1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	DECEMBER 11, 2008
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	December 11, 2008, at City Hall, Commission Chambers,
б	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Drew Kirkland, Chairman Judy Dixon, Vice Chairman
9	David Appleby, Secretary Gary Noffsinger, Director
10	Gary Norrsinger, Director Madison Silvert, Attorney Tim Miller
11	Ivin Rogers Wally Taylor
12	Keith Evans Rita Moorman
13	* * * * * * * * * * * * * * * *
14	
15	CHAIRMAN: I would like to welcome everybody
16	to our December 11th Owensboro Metropolitan Planning
17	Commission meeting. Will you all rise while Judy
18	Dixon gives our invocation and pledge of allegiance.
19	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
20	CHAIRMAN: Our first order of business is to
21	consider the minutes of the November 13, 2008 meeting.
22	Are there any additions, corrections, questions?
23	(NO RESPONSE)
24	CHAIRMAN: If not the chair is ready for a
25	motion.

1 MS. DIXON: Move to approve. 2 CHAIRMAN: Motion for approval by Ms. Dixon. MR. TAYLOR: Second. 3 4 CHAIRMAN: Second by Mr. Taylor. All in favor 5 raise your right hand. 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 7 CHAIRMAN: Motion carries unanimously. 8 Next item, Mr. Noffsinger. 9 _____ 10 PUBLIC HEARING 11 TTEM 2 12 Consider text amendment to Article 2 of the Owensboro Metropolitan Zoning Ordinance to change the text of 13 this article in order to adopt the Owensboro Daviess County Geographical Information System (ODCGIS) zoning 14 layer as the official version of the Zoning Map Atlas. 15 MR. SILVERT: State your name, please. 16 MS. STONE: Becky Stone. 17 (BECKY STONE SWORN BY ATTORNEY.) MS. STONE: As stated the purpose of this text 18 19 amendment is to retire our old mylar zoning maps and 20 to adopt the Owensboro Daviess County GIS layer zoning 21 map as the official map. 22 Findings of fact to support that is: 23 1. The current Zoning Map Atlas, consisting 24 of base mylar maps has served its purpose well, but is 25 antiquated with the emergence of newer technology, the 1 ODCGIS system;

2 2. The ODCGIS system now includes a planning 3 parcel layer, an address grid layer, address points 4 and an accurate zoning layer that is ready for 5 adoption to supersede the antiquated manual base map 6 system;

7 3. The proposed adoption of the ODCGIS Zoning
8 Map Atlas will increase the efficiency and accuracy of
9 tracking and recording zoning map amendments and
10 corresponding data; and,

4. The proposed adoption of the ODCGIS Zoning 11 Map Atlas is the first step in achieving the 12 13 Comprehensive Plan objective to provide opportunities 14 for our citizens to access government and other public 15 information and accommodates public communication. We have Melissa Evans who did the work on 16 reviewing this zoning map layer to make a short 17 presentation to show you how the product works. 18

19 MR. SILVERT: State your name, please.

20 MS. EVANS: Melissa Evans.

21 (MELISSA EVANS SWORN BY ATTORNEY.)

MS. EVANS: First of all like Becky said, right now we currently use our mylar maps. Those mylar maps are -- we have two sets of them. There's the N maps and there's 91 N maps with three layers in each map. Then there's the CO maps and there are two
 layers of each CO map. The N maps are the urban
 service --

MS. STONE: I'm sorry to interrupt you. If
you guys want to see, she does have some visual
presentation if you want to see it on your screen.
CHAIRMAN: Ms. Stone, we're all up-to-date
with our screens. Thank you.

9 MS. EVANS: The N maps show the urban service 10 area and the CO maps show the rural service area.

11 Currently to look up zonings on our base maps 12 we have to use our blue book, which is our OMPC Index 13 Street Guide. In that blue book is the street address 14 ranges along with the N maps and the CO maps, which 15 those address ranges can be found on.

We have to align those mylar maps with those cross hatches that are at the top of that bottom map.
Once you align those, then you can see the different layers.

To get our mylar maps into our ODCGIS zoning layer they are first scanned into a computer system and then the GIS shape files are drawn over those scanned images. Those shape files are then reviewed by our OMPC staff to ensure the accuracy because when they were scanned in there was some shifting that was

involved with those. To make sure there were no gaps
 or anything like that we reviewed those images.

