1	OWENSBORO METROPOLITAN PLANNING COMMISSION			
2	JUNE 10, 2021			
3	The Owensboro Metropolitan Planning Commission			
4	met in regular session at 5:30 p.m. on Thursday, June			
5	10, 2021, at City Hall, Commission Chambers,			
6	Owensboro, Kentucky, and the proceedings were as			
7	follows:			
8	MEMBERS PRESENT: Lewis Jean, Chairman Brian Howard, Director			
9	Terra Knight, Attorney Mike Edge			
10	Skyler Stewart Manuel Ball			
11	Fred Reeves Angela Hardaway			
12	Jerry Ray Davis Irvin Rogers			
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14				
15	CHAIRMAN: Call the June 10, 2021 Planning and			
16	Zoning Commission meeting to order. We begin with a			
17	prayer and pledge. Tonight Commissioner Hardaway is			
18	going to lead us in prayer and pledge.			
19	(PLEDGE OF ALLEGIANCE AND INVOCATION.)			
20	CHAIRMAN: A few items to start out with.			
21	Anybody wishing to speak on any item that we have, you			
22	may come to the podium and be sworn in by our counsel.			
23	Direct all questions to the Chair and I'll attempt to			
24	get an answer from whoever I can. I would like to ask			
25	everybody to stay on topic and be respectful.			

1	Everyone that wants an opportunity to speak can speak.
2	All the commissioners should have received a
3	copy of the minutes of the last meeting. Has everyone
4	received one and had an opportunity to read them?
5	(NO RESPONSE)
6	CHAIRMAN: Chair is ready for a motion
7	MR. REEVES: Motion to approve.
8	MR. EDGE: Second.
9	CHAIRMAN: Motion to approve by Commissioner
10	Reeves and a second by Commissioner Edge. Is there
11	any discussion about the minutes?
12	(NO RESPONSE)
13	CHAIRMAN: All commissioners in favor raise
14	your right hand.
15	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
16	CHAIRMAN: Motion carries.
17	MR. HOWARD: For the Zoning Changes, the next
18	items here, the Zoning Changes will become final in 21
19	days after this meeting unless an appeal is filed. If
20	an appeal is filed, we will forward the record of this
21	meeting along with all applicable materials to the
22	appropriate legislative body for them to take final
23	action.
24	
25	GENERAL BUSINESS

- 1 ZONING CHANGES
- 2 ITEM 3
- 3 Portion of 9926 Oak Street, 0.473 acres Consider zoning change: From A-U Urban Agriculture to
- 4 R-1A Single-Family Residential
- Applicant: Mary F. Howard; David Jennings

- 6 MS. KNIGHT: Please state your name for the
- 7 record.
- 8 MR. PEDLEY: Trey Pedley.
- 9 (TREY PEDLEY SWORN BY ATTORNEY.)
- 10 PLANNING STAFF RECOMMENDATIONS
- 11 The Planning Staff recommends approval subject
- to the conditions and findings of fact that follow:
- 13 CONDITIONS
- 1. Annexation of the 0.473-acre subject area
- into the limits of the City of Whitesville; and,
- 16 2. Approval of a minor subdivision plat
- 17 consolidating the project area with the adjoining
- 18 residential property located along Main Cross Street.
- 19 FINDINGS OF FACT
- 1. Staff recommends approval because the
- 21 proposal is in compliance with the community's adopted
- 22 Comprehensive Plan;
- 23 2. The subject property is located within an
- 24 Urban Residential Plan Area where urban low-density
- 25 residential uses are appropriate in limited locations;

