

**MINUTES**  
**LEXINGTON COUNTY PLANNING COMMISSION**  
**January 20, 2011**

The Lexington County Planning Commission held its regular monthly meeting on Thursday, January 20, 2011, at 8:00 a.m. in the Council Chambers on the second floor of the County Administration Building. Attendance for the meeting was as follows:

**Members Present:**

Warren Cope  
Michael Shealy  
Robert Spires  
Keith Myhand  
Rock Lucas  
Pat Dunbar  
Lee Matthews

**Staff Present:**

Charlie Compton  
Sharon Willis  
Jack Maguire

**Members Absent:**

Andy White  
David Laird

**Others Present:**

None

The meeting for January 20, 2011, was called to order at 8:00 a.m. by Chairman Rock Lucas. Vice Chairman Robert Spires gave the invocation for the meeting.

**Election of Officers:** Chairman Lucas stated that the first item would be the election of officers for 2011. Pat Dunbar nominated Rock Lucas for Chairman and Michael Shealy seconded the nomination. Mr. Dunbar also nominated Andy White as Vice Chairman and Warren Cope seconded that nomination. To complete candidates for all three positions Robert Spires moved that Charlie Compton be appointed as Secretary and Warren Cope seconded. There being no further nominations, the Commission voted on the entire slate of officers at one time. The vote for approval of the 2011 officers was as follows:

<u>In Favor:</u> Cope	<u>Opposed:</u> none	<u>Not Present:</u> White
Dunbar		Laird
Lucas		
Matthews		
Myhand		
Shealy		
Spires		

The remainder of the meeting was devoted to continuing education training as required by South Carolina for all planning and zoning officials.

Respectfully submitted,

*(signed copy on file)*  
Charlie Compton  
Secretary

Approved,

*(signed copy on file)*  
Rock Lucas  
Chairman