1. Consideration of the Minutes of the Meeting held on December 3, 2015.

   Al Gilbert made a motion to approve the minutes. John Culbreth seconded the motion. The motion passed 4-0-1. Brian Haren abstained because he did not attend the meeting.

2. Election of the Chairman.

   Al Gilbert made a motion to nominate Jim Graw as Chairman. John Culbreth seconded the motion. The motion passed 4-0-1 with Jim Graw abstaining from the vote.

3. Election of the Vice-Chairman.

   Brian Haren made a motion to nominate Arnold Martin as Vice-Chairman. John Culbreth seconded the motion. The motion passed 5-0.

4. Election of the Secretary.

   Al Gilbert made a motion to nominate Chanelle Blaine as Planning Commission Secretary. John Culbreth seconded the motion. The motion passed 5-0.

OLD BUSINESS

5. Discussion of the SR 85 and SR 74 intersection.

   The Planning Commission took no official action on this item and will continue the discussion at a future meeting.