- 1 3. The proposed residential use conforms to
- 2 the criteria for urban residential development;
- 3 4. The 0.473-acre subject area will be
- 4 consolidated into an existing lot, which is zoned R-1A
- 5 Single-Family Residential; and,
- 6 5. An existing sanitary sewer system serves
- 7 the residential property that the subject area shall
- 8 be consolidated into.
- 9 MR. PEDLEY: We would like to enter the Staff
- 10 Report into the record as Exhibit A.
- 11 CHAIRMAN: Is there anybody here representing
- 12 the applicant?
- 13 APPLICANT REP: Yes.
- 14 CHAIRMAN: Would you like to speak?
- 15 APPLICANT REP: If anybody has any questions
- 16 for me.
- 17 CHAIRMAN: Does anybody else like to speak on
- 18 this issue?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: Any commissioners that would like
- 21 to speak on this issue?
- 22 (NO RESPONSE)
- 23 CHAIRMAN: Seeing none the Chair is ready for
- 24 a motion.
- MR. ROGERS: Mr. Chairman, I would like to

1 make a motion for approval based on Planning Staff's

- 2 Recommendations with Conditions 1 and 2 and the
- 3 Findings of Fact 1 through 5.
- 4 CHAIRMAN: We have a motion. Do we have a
- 5 second?
- 6 MR. BALL: Second.
- 7 CHAIRMAN: Commissioner Ball has a second.
- 8 Any further discussion about the motion?
- 9 (NO RESPONSE)
- 10 CHAIRMAN: Hearing none I'll call for a vote.
- 11 All in favor signify by raising your right hand.
- 12 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 13 CHAIRMAN: Passes unanimously.
- 14 RELATED ITEM
- 15 ITEM 3A
- 16 10485 Highway 764, 0.762 acres Consider approval of a minor subdivision plat.
- 17 Applicant: Mary F. Howard; David Jennings
- 18 MR. HOWARD: This plat comes before you as an
- 19 exception. It's creating what we would call a
- 20 flag-lot. The portion just rezoned is slated to be
- 21 consolidated with the existing residential parcel that
- has frontage there on 764. They're not creating any
- 23 new lots with this division, but it's a plat that I
- 24 couldn't sign in-house. It requires your all's
- 25 approval of the exception. We would recommend that

1 you consider it and it's ready for your approval.

- 2 CHAIRMAN: Is there anybody here that would
- 3 like to speak on this issue?
- 4 (NO RESPONSE)
- 5 CHAIRMAN: Any commissioners?
- 6 (NO RESPONSE)
- 7 CHAIRMAN: At this time I will accept a
- 8 motion.
- 9 Commissioner Rogers.
- 10 MR. ROGERS: Motion for approval.
- 11 MR. EDGE: Second.
- 12 CHAIRMAN: Motion for approval by Mr. Rogers.
- 13 Second from Commissioner Edge. Any further discussion
- on the motion?
- 15 (NO RESPONSE)
- 16 CHAIRMAN: All in favor raise your right hand.
- 17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 18 CHAIRMAN: Motion carries.
- 19 ITEM 4
- 3300 Russell Road & 3300 Block of Russell Road, 103.800 acres
- 21 Consider zoning change: From EX-1 Coal Mining to A-R Rural Agriculture
- 22 Applicant: Shirley Gene Taylor
- 23 PLANNING STAFF RECOMMENDATIONS
- 24 The Planning Staff recommends approval subject
- 25 to the findings of fact that follows:

- 1 FINDINGS OF FACT
- 2 1. Staff recommends approval because the
- 3 proposal is in compliance with the community's adopted
- 4 Comprehensive Plan;
- 5 2. The subject properties are located in a
- 6 Rural Maintenance Plan Area, where rural farm
- 7 residential uses are appropriate in general
- 8 locations;
- 9 3. At 103.800 total acres, each of the
- 10 subject properties are large enough in size to provide
- 11 the potential for productive agricultural uses;
- 12 4. No new roads are proposed with this
- request as all three properties have adequate road
- 14 frontage and existing access points along a public
- 15 road, Russell Road;
- 16 5. Strip-mining activity on the properties
- 17 has ceased; and,
- 18 6. The Owensboro Metropolitan Zoning
- 19 Ordinance Article 12a.31 requires that the properties
- 20 shall revert to their original zoning classification
- 21 after mining has ceased.
- MR. PEDLEY: We would like to enter the Staff
- 23 Report into the record as Exhibit B.
- 24 CHAIRMAN: Anybody in the audience want to
- 25 speak on this application?

