1. Consider the minutes of the August 14, 2008 meeting.

Cellular Telecommunications Facilities per KRS 100.987

2. **895 HIGHWAY 140 W** (Map CO-39) *(Postponed at August 14, 2008, meeting)*
   Consider approval of a wireless telecommunications tower.
   Applicant: Larry A. Ratliff, GTE Wireless of the Midwest, d/b/a Verizon Wireless

   **Related Items:**
   2a. **895 HIGHWAY 140 W, 0.230 acres** (Map CO-39) *(Postponed at August 14, 2008, meeting)*
       Consider approval of **minor subdivision plat**.
       Applicant: Larry A. Ratliff

Zoning Changes

3. **3300 FREDERICA ST; 930 COLLEGE DR; 923, 933 HERMITAGE DR, 2.98+/- acres** (Map N-25)
   Consider zoning change:
   From **R-1A Single-Family Residential** to **B-4 General Business**
   Applicant: 3300 Frederica, LLC; Walnut Memorial Baptist Church, Inc. 0809.1726

4. **10562 US HIGHWAY 431, 0.38 acres** (Map CO-47)
   Consider zoning change:
   From **R-1A Single-Family Residential** to **B-4 General Business**
   Applicant: Daviess County, a political subdivision of the Commonwealth of Kentucky 0809.1727

5. **4300 VEACH RD, 11.075 acres** (Map N-24)
   Consider zoning change:
   From **A-R Rural Agriculture** to **B-4 General Business**
   Applicant: River City Church, Inc. 0809.1728

   **Related Items:**
   5a. **4300 VEACH RD, 11.075 acres** (Map N-24)
       Consider approval of **preliminary development plan**.
       Applicant: River City Church, Inc.

Major Subdivisions

6. **Highland Pointe, Unit 3, Lots 5, 8A-8H, 52.994 acres** (Map N-48)
   Consider approval of **major subdivision final plat**.
   Surety (Certificate of Deposit) posted: **$425,943.50**
   Applicant: Highland Pointe Holdings, LLC

New Business