3 Now this is what our GIS system looks like. 4 Our GIS system is made up of a bunch of layers. Most 5 of us have on our projects that we look at every day 6 the addressing, the parcel, the streets, and the 7 zoning layer.

8 It indicates on the side there the table of 9 contents, what each layer looks like on the map. Then 10 there's also labels for each one that you can see on 11 there.

Currently or to look up information on our GIS 12 13 system is very easy. There's a set of binoculars on 14 the side of the GIS system. You click on those and it 15 pulls up this fine tool. You type in the address and you right click on the address and the box below and 16 17 then gives you those options. You zoom to it. It zooms right to the address and there you can see the 18 19 different colored blocks representing the different 20 zonings along with those labels are on there. The 21 yellow lines representing the parcel lines and the 22 addresses are on there as well.

If you need to know more information about one of those parcels, then you can use the eye tool. It's the circle with an eye in it and select the parcel to

look at. That brings up this screen which is the
 properties of that parcel.

3 Now, on that there are a bunch of different 4 things. Along with the address the status is what it 5 came to the Planning Commission as. A minor 6 subdivision, major subdivision. We have when it was 7 approved, when it was signed, when it was recorded, 8 and the page number are all listed on there. The 9 owners are listed in there. There's, you know, all of that information right there for us to see at the 10 11 computer screen.

Now, to change that to look at more 12 13 information about the zoning, if you need to do that, 14 up at the top you can change that identify. Tool 15 scroll bar, you can pull that drop down and you would select the zone 3 to identify what that is. Then that 16 17 screen comes up and that list all of the zoning information that now currently is on the base map and 18 19 on the folders. You have when it went to the Planning 20 Commission, when it had its final action at the City 21 Commission or the Fiscal Court. Both of those dates. 22 What it was zoned previously and what it was changed 23 to, acreage of that zoning. You know, all of that 24 information is there and easy for us to see. Now, the next step, like Becky said, will be 25

б

for us to put this on our website eventually so the 1 2 public has access to it to look at this stuff. That's 3 going to take some time to get done. So in the 4 meantime we are going to have a public workstation 5 available in our office for people to come in and use 6 that. There are several engineers and surveyors that 7 have people come and look up zonings and surrounding 8 zonings. They will have a workstation to be able to 9 look that information up. 10 Are there any questions? 11 MR. NOFFSINGER: I do have one question. This 12 may be for Becky. 13 Would you just describe what you're asking the 14 Planning Commission to do here tonight and then what 15 the next steps would be to retire these minutes. MS. STONE: We're asking for an approval of 16 17 the text amendment to adopt these zoning map layers. This will go with the recommendations from the 18 19 Planning Commission to Fiscal Court and the City 20 Commission. Once they have first and second readings, 21 then we will be able to retire the mylar maps and will 22 be able to do everything on the electronic versions. 23 MR. NOFFSINGER: That will include the City of Whitesville, correct? 24 MS. STONE: That would include the City of 25

1 Whitesville, yes. It goes to the City of Whitesville 2 also. CHAIRMAN: Does anybody else have any 3 4 questions? 5 (NO RESPONSE) 6 CHAIRMAN: If not the chair is ready for a 7 motion. 8 MR. MILLER: Mr. Chairman, motion to approve 9 based on Planning Staff Recommendations, good job on the presentation too, and on Findings of Fact 1 10 11 through 4. CHAIRMAN: We've got a motion for approval by 12 13 Mr. Miller. 14 MR. APPLEBY: Second. 15 CHAIRMAN: Second by Mr. Appleby. All in favor raise your right hand. 16 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 17 18 CHAIRMAN: Motion carries unanimously. 19 Ms. Evans, thanks for a very concise presentation. We appreciate it very much. 20 21 _____ 22 CELLULAR TELECOMMUNICATIONS FACILITIES PER KRS 100.987. 23 ITEM 3 24 1638 West Parrish Avenue Consider approval of a temporary and permanent 25 wireless telecommunications tower.

```
1 Applicant: New Cingular Wireless PCS, LLC
   (AT&T Mobility)
2
```

3 MR. NOFFSINGER: Mr. Chairman, I did insert 4 the word "and permanent," with those two words in here 5 because it's not just a temporary tower. It would 6 also be a permanent tower.