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- 2 CHAIRMAN: Any commissioners have any
- 3 questions?
- 4 (NO RESPONSE)
- 5 CHAIRMAN: Seeing none the Chair is ready for
- 6 a motion.
- 7 Commissioner Ball.
- 8 MR. BALL: I would like to make a motion to
- 9 approve based on Planning Staff Recommendations and
- 10 Findings of Fact 1 through 6.
- 11 CHAIRMAN: We have a motion. Do we have a
- 12 second?
- MS. STEWART: Second.
- 14 CHAIRMAN: Second by Commissioner Stewart. Do
- we have any questions on the motion?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: All in favor signify by raising
- 18 your right hand.
- 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 20 CHAIRMAN: Motion passes.
- MR. REEVES: I have a question.
- Being we have an ordinance that requires us to
- do this, why do we act on them?
- MR. HOWARD: On what?
- MR. REEVES: Revert back from coal mining to

- 1 the original zoning.
- 2 MR. HOWARD: And our attorney may be able to
- 3 address it better than me, but it's the way that it's
- 4 written in state law. In order for any property to be
- 5 rezoned, whether it's initiated by the property owner,
- 6 actually city or county, or planning commission can
- 7 initiate a zoning change, but the way KRS reads it
- 8 specifically says it must have at least one public
- 9 hearing before the Planning Commissioners. It's
- 10 written in our ordinance so that it's known up front
- 11 this in theory a temporary zoning for coal mining, but
- once you're done it's going to back to A-R, A-U,
- 13 whatever it might have been.
- 14 MR. REEVES: That explains it then. Thank
- 15 you.
- MR. HOWARD: Sure.
- 17 ITEM 5
- 18 5728 Highway 144, 1.161 acres
  Consider zoning change: From B-4 General Business to
- 19 R-1A Single-Family Residential
  Applicant: William Curl & Denise Curl

- 21 PLANNING STAFF RECOMMENDATIONS
- The Planning Staff recommends approval subject
- 23 to the Findings of Fact that follow:
- 1. Staff recommends approval because the
- 25 proposal is in compliance with the community's adopted

- 1 Comprehensive Plan;
- 2 2. The subject property is located within an
- 3 Urban Residential Plan Area where urban low-density
- 4 residential uses are appropriate in limited
- 5 locations;
- 6 3. The proposed residential use conforms to
- 7 the criteria for urban residential development;
- 8 4. The proposed R-1A Single-Family
- 9 Residential zoning is a logical expansion of existing
- 10 R-1A Zoning to the North, South, East and West; and,
- 11 5. Although the subject property is serviced
- by an on-site septic system rather than a sanitary
- 13 sewer system, this is an existing lot of record that
- has historically been utilized residentially.
- 15 MR. PEDLEY: We would like to enter the Staff
- 16 Report into the record as Exhibit C.
- 17 CHAIRMAN: Anybody here representing the
- 18 applicant?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: Anybody else would like to speak on
- 21 this item?
- 22 (NO RESPONSE)
- 23 CHAIRMAN: Hearing none I'll accept a motion.
- Mr. Reeves.
- MR. REEVES: Motion to approve this

1 application based on Planning Staff Recommendations

- 2 and Findings of Fact 1 through 5.
- 3 CHAIRMAN: We have a motion by Mr. Reeves. Do
- 4 we have a second?
- 5 MS. HARDAWAY: Second.
- 6 CHAIRMAN: Second by Commissioner Hardaway.
- 7 Any discussion on the motion?
- 8 (NO RESPONSE)
- 9 CHAIRMAN: All in favor signify by raising
- 10 your right hand.
- 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 12 CHAIRMAN: Motion carries.
- 13 MAJOR SUBDIVISION PRELIMINARY PLATS
- 14 ITEM 6
- 15 Lagoon Industrial Subdivision, 101.450 acres

Consider approval of a major subdivision preliminary

- 16 plat.
- Applicant: Owensboro Land Co., LLC; Mavo Group, LLC

- 18 MR. HOWARD: This plat has been reviewed by
- 19 the Planning Staff and Engineering Staff. It's found
- 20 to be in order. It's consistent with the rezoning
- 21 that was completed earlier this year, subdivision
- 22 regulations and ordinance requirements and it is ready
- for your all's consideration.
- 24 CHAIRMAN: Is there anybody here representing
- 25 the applicant?

