffrey Gilbert made a motion to adjourn the December 2, 2021, regular meeting. The motion was seconded by Vice chair Bobby Hyman; meeting adjourned at 6:15 p.m., the motion passed unanimously 7-0.

Respectfully submitted by,

Stephanie Cormack