However, the applicant has made a request for this item to be postponed tonight until the January meeting of the Planning Commission. That will be the second Thursday in January. I believe that's January that 5:30 p.m., the same place as this meeting. If you do postpone, it will take a vote,

13 majority vote from the Planning Commission to

14 postpone.

15 CHAIRMAN: The chair is ready for a motion.

16 MS. DIXON: Move to postpone.

17 CHAIRMAN: Motion for postponement by Ms.

18 Dixon.

19 MS. MOORMAN: Second.

20 CHAIRMAN: Second by Ms. Moorman. All in21 favor raise your right hand.

22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
23 CHAIRMAN: Motion carries unanimously. The
24 item is postponed.

25 ITEM 4

1 343 Sutton Lane Consider approval of a temporary wireless 2 telecommunications tower. Applicant: New Cingular Wireless PCS, LLC (AT&T 3 Mobility) 4 MR. SILVERT: State your name, please. 5 MR. HOWARD: Brian Howard. 6 (BRIAN HOWARD SWORN BY ATTORNEY.) 7 MR. HOWARD: This comes before you as an item 8 that you've seen previously. It was approved back 9 earlier this year for a temporary tower location. 10 However, the applicant has not been able to secure the 11 permit location for the tower. When it was approved earlier, it was for a six month period. So they're 12 13 coming back tonight for another six months for the 14 temporary location. 15 Some of the information for the tower. It's a 115 foot temporary tower. It meets all the setback 16 17 requirements. The height is under the 200 foot 18 maximum allowed. There will be no lighting on the 19 tower. They're providing a 6 foot chain-link fence for the screening. No signs are going to be posted on 20 21 the property. 22 They are requesting a waiver. It's the same 23 waiver that they requested previously. That due to 24 the temporary nature of the tower they're requesting

25 that the double row of stagger pines 15 foot on center

1 be waived. In their application, they state that 2 there's natural vegetation that would provide that screening. So they're requesting that waiver for a 3 4 temporary structure. 5 So with that we would like to enter this as 6 Exhibit B with some findings that: 7 1. The applicant is complete with all 8 materials in accordance with the Owensboro 9 Metropolitan Zoning Ordinance; 10 2. Compliance with all design criteria of the 11 Owensboro Metropolitan Zoning Ordinance; and, 3. Temporary in nature, the proposed tower 12 13 will provide much needed cellular phone service while 14 plans for a permanent tower are completed and 15 approved. We would like to enter this as Exhibit B. 16 CHAIRMAN: Are there any questions? 17 (NO RESPONSE) 18 CHAIRMAN: If not the chair is ready for a 19 motion. 20 21 MR. APPLEBY: Motion for approval based on 22 Staffs findings 1, 2 and 3. 23 CHAIRMAN: We have a motion for approval by Mr. Appleby. 24 MR. ROGERS: Second. 25

1 CHAIRMAN: Second by Mr. Rogers. All in favor 2 raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 3 4 CHAIRMAN: Motion carries unanimously. 5 Next item, please. 6 _____ 7 ZONING CHANGES 8 ITEM 5 9 6045, 6071 Highway 54, 3.41 acres Consider zoning change: From B-4 General Business and A-U Urban Agriculture to I-1 Light Industrial 10 Applicant: Bluegrass Truck, Trailer & Equipment, LLC 11 MR. NOFFSINGER: Mr. Chairman, the applicant, 12 13 Ms. Linda Boarman, has asked that this item be 14 postponed until the January 8, 2009 meeting. 15 CHAIRMAN: There's a request for postponement. The chair is ready for a motion. 16 17 MR. APPLEBY: Move to postpone. CHAIRMAN: Motion for postponement by Mr. 18 19 Appleby. 20 MR. MILLER: Second. 21 CHAIRMAN: Second by Mr. Miller. All in favor 22 raise your right hand. 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 24 25 Next item, please.

```
Related Item:
 1
 2
       ITEM 5A
 3
       6045, 6071 Highway 54, 3.41 acres
       Consider approval of final development plan.
 4
       Applicant: Bluegrass Truck, Trailer & Equipment, LLC
 5
               MR. NOFFSINGER: Mr. Chairman, the applicant
 6
       has requested for postponement until the January 8,
 7
       2009 meeting.
 8
               CHAIRMAN: Chair is ready for a motion.
 9
               MR. ROGERS: Motion for postponement.
10
               CHAIRMAN: Motion for postponement by Mr.
11
       Rogers.
12
               MR. APPLEBY: Second.
13
               CHAIRMAN: Second by Mr. Appleby. All in
14
       favor raise your right hand.
15
               (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
               CHAIRMAN: Motion carries unanimously.
16
               Next item, please.
17
18
       ITEM 6
19
       6595 Stevens School Road, 10.015 +/- acres
       Consider zoning change: From EX-1 Coal Mining to A-R
       Rural Agriculture
20
       Applicant: Troy Edge
21
22
               MR. HOWARD: I'll note before I enter this
23
       into the record that the rezoning will become final 21
       days after the meeting tonight unless there is an
24
25
       appeal filed. The appeal forms are available on the
```