1 APPLICANT REP: Yes.

- 2 CHAIRMAN: Would you like to speak on this
- 3 item?
- 4 APPLICANT REP: No.
- 5 CHAIRMAN: Any commissioners have any
- 6 questions?
- 7 (NO RESPONSE)
- 8 CHAIRMAN: Hearing none I call for a motion.
- 9 MR. BALL: Motion to approve.
- 10 CHAIRMAN: Commissioner Ball has made a motion
- 11 to approve.
- MS. HARDAWAY: Second.
- 13 CHAIRMAN: Commissioner Hardaway has a second.
- 14 All in favor signify by raising your right hand.
- 15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 16 CHAIRMAN: Motion carries.
- 17 MINOR SUBDIVISION PLATS
- 18 ITEM 7
- 19 8230 Cecil Road, 2.552 acres Consider approval of a minor subdivision plat.
- 20 Applicant: Michael L. & Tracy A. Cecil
- 21 MR. HOWARD: This plat becomes before you as
- 22 an exception to both the minimum road frontage
- 23 requirement and the 3 to 1 requirement. There is an
- 24 existing flag lot on the parcel that has been
- 25 reconfigured with some additional acreage added on to

the backside. With the changes it's something that I

- 2 couldn't sign in-house, but they're not really
- 3 creating any new development lot so it's ready for
- 4 your consideration.
- 5 CHAIRMAN: Anybody here representing the
- 6 applicant?
- 7 APPLICANT REP: Yes.
- 8 CHAIRMAN: Would you like to speak on this
- 9 item?
- 10 APPLICANT REP: No, sir.
- 11 CHAIRMAN: Any commissioners have any
- 12 questions?
- 13 (NO RESPONSE)
- 14 CHAIRMAN: Chair will accept a motion.
- MS. STEWART: I make a motion to approve.
- 16 CHAIRMAN: Motion to approve by Commissioner
- 17 Stewart. Is there a second?
- MR. REEVES: Second.
- 19 CHAIRMAN: Second by Commissioner Reeves. We
- 20 have a motion and a second. All in favor signify by
- 21 raising your right hand.
- 22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 23 CHAIRMAN: Motion carries.
- 24 ITEM 8
- 25 5161 & 5255 West Fifth Street Road, 37.854 acres Consider approval of a minor subdivision plat.

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- 1 Applicant: James F. Gilles, Jr. & Christy Gilles
- 2 MR. HOWARD: This plat comes before you as an
- 3 exception to the access spacing standards. They have
- 4 a parcel here that the end result of the division will
- 5 lead two portions of road frontage along West Fifth
- 6 Street Road. West Fifth Street Road is a classified
- 7 roadway. So based on the spacing standard it would be
- 8 limited to a single access point. They're here
- 9 tonight requesting that they have a secondary access
- 10 point to it. So we couldn't approve it in-house, but
- 11 you all have the authority to waive that requirement
- if you so choose. So it's ready for your
- 13 consideration.
- 14 CHAIRMAN: Is there anybody here representing
- the applicant?
- MR. GILLES: Yes.
- 17 CHAIRMAN: Would you like to speak?
- 18 MR. GILLES: Yes.
- MS. KNIGHT: Please state your name for the
- 20 record.
- 21 MR. GILLES: James Gilles.
- 22 (JAMES GILLES SWORN BY ATTORNEY.)
- 23 MR. GILLES: Thank you all for letting me come
- 24 before you all tonight. I've sat in your seat several
- years ago so I don't want to take any more time than I

