

**MINUTES OF REGULAR MEETING
SLAUGHTERVILLE PLANNING AND ZONING COMMISSION
FEBRUARY 9, 2010**

1. CALL TO ORDER

Gary Marr called a meeting of the Slaughterville Planning and Zoning Commission to order at 7:00 p.m. on February 9, 2010. The meeting was held at the Slaughterville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the Agenda was posted on February 5, 2010.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

GARY MARR	PRESENT
MARGARET HILDERBRAND	ABSENT
HELEN MERCHANT	PRESENT
SCOTT MITCHUSSON	PRESENT
JOHN BING	PRESENT

A quorum was established. Also present were Town Attorney Cindee Pichot, Town Administrator Marsha Blair, and Joyce Smith.

3. DISCUSSION AND/OR ACTION ON APPROVAL OF THE MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING HELD ON JANUARY 12, 2010.

A motion was made by Mrs. Merchant and seconded by Mr. Mitchusson to approve the Minutes of the regular meeting held on January 12, 2010.

AYES: Marr, Merchant, Mitchusson, Bing

NAYS: None

4. HEARING OF DELEGATIONS OR CITIZEN

There were none.

5. DISCUSSION AND OR ACTION CONCERNING SIGN ORDINANCE REGULATIONS

There was discussion concerning updating and revising Sign Ordinance 72. Commissioners completed their review and are ready for a final draft.

6. REPORT ON BUILDING PERMITS AND CODE COMPLIANCE

There were two permits issued in January with an estimated construction value of \$256,000. Mrs. Blair reported that there may be a use permitted upon review and a rezoning request on next month's agenda.

7. REMARKS AND INQUIRIES BY COMMISSION MEMBERS OR STAFF

A remark was made that there is a need for a new computer.

Chairman Gary Marr adjourned the meeting.