1. Election of Officers

2. Consider the minutes of the December 12, 2011 meeting.

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### Zoning Changes

3. **3820, 3900 W PARRISH AV, 12.787 acres**
   Consider zoning change:
   From **B-4** General Business to **I-1** Light Industrial
   Applicant: Allen Investments, LLC; WRP Investments, LLC 1201.1824

4. **2895, 3031, 3035, 3139, 3300 BLK, 3447, 3515 RUSSELL RD; 3100, 3570, 3574, 3580 GIRL SCOUT RD; 11300, 11440 US HIGHWAY 231, 685.65+/- acres**
   Consider zoning change:
   From **A-R** Rural Agriculture and **A-U** Urban Agriculture to **EX-1** Coal Mining
   Applicant: Western Kentucky Minerals, Inc., Horrell Trogden, Troy Vanover, Regina Vanover, Dennis Gauselman, Shirley Taylor, Gertie Taylor Estate, Lindley Taylor, Mildred Taylor Johnson Estate, Anna Faye Belcher, Tilford Thompson Estate, Stephen Thompson, Clara Thompson Estate, Ruby Hitchcock 1201.1825

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### New Business

5. Consider approval of the Public Improvement Specifications surety unit cost annual revision.