1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	DECEMBER 9, 2021
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	December 9, 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	Jason Strode Angela Hardaway
12	Irvin Rogers
13	* * * * * * * * * * * * * * * *
14	CHAIRMAN: Call the December 9, 2021 meeting
15	of the Owensboro Metropolitan Planning & Zoning
16	Commission to order. We begin with a prayer and the
17	pledge. Tonight Commissioner Ball will lead us.
18	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
19	CHAIRMAN: We take just a few minutes to
20	explain how the system works. If anyone would like to
21	speak for or against an issue, just come to one of the
22	podiums and our counsel will swear you in. Try to
23	direct all your questions to the chair. Stay on topic
24	and be respectful.
25	The first item is the minutes of the last

- 1 meeting. I think everybody received one and has had
- 2 an opportunity to read it. At this time the chair
- 3 will accept a motion.
- 4 MR. STRODE: Mr. Chairman, I'd like to make a
- 5 motion to approve the minutes as presented.
- 6 CHAIRMAN: We have a motion by Commissioner
- 7 Strode.
- 8 MS. HARDAWAY: Second.
- 9 CHAIRMAN: Second by Commissioner Hardaway.
- 10 All in favor raise your right hand.
- 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 12 CHAIRMAN: Motion carries.
- 13 Director Howard.
- MR. HOWARD: The next item would be the
- presentation of the fiscal year 2001 audit by Jack
- 16 Somerville, CPA.
- 17 MR. SOMERVILLE: Good evening. Thanks for
- 18 having me tonight.
- 19 I'm Jack Somerville with Alexander Thompson &
- 20 Arnold. We have performed your all's financial
- 21 statement audit for the year ending June 30, 2021.
- 22 It's my understanding you all have a copy of this
- 23 report. I'd just like to point out a few things
- here.
- 25 Beginning on Page 1 of the report is the

1 Management's Discussion and Analysis. This gives a

- 2 general overview of the financial statements prepared
- 3 by management. Has the advantage of being written in
- 4 plain English where some parts of this report are not.
- 5 So I would encourage you to read through that.
- 6 The Independent Auditor's Report begins on
- 7 Page 8. I always like to point out a few things on
- 8 this report.
- 9 First of all, begins on the second paragraph
- 10 there, Management's Responsibility for the Financial
- 11 Statements. As auditor's our responsibility is to
- 12 express an opinion on financial statements.
- 13 Then down at the bottom of the page it says,
- in our opinion, the financial statements present
- 15 fairly, in all materials respects, the financial
- 16 position of the Commission and the respective changes
- in the financial position for the year ending June 30,
- 18 2021.
- 19 Financial statements themselves begin on Page
- 10. Pages 10 and 11 are referred to as the Government
- 21 Wide Financial Statements. That's a statement of
- 22 activities. We call them government-wide statements
- 23 because they basically treat the Commission as if it
- 24 were a business. Presents the information similar to
- 25 how a business would present it.

1	Starting on Page 12 is where the funds
2	financial statements are and that's where the
3	information is presented more closely to how you
4	budget. The resources you have available or use. On
5	Page 10 would include all of your assets and all of
6	your liabilities.
7	Down there at the bottom of the page you see
8	that the total in that position of the Commission at
9	year-end was a negative 77,000. I want to point out
10	that that is totally because of the net pension and
11	the net liability. Basically out of your control.
12	Those are not liabilities that have to be paid off any
13	time soon. They'll be drawn down over many years.
14	Page 11, Statement of Activities does show
15	that your net position changed by \$38,000 over the
16	course of the year.
17	Page 12, which is the Balance Sheet, does not
18	show the capital assets or the long-term liabilities.
19	You see on here you've got \$1.7 million, had \$1.7
20	million in cash as of June 30th. Your total fund
21	balance was also \$1.7 million. That was an increase
22	of \$105,000 from the prior year.
23	Go two pages over to Page 14 and that's
24	Statement of Revenues, Expenditures and Changes in
25	Fund Balance. That shows a revenue and expenditures

for the year and fund balance increased by \$105,000.