1 have to. I was at several four hour meetings. I hope

- 2 you all don't have to get into that.
- 3 This piece of property has, as you all can see
- 4 before you, two access points as of right now. When I
- 5 set on the commission I knew that we had to have two
- 6 egresses and ingresses right away. So I'm just
- 7 requesting that you all approve this with both
- 8 entrances and exits. If you all have any questions,
- 9 I'll be glad to answer them.
- I need to make another statement. Both of
- 11 those entrances are there right now. I'm not creating
- 12 anything new.
- 13 CHAIRMAN: Is there anybody else that would
- like to speak on this application?
- 15 (NO RESPONSE)
- 16 CHAIRMAN: Any commissioners have any
- 17 questions?
- 18 MR. ROGERS: Mr. Chairman, I would like to
- 19 make one comment to Jimmy.
- One of them four hours meetings that we sat
- in, we just reverted one of them back from coal
- 22 mining.
- 23 CHAIRMAN: Hearing none the Chair will accept
- 24 a motion.
- MR. EDGE: Motion to approve.

1 CHAIRMAN: Motion to approve by Commissioner

- 2 Edge.
- 3 MS. STEWART: Second.
- 4 CHAIRMAN: Second by Commissioner Stewart.
- 5 All in favor signify by raising your right hand.
- 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 7 CHAIRMAN: The motion carries.
- 8 MR. REEVES: Mr. Chairman, I'm not going to
- 9 leave the room, but I need to recuse myself from the
- 10 next item because I have some ongoing financial issue
- 11 with Mr. Martin.
- 12 ITEM 9
- 5064 & 5074 Highway 56, 1.172 acres Consider approval of minor subdivision plat.
- 14 Applicant: Paul Martin Builders, Inc.
- 15 MR. HOWARD: This plat comes before you as an
- 16 exception to the three to one requirement. There's an
- existing parcel of road frontage on Highway 56. It
- 18 was kind of a remnant of the development that Paul
- 19 Martin is doing off of Essex Drive and whatnot. So
- 20 the proposal is would be to split this parcel into two
- 21 little over half acre parcels. The rezoning for the
- 22 property was done, it was limited to a single access
- 23 point to this parcel. So this plat will be limited to
- 24 a single shared access point for these two parcels.
- They'll have to have a single unified apron, single

- 1 access point, then that could split off to each of
- their separate parcels. That's been noted on the
- 3 plat. Really there won't be any further division of
- 4 the property unless they would put a street in there
- or something like that. It's ready for your all's
- 6 consideration.
- 7 CHAIRMAN: Is there anybody here representing
- 8 the applicant?
- 9 APPLICANT REP: Yes.
- 10 CHAIRMAN: Would you like to speak?
- 11 APPLICANT REP: Not unless asked.
- 12 CHAIRMAN: I understand.
- 13 Any commissioners have any questions?
- (NO RESPONSE)
- 15 CHAIRMAN: Hearing none the Chair will accept
- 16 a motion.
- MS. HARDAWAY: Motion to approve.
- 18 CHAIRMAN: Motion to approve by Commissioner
- 19 Hardaway.
- MR. BALL: Second.
- 21 CHAIRMAN: Second by Commissioner Ball. All
- in favor signify by raising your right hand.
- 23 (ALL BOARD MEMBERS PRESENT WITH FRED REEVES
- 24 RECUSING HIMSELF RESPONDED AYE.)
- 25 CHAIRMAN: Motion carries.

- 1 ITEM 10
- 2 7641, 7645 & 7649 Highway 762, 2.207 acres Consider approval of a minor subdivision plat.
- 3 Applicant: J&S Rentals, LLC
- 4 MR. HOWARD: This plat comes before you as an
- 5 exception to the three to one requirement and a
- 6 minimum road frontage requirement. As you can see in
- 7 the apparent tract detail, that they're essentially
- 8 creating a 2.2 acre parcel around an existing -- is
- 9 there an existing home there, Trey?
- 10 MR. PEDLEY: I don't think at the moment, but
- 11 they want to build one.
- 12 MR. HOWARD: They want to build a house on the
- 13 2.2 acres and there's a good home site or whatever on
- 14 it. So they are creating this flag lot. We do have
- 15 notations on here that the property can't be further
- subdivided. With all of that being said, these are
- large parcels with some limited road frontage here.
- 18 It's ready for your all's consideration for approval.
- 19 Also, it's adding road frontage to a parcel that
- 20 didn't have it to start with so that is a benefit as
- 21 well.
- 22 CHAIRMAN: Is there anybody here representing
- the applicant?
- 24 APPLICANT REP: Yes.
- 25 CHAIRMAN: Would you like to speak?

