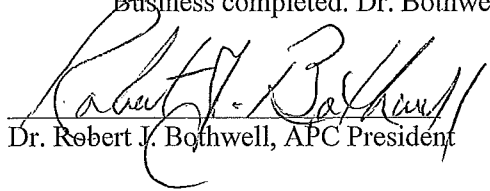


GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX
Minutes

October 14, 2019

7:00 PM

1. Call to Order
Dr. Bothwell called the meeting to order at 7:20 PM with all members present except Mr. Bonham, Mr. Brankle, Mr. Metzger, Mrs. McCulley, Mr. Monroe and Mrs. Owen.
2. Approval of Minutes
Following the Pledge of Allegiance, no action was taken on the minutes due to lack of the required number of members.
3. Public Hearings
 - 3.1 There were no public hearings.
4. Reports
 - 4.1 Litigation
Mr. Elliott informed the board that he was unable to attend the Nolan Holloway hearing because he was in an emergency meeting at the time. He said it appeared the meeting went well and that the next hearing would be November 18, 2019.
 - 4.2 APC Office
Mr. Strange discussed the proposal for a rezoning for a slaughterhouse at the former Underwood Meat Packing facility on State Road 9, which was tabled at the September meeting. He said will be coming back to the board with a revised application focused on running a wholesale business. He also discussed the board report in the packet.
5. Correspondence and Other Business
 - 5.1 Dr. Bothwell discussed the Area Planning office's new procedure regarding getting Health Department sign-off on septic systems and how it needs to be presented to the planning commission.
 - 5.2 Next meeting – November 4, 2019
6. Adjournment
Business completed. Dr. Bothwell adjourned the meeting at 7:40 PM.


Dr. Robert J. Bothwell, APC President