- 2 Beginning on Page 18 are the Notes to the
- 3 Financial Statements. They explain the significant
- 4 accounting policies that are used, as well as more
- 5 detailed information on all the different financial
- 6 statement items. I'm not going to go into those in
- 7 any detail, but if you do have any questions I'll be
- 8 happy to try to answer.
- 9 Getting back to Pages 36 and 37 shows the
- 10 revenue and expenditures and compares it to your
- 11 budget for the two divisions. Page 36 is the Planning
- 12 Division and Page 37 is Building & Electrical
- 13 Division.
- 14 Then lastly at the very, near the very end on
- 15 Page 45 is additional report that we are required to
- do because to be honest, according to Government
- 17 Auditing Standards we have to report in internal
- 18 control and comply. Basically if we had noted the
- 19 deficiencies and internal control or non-compliances,
- they would be listed in here, but since we didn't,
- 21 there are none listed in here.
- 22 A very clean report. Your financial position
- is very, very healthy.
- If there are any particular questions, I'll be
- 25 happy to try to answer them.

1	CHAIRMAN: No questions.
2	MR. SOMERVILLE: Thank you all very much. I
3	want to thank Brian and Shannon for all the help they
4	provided us.
5	MR. HOWARD: Thank you and your team for all
6	the work on the audit. It's a big undertaking, and we
7	appreciate you all doing it.
8	MR. SOMERVILLE: Thank you.
9	MR. HOWARD: Moving on under General Business
10	or Zoning Changes. The Zoning Changes heard tonight
11	will become final in 21 days after the meeting unless
12	an appeal is filed. If an appeal is filed, we will
13	forward the record of this meeting along with all
14	applicable materials to the appropriate legislative
15	body for them to take final action.
16	
17	GENERAL BUSINESS
18	ZONING CHANGES
19	ITEM 4
20	1301 & 1323 Daviess Street, 2.197 acres Consider zoning change: From P-1 Professional
21	Service, I-1 Light Industrial, I-2 Heavy Industrial & R-4DT Inner-City Residential to B-5 Business
22	Industrial Applicant: City of Owensboro
23	Applicanc. City of omenabolo
24	MS. KNIGHT: Please state your name for the
25	record.

- 1 MR. PEDLEY: Trey Pedley.
- 2 (TREY PEDLEY SWORN BY ATTORNEY.)
- 3 PLANNING STAFF RECOMMENDATIONS
- 4 The Planning Staff recommends approval subject
- 5 to the condition and findings of fact that follow:
- 6 CONDITION:
- 7 1. Access to the subject properties shall be
- 8 in compliance with the Access Management Manual and
- 9 shall be limited to Daviess Street and East 14th
- 10 Street. No direct access to East Parrish Avenue or JR
- 11 Miller Boulevard shall be permitted.
- 12 FINDINGS OF FACT:
- 1. Staff recommends approval because the
- 14 proposal is in compliance with the community's adopted
- 15 Comprehensive Plan;
- 16 2. The subject properties are located in a
- 17 Business/Industrial Plan Area where
- 18 Business/Industrial uses are appropriate in general
- 19 locations;
- 3. The subject properties lie within an area
- 21 that has been identified as appropriate for mixed
- 22 general business and light industrial uses;
- 4. The Comprehensive Plan provides for the
- 24 Continuance of mixed use areas; and,
- 5. The proposed use, Training Facility,

1 conforms to the criteria for non-residential

- 2 development.
- 3 MR. PEDLEY: We'd like to enter the Staff
- 4 Report into the record as Exhibit A.
- 5 CHAIRMAN: Thank you, Trey.
- Is there anybody here representing the
- 7 applicant?
- 8 (NO RESPONSE)
- 9 CHAIRMAN: Is there anyone that would like to
- 10 speak to this issue?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: Any commissioners have any
- 13 questions?
- 14 (NO RESPONSE)
- 15 CHAIRMAN: Hearing none at this time I will
- 16 accept a motion.
- 17 MR. ROGERS: Mr. Chairman, I would like to
- 18 make a motion for approval based on the Planning
- 19 Staff's recommendations with the one condition and the
- Findings of Fact 1 through 5.
- 21 CHAIRMAN: We have a motion by Commissioner
- 22 Rogers.
- MS. STEWART: Second.
- 24 CHAIRMAN: Second by Commissioner Stewart.
- 25 All in favor signify by raising your right hand.