1 back table, they're on our website and available in 2 the office. If one of those is filed, then the rezoning application will automatically go to Daviess 3 County Fiscal Court. 4 5 PLANNING STAFF RECOMMENDATIONS 6 Staff recommends approval because the proposal 7 is in compliance with the community's adopted 8 Comprehensive Plan. The findings of fact that support 9 this recommendation include the following: FINDINGS OF FACT: 10 1. The subject property is located in a Rural 11 Maintenance Plan Area where rural farm residential 12 13 uses are appropriate in general locations; 14 2. The subject property is a large tract over 15 10 acres in size with agricultural potential; 3. The subject property has access to a 16 17 public street via a private drive; 18 4. All strip-mining activity has been 19 completed and all disturbed areas have been reclaimed; 20 and, 21 5. The Owensboro Metropolitan Zoning 22 Ordinance Article 12a.31 requires that the property 23 shall revert to its original zoning classification after mining. 24 MR. HOWARD: Would like to enter the Staff

25

```
Report into the record as Exhibit C.
 1
 2
              CHAIRMAN: Is anybody here representing the
 3
      applicant?
 4
              APPLICANT REP: Yes.
 5
              CHAIRMAN: Does anybody have any questions?
 6
              (NO RESPONSE)
 7
              CHAIRMAN: If not the chair is ready for a
 8
      motion.
 9
              MS. DIXON: Move for approval based upon
      Planning Staff Recommendations, Findings of Fact 1, 2,
10
11
      3, 4 and 5.
              CHAIRMAN: Motion for approval by Ms. Dixon.
12
13
              MR. APPLEBY: Second.
14
              CHAIRMAN: Second by Mr. Appleby. All in
15
      favor raise your right hand.
16
              (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
              CHAIRMAN: We have a unanimous vote.
17
18
              Next item, please.
19
              _____
20
                      MAJOR SUBDIVISIONS
21
      ITEM 7
22
      Harbor Hills, Section 1, Unit 5, Lots 31-44,
      4.720 acres
23
      Consider approval of major subdivision final plat.
      Surety (Certified Check) posted: $37,300.90
      Applicant: Robert Wimsatt
24
```

MR. NOFFSINGER: Mr. Chairman, this plat has

1 been reviewed by the Planning Staff and Engineering 2 Staff. It's found to be in order. The proposed use 3 of the property is consistent with the adopted 4 comprehensive plan and the item is recommended for 5 approval. 6 CHAIRMAN: Is anybody representing the 7 applicant? 8 APPLICANT REP: Yes. 9 CHAIRMAN: Does anybody have any questions? (NO RESPONSE) 10 11 CHAIRMAN: If not the chair is ready for a motion. 12 13 MR. ROGERS: Motion for approval. 14 CHAIRMAN: Motion for approval by Mr. Rogers. 15 MR. APPLEBY: Second. CHAIRMAN: Second by Mr. Appleby. All in 16 17 favor raise your right hand. 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 19 CHAIRMAN: Motion carries unanimously. 20 Next item, please. 21 ITEM 8 22 Highlands of Heartland, Phase 4, Unit 22, Lots 538-547, 585-595, 4.947 acres 23 Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$31,806.00 24 Applicant: Jagoe Development, LLC 25 MR. NOFFSINGER: Mr. Chairman, Planning Staff