1 APPLICANT REP: Just if anybody has any 2 questions. 3 CHAIRMAN: Commissioners have any questions? (NO RESPONSE) 5 CHAIRMAN: Hearing none the Chair will accept 6 a motion. 7 MR. BALL: Motion to approve. 8 CHAIRMAN: Motion to approve by Commissioner Ball. 9 MR. ROGERS: Second. 10 11 CHAIRMAN: Second by Commissioner Rogers. All 12 in favor signify by raising your right hand. 13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 14 CHAIRMAN: Motion carries. 15 16 NEW BUSINESS 17 ITEM 11

- 18 Consider approval of April 2021 financial statements
- 19 MR. HOWARD: Each member should have received
- 20 a copy of the financial statements. I'll be glad to
- 21 answer any questions that you might have. If not, I'm
- 22 sure the Chair is ready for a motion.
- MR. REEVES: Motion to approve.
- 24 CHAIRMAN: Motion to approve by Commissioner
- 25 Reeves.

1 MR. DAVIS: Second.

- 2 CHAIRMAN: Second by Commissioner Davis. Any
- 3 questions on the motion?
- 4 (NO RESPONSE)
- 5 CHAIRMAN: All in favor signify by raising
- 6 your right hand.
- 7 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 8 CHAIRMAN: Motion carries.
- 9 ITEM 12
- 10 Consider approval of the FY 2022 OMPC budget and salary chart

- MR. HOWARD: Each member was mailed a copy of
- 13 the proposed budget for this coming fiscal year. We
- 14 discussed it in work sessions and through phone calls
- 15 and anything else that people and the commissioners
- 16 may have had. I think we've got a good budget set up
- for the coming year. Certainly be glad to answer any
- 18 questions that you all may have on that item.
- 19 CHAIRMAN: Are there any questions about the
- 20 budget?
- MR. BALL: I don't know that I've got any
- 22 questions necessarily, but we talked about some minor
- amendments to the budget in the work session as it
- 24 relates to just minor items. Are those included in
- what we will be approving?

1 CHAIRMAN: It's a separate item. This is the

- 2 financial statement.
- MR. HOWARD: We've already done the financial.
- 4 This is the budget.
- 5 CHAIRMAN: Okay.
- 6 MR. BALL: While making a motion, do we need
- 7 to make a motion to add all of the items that were
- 8 discussed as well?
- 9 MR. HOWARD: It's not technically an amendment
- 10 because we haven't approved the budget yet. I
- 11 proposed changing as well based on some stuff.
- MS. KNIGHT: Approved with the changes.
- MR. BALL: Approved with changes as discussed.
- 14 MS. KNIGHT: Yes. Work those into the budget.
- MR. HOWARD: Yes.
- MR. BALL: Are we ready for a motion?
- 17 CHAIRMAN: Is there any further discussion on
- 18 the budget?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: Hearing none we're ready for a
- 21 motion.
- MR. BALL: I'd like to make a motion that we
- 23 approve the budget based on the comments in the
- 24 session and everything that was discussed about the
- 25 2022 budget. Do I need to physically go through each

- 1 item as well?
- MS. KNIGHT: No. You should be all right.
- 3 MR. BALL: Okay.
- 4 MS. KNIGHT: One of the items that we were
- 5 going to add will come, following up on that we'll
- 6 have to make changes to the personnel policy. The
- 7 Planning Commission is okay. It's going to be a minor
- 8 change. Last time changes were made to the personnel
- 9 policy it was a revamp of the whole policy. It did
- 10 come up before the Commission for approval because it
- 11 was such a big change. It's not going to be anything
- 12 like that. If the Planning Commission would be
- 13 agreeable, we could just --
- 14 MR. BALL: Can I amend my motion, that also
- amend the personnel policy as needed for the 2022
- 16 budget?
- 17 MS. KNIGHT: Yes. Just allow myself to work
- 18 with the director to make changes.
- 19 MR. BALL: And I'll allow our attorney and
- 20 director to make those changes.
- 21 CHAIRMAN: Motion by Commissioner Ball. Is
- there a second?
- MR. REEVES: Second.
- 24 CHAIRMAN: Second by Commissioner Reeves. All
- in favor signify by raising your right hand.

