

MINUTES OF THE RUTHERFORD COUNTY PLANNING COMMISSION  
SPECIAL MEETING

Tuesday, January 17, 2012 – 9:00AM

Present: Ronnie Harrill, Chairman; Kim Warner, Vice-Chair; Danny Wells, Secretary; John Bittle; Jim Huffstickler; Aaron Hutchinson; Phillip Miller; Amy Jenkins; Mike Parton

Call to Order and Welcome by Chairman Ronnie Harrill

Chairman Harrill began the meeting in prayer with emphasis on help and support for our tornado victims in the Ellenboro community.

Minutes of last meeting are unanimously approved as mailed following a motion from Danny Wells and second from Jim Huffstickler.

**New Business:**

January 2012 holds no new business as we enter this New Year.

**Old Business:**

GREYROCK Update from Odom Engineering: Odom provided copies of a projects map and schedule, along with estimates of how each project's anticipated expenses through this process. He then provided a very detailed description of the upcoming process for permitting, bidding, contracting as well as potential vendors for materials near the site. Odom explained the details of the formal vs. informal bidding differences and the process for each.

He noted that the wetland and stream delineation is still underway and that we cannot get the US Army Corps of Engineers onsite until after that is complete. Also briefed was that the contractor doing the initial stabilization work is now completed.

Lastly, Odom described the need for the Homeowners Association to make a decision as to their electrical distribution throughout the development. In the road construction bidding we could include an alternate line item of underground conduit to be priced out separately in case that decision is for underground power. We just would not want the shoulders of the newly constructed road to be torn up by the power installation. Mr. Wells and Mr. Bittle with consensus from the board, stressed the importance that we continue to press the issue with Duke and the HOA to ensure that the power gets installed in a fashion that is not detrimental to the new roads, and thanked Odom for taking that lead to drive that issue. Odom and Planner have scheduled a meeting with the HOA in anticipation of these answers scheduled for Feb. 6.

**Adjourn** – Chairman Harrill called the meeting adjourned.