1	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
2	CHAIRMAN: Motion carries.
3	ITEM 5
4	5709 Saint Lawrence Road, 7.160 acres Consider zoning change: From EX-1 Coal Mining to A-R
5	Rural Agriculture Applicant: Tasha R. Hall
6	T-FF-10dilo 1dilid 10. Ilda1
7	PLANNING STAFF RECOMMENDATIONS
8	The Planning Staff recommends approval subject
9	to the findings of fact that follow:
10	FINDINGS OF FACT:
11	1. Staff recommends approval because the
12	proposal is in compliance with the community's adopted
13	Comprehensive Plan;
14	2. The subject property is located in a Rural
15	Maintenance Plan Area, where rural large-lot
16	residential uses are appropriate in limited locations;
17	3. At 7.160 acres and approximately 1000-feet
18	of road frontage, the subject property is large enough
19	to ensure that any proposed dwellings shall be located
20	on their own individual lot with frontage along a
21	public road, Saint Lawrence Road;
22	4. No new roads are proposed with this
23	request;
24	5. Strip-mining activity on the properties

25

has ceased; and,

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- Ordinance Article 12a.31 requires that the property
- 3 shall revert to its original zoning classification
- 4 after mining.
- 5 MR. PEDLEY: We would like to enter the Staff
- 6 Report into the record as Exhibit B.
- 7 CHAIRMAN: Thank you, Trey.
- 8 Is anybody here representing the applicant?
- 9 (NO RESPONSE)
- 10 CHAIRMAN: Anybody else would like to speak to
- 11 the issue?
- 12 (NO RESPONSE)
- 13 CHAIRMAN: Commissioners have any questions?
- (NO RESPONSE)
- 15 CHAIRMAN: Hearing none I'll call for a
- 16 motion.
- 17 Commissioner Ball.
- 18 MR. BALL: I would like to make a motion to
- 19 approve based on Planning Staff's recommendation and
- Findings of Fact 1 through 6.
- 21 CHAIRMAN: Motion by Commissioner Ball.
- MR. EDGE: Second.
- 23 CHAIRMAN: Second by Commissioner Edge. Any
- 24 questions on the motion?
- 25 (NO RESPONSE)

1 CHAIRMAN: All in favor signify by raising

- 2 your right hand.
- 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 4 CHAIRMAN: Motion carries.
- 5 ITEM 6
- 6 10253 Highway 54, 0.550 acres Consider zoning change: From R-1A Single-Family
- Residential to R-3MF Multi-Family Residential Applicant: Russell Hansbrough

- 9 MR. ROGERS: Mr. Chairman, I need to recuse
- 10 myself from this item.
- 11 CHAIRMAN: Commissioner Rogers recuses
- 12 himself.
- 13 PLANNING STAFF RECOMMENDATIONS
- 14 The Planning Staff recommends approval subject
- to the conditions and findings of fact that follow:
- 16 CONDITIONS:
- 1. Direct access to Highway 54 shall be
- 18 limited to a single access point;
- 19 2. An ingress/egress easement shall be
- 20 established to provide access to the adjoining
- 21 properties to the east and west. This easement shall
- 22 be reserved for future utilization to be implemented
- 23 if the adjoining properties are ever rezoned to a
- 24 multi-family zoning classification;
- 25 3. All lighting and dwelling units associated

with this development shall be oriented away from the

- 2 neighboring residential properties to the east and
- 3 west; and,
- 4. The development shall not be constructed
- 5 within 5-feet of any sewer lines.
- 6 FINDINGS OF FACT:
- 7 1. Staff recommends approval because the
- 8 proposal is in compliance with the community's adopted
- 9 Comprehensive Plan;
- 10 2. The subject property is located in an
- 11 Urban Residential Plan Area, where urban mid-density
- residential uses are appropriate in limited locations;
- 13 3. The proposed multi-family residential uses
- 14 conform to the criteria for urban residential
- 15 development;
- 4. Sanitary sewer systems are available to
- 17 the subject property; and,
- 18 5. Located along Highway 54, the development
- 19 will be major-street-oriented.
- 20 MR. PEDLEY: We would like to enter the Staff
- 21 Report into the record as Exhibit C.
- 22 CHAIRMAN: Thank you, Trey.
- Is there anybody here representing the
- 24 applicant?
- 25 Would you like to speak or just answer

1 questions?