1	and Engineering Staff have reviewed this plat and
2	found it to be consistent with the adopted
3	comprehensive plan, as well as the proposed use is
4	consistent with the underlying zoning and the plat is
5	consistent with the previously approved preliminary
6	subdivision plat.
7	CHAIRMAN: Is anybody representing the
8	applicant?
9	APPLICANT REP: Yes.
10	CHAIRMAN: Does anybody have any questions?
11	(NO RESPONSE)
12	CHAIRMAN: If not the chair is ready for a
13	motion.
14	MS. DIXON: Move to approve.
15	CHAIRMAN: Motion for approval by Ms. Dixon.
16	MR. TAYLOR: Second.
17	CHAIRMAN: Second by Mr. Taylor. All in favor
18	raise your right hand.
19	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
20	CHAIRMAN: Motion carries unanimously.
21	Next item.
22	ITEM 9
23	Lakeside at the Downs, Unit 3, Lots 181-192,
24	13.661 +/- acres Consider approval of major subdivision final plat.
25	Surety (Letter of Credit) posted: \$25,235.20 Applicant: Thompson Homes, Inc.

1	MR. NOFFSINGER: Mr. Chairman, this plat has
2	been reviewed by the Planning Staff and Engineering
3	Staff. It's found to be in order. The proposed use
4	is consistent with the underlying zoning as well as
5	the plat is consistent with the previously approved
6	preliminary subdivision plat.
7	CHAIRMAN: Is anybody representing the
8	applicant?
9	APPLICANT REP: Yes.
10	CHAIRMAN: Does anybody have any questions?
11	(NO RESPONSE)
12	CHAIRMAN: If not the chair is ready for a
13	motion.
14	MR. APPLEBY: Motion for approval.
15	CHAIRMAN: Motion for approval by Mr. Appleby.
16	MR. MILLER: Second.
17	CHAIRMAN: Second by Mr. Miller. All in favor
18	raise your right hand.
19	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
20	CHAIRMAN: Motion carries unanimously.
21	Next item.
22	ITEM 10
23	The Village of Heartlands, 3.442 +/- acres (Postponed at 11/13/2008 meeting)
24	Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$23,114.00
25	Applicant: Jagoe Development, LLC

1 MR. NOFFSINGER: Mr. Chairman, the Planning Staff and Engineering Staff has reviewed this item. 2 3 The proposal is consistent with the previously 4 approved preliminary plat. Staff and Engineering 5 found the proposal to be consistent with the 6 underlying zoning regulations and it's ready for your 7 approval. 8 CHAIRMAN: Is anybody representing the 9 applicant? 10 APPLICANT REP: Yes. 11 CHAIRMAN: Does anybody have any questions? (NO RESPONSE) 12 13 CHAIRMAN: If not the chair is ready for a 14 motion. 15 MS. DIXON: Move to approve. CHAIRMAN: Motion for approval by Mr. Dixon. 16 MS. MOORMAN: Second. 17 18 CHAIRMAN: Second by Ms. Moorman. All in 19 favor raise your right hand. 20 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 21 CHAIRMAN: Motion carries unanimously. 22 Next item, please. 23 _____ MINOR SUBDIVISIONS 24 ITEM 11 25

7261, 7271 Highway 81, 1.742 +/- acres 1 Consider approval of minor subdivision plat. 2 Applicant: Terry Gaddis MR. NOFFSINGER: Mr. Chairman, Brian Howard is 3 4 here to talk about this item. 5 MR. HOWARD: This items comes before you 6 tonight because the resulted plat exceeds the three to 7 one ratio requirement. Basically it's a nonconforming 8 situation where you have two residents on a single 9 lot. The applicant proposes to split that into two so each house will have a separate lot. The lots meet 10 11 the minimum acreage as far as three-quarter acre in size, but they do exceed the three to one requirement. 12 13 So with this brings the nonconforming situation more 14 into compliance. So Staff would recommend approval of 15 the plat. CHAIRMAN: Does anybody have any questions? 16 17 (NO RESPONSE) CHAIRMAN: Anybody representing the applicant? 18 19 (NO RESPONSE) 20 CHAIRMAN: If not the chair is ready for a 21 motion. 22 MR. APPLEBY: Motion for approval. 23 CHAIRMAN: Motion for approval by Mr. Appleby. MR. ROGERS: Second. 24

25 CHAIRMAN: Second by Mr. Rogers. All in favor

1 raise your right hand.