1 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

- 2 CHAIRMAN: Motion carries.
- 3 ITEM 13
- 4 Comments by the Chairman.
- 5 CHAIRMAN: I'd just like to thank all the
- 6 commissioners, the director and the Staff for getting
- 7 through these meetings on Zoom. I think it's a whole
- 8 lot better for us to actually be here. Enjoy
- 9 everybody's company.
- 10 ITEM 14
- 11 Comments by the Planning Commissioners
- 12 CHAIRMAN: Any commissioners?
- MR. ROGERS: Lewis, congratulations on your
- first official meeting. You've done well.
- 15 CHAIRMAN: Thank you. Any other
- 16 commissioners?
- 17 (NO RESPONSE)
- 18 ITEM 15
- 19 Comments by the Director.
- 20 MR. HOWARD: Real quick. Jerry Ray Davis is
- 21 our newest Planning Commission member sitting down
- there on the end. He's been present on our Zoom
- 23 meetings, but this is our first in-person meeting.
- You've on TV tonight or whatever; not that
- you're not already on TV. This will make you more

- 1 famous. Welcome aboard.
- 2 MR. DAVIS: Thank you.
- 3 MR. HOWARD: My only comment at this point
- 4 would be I appreciate everything you all have done for
- 5 us and our Staff through COVID. We managed to get
- 6 through all of these meetings. We missed one Planning
- 7 Commission meeting in April of last year right after
- 8 COVID started. After that we figured out how to make
- 9 it work and we plowed through and we got business
- 10 moving in Owensboro-Daviess County. Appreciate your
- 11 all's time and dedication to that and your support for
- me and our staff. It's invaluable. I can't express
- 13 how much I appreciate what you all do for us on a
- daily basis, coming to these meetings and everything
- 15 else that you do. I really appreciate it.
- 16 CHAIRMAN: Thank you. Anything else at this
- 17 time?
- 18 (NO RESPONSE)
- 19 CHAIRMAN: I'll accept a motion to adjourn.
- MR. BALL: Motion to adjourn.
- 21 CHAIRMAN: Motion to adjourn by Commissioner
- 22 Ball.
- MS. HARDAWAY: Second.
- 24 CHAIRMAN: Second by Commissioner Hardaway.
- 25 All in favor signify by raising your right hand.

1	(ALL BOARD	MEMBERS	PRESENT	RESPONDED	AYE.)
2	CHAIRMAN:	We are a	adjourned	d.	
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1	STATE OF KENTUCKY )	G. DEDODEED G GEDETHIAME		
2	COUNTY OF DAVIESS )	S: REPORTER'S CERTIFICATE		
3	I, LYNNETTE KOLLER FUCHS, Notary Public in and			
4	for the State of Kent	ucky at Large, do hereby certify		
5	that the foregoing Ow	ensboro Metropolitan Planning		
6	Commission meeting was held at the time and place as			
7	stated in the caption to the foregoing proceedings;			
8	that each person commenting on issues under discussion			
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			
12	electronically recorded and was thereafter, by me,			
13	accurately and correctly transcribed into foregoing 25			
14	typewritten pages; and that no signature was requested			
15	to the foregoing transcript.			
16	WITNESS my hand and notary seal on this the			
17	1st day of July, 2021			
18				
19		LYNNETTE KOLLER FUCHS		
20		NOTARY ID 613522 OHIO VALLEY REPORTING SERVICES		
21		2200 E PARRISH AVE, SUITE 205-C OWENSBORO, KY 42303		
22		OWENSBORO, KI 42303		
23	COMMISSION EXPIRES:	DECEMBER 16, 2022		
24	COUNTY OF RESIDENCE:	DAVIESS COUNTY, KY		
25				