- MR. HANSBROUGH: We can do either other.
- 3 MS. KNIGHT: Please state your name for the
- 4 record.
- 5 MR. HANSBROUGH: Russell Hansbrough.
- 6 (RUSSELL HANSBROUGH SWORN BY ATTORNEY.)
- 7 MR. HANSBROUGH: Any questions?
- 8 (NO RESPONSE)
- 9 MR. HANSBROUGH: When I first moved to
- 10 Whitesville, I notice that there were a lot of
- 11 properties that were in distress. What I do for a
- 12 living is I fix homes, bring them back to life. Do
- 13 things with them. This home in particular I stopped
- 14 and spoke with the mayor several times. I thought
- this property, before I invested thousands of dollars
- in this thing, she was having some trouble with this
- 17 property. People were constantly being called on to
- 18 cleanup, to take care of. Other people had called in
- on them because they weren't taking care of their
- 20 property. They were always nasty. So I pulled the
- 21 trigger. I bought the property. The house is too
- 22 close to the road. We've talked about rezoning it to
- 23 multi-family.
- The Whitesville area is in dire need of
- 25 multi-family homes for multiple bedrooms. There are a

few apartments there that my neighbor actually, Emmett

- 2 Barnett, they own a couple of the apartments, their
- 3 sons do. We wanted to do something a little
- 4 different. We have kids. With them apartments and my
- 5 workers that have stayed in them apartments. They're
- 6 just one and two bedrooms. You can't do anything with
- 7 them with families. People are still living with
- 8 their parents because there's nowhere to live. We had
- 9 thought about doing townhomes where they actually have
- 10 their own garages, pull in the house away from the
- 11 property line where they have yards, putting in a
- 12 playground, and having more than two bedrooms. These
- are going to be at least three-bedroom properties.
- 14 Just something to bring life back to the neighborhood.
- 15 Get rid of the old, which is -- if you've been to that
- 16 place, you would want it gone. It's bad. We're
- trying to bring something new to the neighborhood.
- 18 Give other people a chance to move back to where they
- 19 grew up at because there's no place else to live at.
- They have to move to town or some other place. We're
- 21 just trying to do something better. That's all. If
- there are any questions.
- 23 CHAIRMAN: Anybody in the audience have any
- 24 questions?
- 25 (NO RESPONSE)

1 CHAIRMAN: Any commissioners have any

- 2 questions?
- 3 MS. MORRIS: I do, please.
- 4 MS. KNIGHT: Ma'am, please state your name for
- 5 the record, please.
- 6 MS. MORRIS: Pam Morris.
- 7 (PAM MORRIS SWORN BY ATTORNEY.)
- 8 MS. MORRIS: I'm a City Commissioner of
- 9 Whitesville.
- 10 I don't see how this is going to be feasible
- 11 being that the sewer line runs in the middle of the
- 12 property. What he is planning, the sewer system is
- not going to hold that. Our system now is over 40
- 14 years old. It's in dire need of repair as it is. So
- 15 I don't know how this is going to be or how it's going
- 16 to work.
- 17 There is several community or several members
- in our community that if this happens they will put
- 19 their property up for sale and they will move. They
- 20 are in disagreement with this. That's all I really
- 21 have to say.
- 22 CHAIRMAN: Does anybody have any questions of
- Ms. Morris?
- MS. STEWART: I do, Mr. Chairman.
- 25 Commissioner Morris, do you think the upgrades