2 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 3 CHAIRMAN: Motion carries unanimously. 4 Next item, please. 5 ITEM 12 6 760 Jack Boseley Road, 1.258 acres Consider approval of minor subdivision plat. 7 Applicant: Dennis Richard & Sarona Murphy Grant MR. HOWARD: This plat comes before you as an 8 9 exception in that the lot that's proposed to be 10 created does not have any road frontage. They're 11 proposing a 50 foot ingress/egress easement back to the lot. There is an existing home on a large farm 12 13 tract that they wish to create a tract around it for 14 mortgage purposes. So it comes to you for that 15 reason, that it has no road frontage. With the existing home on the lot Staff 16 17 understands the purpose for the lot creation. It 18 meets other requirements, minimum lot size and things 19 like that. So with that we entertain a motion for 20 approval. 21 CHAIRMAN: Is anybody representing the 22 applicant? 23 APPLICANT REP: Yes. 24 CHAIRMAN: Does anybody have any questions of 25 the applicant?

(NO RESPONSE) 1 2 CHAIRMAN: If not the chair is ready for a 3 motion. 4 MR. APPLEBY: Motion for approval. 5 CHAIRMAN: Motion for approval by Mr. Appleby. 6 MR. TAYLOR: Second. 7 CHAIRMAN: Second by Mr. Taylor. All in favor 8 raise your right hand. 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 10 CHAIRMAN: Motion carries unanimously. 11 Next item, please. ITEM 13 12 13 1134, 1142 Yelvington Knottsville Road, 0.985 acres Consider approval of minor subdivision plat. 14 Applicant: Ricky T. Duncan, Margie S. Duncan 15 MR. NOFFSINGER: Mr. Chairman, Becky Stone has worked extensively with the applicants on this item. 16 I can't think of anyone that can describe this 17 situation any better than Becky. 18 19 MS. STONE: This plat comes to you as an exception on lot size. Both lots would meet the 20 21 frontage requirements that each lot created is under 22 the three-quarters of an acre that's now required in the ordinance. 23 However, we have found evidence that there 24 25 have been two dwellings on this lot since prior to the

1 zoning ordinance adoption back in 1975. The 2 applicants have provided affidavits of two working septic systems on each lot. There was a manufactured 3 4 home on one of the lots that was just recently 5 removed. They could put back the structure under 6 nonconforming status, but they would like to bring it 7 more into compliance by creating two lots. 8 So we would recommend given the history of 9 this property and the development plans or the development lots in the area being of similar size 10 11 that this exception should be granted and the division 12 approved. 13 CHAIRMAN: Is anybody representing the 14 applicant? 15 APPLICANT REP: Yes. CHAIRMAN: Does anybody have any questions? 16 17 (NO RESPONSE) 18 CHAIRMAN: If not the chair is ready for a 19 motion. MR. APPLEBY: Motion for approval. 20 21 CHAIRMAN: Motion for approval by Mr. Appleby. 22 MS. DIXON: Second. 23 CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand. 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25

1	CHAIRMAN: Motion carries unanimously.
2	The chair is ready for one final motion.
3	MS. DIXON: Move to adjourn.
4	CHAIRMAN: Motion for adjournment by Ms.
5	Dixon.
6	MR. APPLEBY: Second.
7	CHAIRMAN: Second by Mr. Appleby. All in
8	favor raise your right hand.
9	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
10	CHAIRMAN: We would like to wish everybody a
11	Merry Christmas and a Happy New Year.
12	We are adjourned.
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1 STATE OF KENTUCKY))SS: REPORTER'S CERTIFICATE 2 COUNTY OF DAVIESS)

I, LYNNETTE KOLLER FUCHS, Notary Public in and 3 4 for the State of Kentucky at Large, do hereby certify 5 that the foregoing Owensboro Metropolitan Planning 6 Commission meeting was held at the time and place as 7 stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion 8 9 were duly sworn before testifying; that the Board 10 members present were as stated in the caption; that 11 said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, 12 13 accurately and correctly transcribed into the 14 foregoing 24 typewritten pages; and that no signature 15 was requested to the foregoing transcript. WITNESS my hand and notary seal on this the 16 31st day of December, 2008. 17 18 19 LYNNETTE KOLLER FUCHS 20 OHIO VALLEY REPORTING SERVICES 202 WEST THIRD STREET, SUITE 12 21 OWENSBORO, KENTUCKY 42303 22 COMMISSION EXPIRES: DECEMBER 19, 2010 23 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 24 25