1 and the revamping of the sewer plant will assist with

- 2 the needs for the -- do you think that will help out
- 3 since the overflow has been an issue?
- 4 MS. MORRIS: We're in the process now, we have
- 5 a grant that we're working to get it approved so that
- 6 we can replace our sewer system and our pump stations
- 7 and stuff, but it hasn't been finalized yet.
- 8 MS. STEWART: Okay. But that should help,
- 9 right?
- 10 MS. MORRIS: I would say, yes, it would
- 11 because the system is so old right now.
- 12 CHAIRMAN: Commissioner Ball.
- 13 MR. BALL: I've got a question. This doesn't
- come up real often so I've got a question for Staff.
- 15 As far as sewer capacity or sewer
- 16 availability, how does that play a role in the
- 17 rezoning of a property? Is that something we need to
- 18 take into account or is that something that really
- 19 falls on the building permit side of things, if that
- 20 makes sense?
- 21 MR. HOWARD: Yes, it does make sense. One of
- 22 the criteria to rezoning multi-family would be the
- 23 access to sanitary sewers service available. With
- 24 this being within the boundary of the city limits of
- Whitesville, they manage their own sewer utility. As

1 she's talking about, there may be issues with it. I

- don't know. Part of the review, typically once --
- 3 let's say the rezoning were approved, typically the
- 4 next step would then be submission of either a site
- 5 plan or a financial development plan. At that time we
- 6 would look to the City of Whitesville sewer utility to
- 7 sign off on that plan okaying the proposal. That's
- 8 the way any development plan in Daviess County that's
- 9 in an area that's on sewer would work. The sewer
- 10 agency, typically it's RWRA because the development
- 11 most of what we see is within urban service area where
- 12 RWRA is the sewer utility, but we've had plenty in
- 13 Whitesville as well. Pat Birch used to sign off on
- 14 them or whoever is over that sewer utility at that
- 15 time would review that plan and sign off provided they
- 16 felt comfortable in doing so.
- MR. BALL: So there's still checks and
- 18 balances?
- MR. HOWARD: There are, correct.
- 20 CHAIRMAN: Any other questions?
- 21 Come to the podium, please.
- MS. KNIGHT: Please state your name for the
- 23 record.
- MR. HAGAN: David Hagan.
- 25 (DAVID HAGAN SWORN BY ATTORNEY.)

- 1 MR. HAGAN: I have a list of names here on
- 2 people that want me to represent them on trying to
- 3 keep this from rezoning, to keep it single-family
- 4 residential instead of changing it to multi-family. I
- 5 have a list of names here I've got I want to present
- 6 to the board, if that's okay. They either live there
- 7 or rent a house in that area.
- 8 CHAIRMAN: While we're looking over the names,
- 9 does anybody have any questions of Mr. Hagan?
- 10 MR. STRODE: Other than the sewer, what are
- 11 the main complaints or worry with this development,
- 12 from this group?
- MR. HAGAN: I'm sorry, I'm really hard of
- 14 hearing, sorry.
- 15 MR. STRODE: What's the main issue that you're
- 16 worried about with this development?
- 17 MR. HAGAN: It's been a single-family
- 18 residence you know for 50 years. I've got a lot of
- 19 people that live right there that like to keep it that
- 20 way, you know. We just -- people like to live in
- 21 their own houses, you know, and have a backyard and
- 22 all that stuff. They don't want this people in here
- that rent them, you know. There's not enough room
- there anyway for a lot of that stuff anyway that he's
- 25 talking about, you know.

1 I've talked to a lot of these people, you

- 2 know, that -- I like to never got away from them. I
- 3 had to talk to them for quite a while because it's
- 4 really a touchy issue, you know, on the people that
- 5 live there, you know. They just don't want apartments
- 6 or townhouses in there, you know.
- 7 CHAIRMAN: Thank you.
- 8 Any other questions of Mr. Hagan?
- 9 (NO RESPONSE)
- 10 CHAIRMAN: Any other questions from the
- 11 audience?
- MS. KNIGHT: Please state your name for the
- 13 record.
- MR. BROTHERS: Joseph Brothers.
- 15 (JOSEPH BROTHERS SWORN BY ATTORNEY.)
- MR. BROTHERS: I own the house just west of
- 17 the property. Going back to the sewer system thing.
- 18 It's outdated. They just raised our rates three times
- 19 to help fix this stuff. With more multi-family stuff
- going down there before the repairs are done we are
- 21 going to have a Cedar Hill deboggle out there. I
- don't want my sewage coming up in my house like they
- 23 did out in Cedar Hills. Plus I don't want no
- 24 multi-family there with fire and safety. Our fire
- department is a volunteer fire department. If you're

1 building townhouses and multi-families, the volunteer

- 2 fire department, a lot of them people work during the
- 3 day. If a fire breaks out during the day, the other
- 4 fire departments are 15, 20 minutes in either
- 5 direction to get there to help save people. Police
- 6 safety, if there's anything that breaks out there, you
- 7 know, cops are not within 15, 20 minutes. It's a
- 8 safety and all that issue with me too.
- 9 CHAIRMAN: Any questions of Mr. Brothers?
- 10 (NO RESPONSE)
- 11 CHAIRMAN: Thank you.
- 12 Any more questions from the commissioners?
- 13 (NO RESPONSE)
- 14 CHAIRMAN: Any more questions from the
- 15 audience?
- MS. KNIGHT: Please state your name for the
- 17 record.
- MS. HAGAN: Teresa Hagan.
- 19 (TERESA HAGAN SWORN BY ATTORNEY.)
- 20 MS. HAGAN: I live next-door to the proposed
- 21 zoning area. I'm opposed to it for the fact, again,
- for safety. Highway 54 is extremely busy. You've got
- 23 people in a short period of time. You have the fire
- 24 department coming out. Right at that residence there
- is a hill and it's very blind spot. At the new zoning

1 area, when they come out of there they're even closer

- 2 to that hill and to the blind spot.
- 3 Talking about children and safety. If you're
- 4 going to have multi-family, there's going to be
- 5 children there. My concern of them getting out in the
- 6 highway. He says there's going to be a park area.
- 7 Haven't seen any blueprints or any plans exactly what
- 8 this is going to be. Multi-family is going to be two
- 9 or plus and that's my concern. We don't have any
- 10 children so we didn't want have to worry about that.
- 11 We bought this place to downsize to retire from.
- We've lived in that area before. That's the reason we
- 13 came back. Nice quiet friendly community. We've had
- 14 people come in just recently. They're very friendly,
- but they're single-family. We just like to keep it
- quiet. I just don't want to hustle-bustle people in
- and out and for the safety reasons.
- 18 The only other thing is, surrounding the whole
- 19 property 360 degrees it's all single residence. So
- you're going to put this multi-family in the smack
- 21 middle of single-family. To me the main thing is
- 22 safety. I just don't think it will look right. I
- just don't think -- the only thing I have to add for
- the committee to think about is if this property was
- 25 yours and it needed to be rezoned with all the single

1 residence around, would you be opposed or for it?

- 2 Again my main thing is safety for the kids.
- 3 CHAIRMAN: Anybody have any questions of Ms.
- 4 Hagan?
- 5 (NO RESPONSE)
- 6 CHAIRMAN: Any commissioners have had any
- 7 question?
- 8 MR. STRODE: I have a question for the
- 9 applicant.
- 10 CHAIRMAN: Thank you.
- 11 MR. STRODE: What is the maximum amount of
- 12 people you think can live on this property when it's
- 13 fully developed?
- MR. HANSBROUGH: Before we needed to get the
- zoning restrictions of what we can do and what we
- 16 can't do. The sewer line issue I've already spoke
- with the sewer guy people there, Frank. He's over
- 18 that area. Done came out with the mayor and done test
- 19 it. Even went over to the neighbor's house to find
- out which direction that the sewer line is going to
- 21 try to figure out the footage, what we can build and
- 22 what we can do. I did not go and get blueprints and
- 23 all that stuff because that stuff cost thousands of
- dollars. Because if this isn't going to happen,
- there's no sense in me wasting my money.

1 We're not going to overload the property. We

- want to put something that's going to be comfortable.
- 3 It is close to the fire department. So we thought
- 4 that was a good idea. It is close to the park. We
- 5 thought that was good idea. The mayor, he mentioned
- 6 something about trying to see if we couldn't get a
- 7 walkway put from the back corner across the fire
- 8 department's lot to the park. You know, this is not
- 9 something that I just kind of threw together. I've
- definitely been doing some investigating on it, trying
- 11 to do everything. There will be -- I hope that
- 12 answers your question.
- 13 MR. STRODE: You don't really know how many
- 14 residences this would have?
- 15 MR. HANSBROUGH: This would have, per what I
- have studied, there can be anywhere from 7 to 10 of
- 17 these apartments or townhomes on there. We don't plan
- on putting that many on there. She's dead set on
- 19 definitely having a playground, a fenced in area to
- 20 keep it safe because it is on a major highway.
- 21 MR. STRODE: Thank you.
- 22 CHAIRMAN: Commissioner Ball.
- 23 MR. BALL: I've got a few questions for staff.
- 24 And I assume everything works exactly the same
- in Whitesville as for what it does in Daviess County.

- 1 We don't see as many though.
- 2 As far as traffic, you know, there was mention
- of there being a lot of traffic on Highway 54, site
- 4 distance type of issues. Those are issues that would
- 5 all be reviewed by a representative from Whitesville
- 6 prior to approval on the site plan; is that correct?
- 7 MR. HOWARD: Yes. The development plan, and
- 8 I'll be honest, we haven't seen a lot of plans in the
- 9 recent past. Whitesville used to, and maybe some
- 10 somebody can answer. They used to contract with HRG,
- I think it was with HRG as their consulting engineer,
- 12 with Jim Riney. Of course, Jim is retired now. He
- would review any of their plans and review for
- drainage, you know, from an engineering perspective
- and that type of a thing. Even though Whitesville is
- its own entity, the process is the same county-wide.
- 17 MR. BALL: Somebody else to sign off?
- 18 MR. HOWARD: Correct. They would look at and
- 19 review all of those things before it would ultimately
- get a final approval.
- 21 MR. BALL: Then as far as the petition, I'm
- 22 not saying the petition is not legitimate. It may
- 23 very well be. Obviously, there's multiple people here
- in opposition. We don't see petitions very often. I
- don't know that I've seen one since I've been here.

1 How is that weighted? Be don't know the people. We

- don't know. They're not notarized. How does that
- 3 work? How should we be looking at that?
- 4 MR. HOWARD: I will defer to legal counsel.
- 5 MS. KNIGHT: I'll take this one.
- 6 It's just like anything else the commission
- 7 hears. Obviously, when witnesses come forward, we
- 8 swear them in so that we know that they're telling the
- 9 truth, nothing but the truth, etcetera. Obviously,
- 10 the petition is not notarized. You all are aware of
- 11 that. You can give it whatever weight that you think
- is appropriate.
- 13 We don't have the same evidentiary rules that
- 14 a court would have. It's not a sworn affidavit. It's
- 15 not admissible. We can't consider it at all, but you
- can take all of those things into consideration and
- 17 give it the appropriate weight. Obviously, we assume
- 18 those are valid signatures on there. You know, all of
- 19 those people actually truly did sign. Again, those
- 20 are all things for you to consider. It is a little
- 21 different hearing from people in person than just
- seeing a name on a paper, but again, that's for you
- 23 all to decide. I didn't look at it so I don't know
- how many signatures are on there. That's something to
- 25 consider; is it one or two versus two dozen. You can

- give it whatever weight you feel is appropriate.
- 2 MR. BALL: Thank you.
- 3 CHAIRMAN: Any commissioners have any
- 4 questions?
- 5 MR. EDGE: Brian, let me ask you a question in
- 6 kind of the line of thought that Manual has here.
- 7 Where is our role in regards to, you know, if this
- 8 thing here it met all the requirements and there's a
- 9 property owner that wants to do something with this
- 10 property that, you know, he's acquired. He's met all
- 11 of the necessary criteria. Kind of set precedence if
- we don't approve based on objections from neighbors,
- see what I'm saying? He's met all the requirements,
- 14 correct, according to Staff?
- 15 MR. HOWARD: Yes. I'm trying to figure out
- the best way to put it in kind of layman's terms and,
- 17 Terra, feel free to jump in wherever.
- 18 There are -- rezoning would fall into what is
- 19 called a discretionary review. Meaning that, yes,
- there are criteria in the comp plan and we have as
- 21 Staff, based on information we had, we recommended
- 22 approval of it because it met criteria A, B, C,
- whatever, that type of a thing.
- 24 However, this is not like a subdivision plat
- 25 where if it meets all the requirements of the

1 subdivision regulations and the zoning regulations,

- that really you are bound to approve it. If you don't
- 3 approve it, then we could get sued on it and lose
- 4 which is what happened in the Snyder versus Owensboro
- 5 case. This is discretionary review though. What
- 6 Staff provided you was a recommendation for approval
- 7 based on findings of fact, based on knowledge and best
- 8 information we had at the time.
- 9 At this meeting tonight, you've heard
- 10 additional information and people have raised concerns
- 11 about adequacy of the sewer system, about safety,
- 12 about traffic and those type of things.
- 13 The petition was given and as Ms. Knight just
- 14 outlined, you provide a weight to all the information
- that you've heard tonight and you make a decision.
- 16 Just because Staff recommended approval doesn't mean
- 17 you must go along with Staff recommendation. You may
- 18 still find, even based on the testimony you've heard
- 19 tonight, that you agree with what Staff prepared.
- MR. EDGE: That makes sense.
- 21 MR. HOWARD: You can take the information and
- facts that you've heard tonight from others and factor
- 23 that in. You can make a recommendation to deny based
- on facts. Regardless of which way it goes, you must
- 25 make findings of fact. The findings of fact must be

1 based on one of three criteria. One, that it's in 2 compliance with the Comprehension Plan, which is what we provided you. Two would be that findings that the 3 proposed zoning is not more appropriate than the 4 5 existing zoning. That the existing zoning is more 6 appropriate for these reasons. The third would be 7 that you could make findings on an approval or disapproval that there have been major changes in the 8 area; socioeconomic or structural nature in the area 9 10 that would lead you to rezoning the property. So 11 you're probably going to be limited. That's probably not going to factor in here, but it's going to be one 12 13 of the other two type of criteria, but you must make 14 findings of fact whether you approve or disapprove of 15 the zoning change. 16 At the end of the day, as I mentioned at the 17 beginning when I talk about the 21 days approval 18 thing, at the end of the day the Planning Commission 19 is a recommending body on a rezoning. We have adopted 20 I think it's KRS 100.2111; I'm going off memory. We've adopted that here in Daviess County and other 21 22 counties have as well, which means the zoning change 23 is final 21 days after the meeting unless an appeal is filed. You all make that recommendation. If an 24

appeal is filed, whether if you recommend approval,

- the appeal could be filed by anyone that is in
- 2 opposition to the zoning change, or if you recommend
- 3 denial the applicant could file the appeal and that
- 4 would automatically forward to the City of Whitesville
- 5 and they would take final action through their city
- 6 commission. You all are a recommending body on the
- 7 zoning change, and I mentioned that earlier. We don't
- 8 detail it in that much, you know, at every meeting,
- 9 but that's what that means. You all are the
- 10 recommending body regardless of what you do, if
- 11 somebody is not happy, which very well may be the
- 12 case, that item can be appealed to the city for the
- 13 city commission to take final action. Beyond that, it
- 14 would get into the legal system, if it was appealed
- 15 from there.
- 16 CHAIRMAN: Any other questions?
- 17 MS. KNIGHT: Please state your name for the
- 18 record.
- MS. MATTINGLY: Janice Mattingly.
- 20 (JANICE MATTINGLY SWORN BY ATTORNEY.)
- 21 MS. MATTINGLY: I don't know if this pertains
- 22 to this. Whitesville is just a little country place.
- 23 Okay? What I'm afraid of is if he goes this route,
- 24 his rent is going to be probably twice if not more
- 25 than what the average person in Whitesville is willing

1 to pay. Are we going to have empty places again? We

- 2 have a lot of those. That's just asking for trouble.
- I guess that's what some of us are worried about.
- 4 It's just not what Whitesville needs.
- 5 CHAIRMAN: Does anybody have any questions of
- 6 Ms. Mattingly?
- 7 (NO RESPONSE)
- 8 CHAIRMAN: Anyone else?
- 9 MS. KNIGHT: Please state your name for the
- 10 record.
- 11 MR. MATTINGLY: Buddy Mattingly.
- 12 (BUDDY MATTINGLY SWORN BY ATTORNEY.)
- MR. MATTINGLY: I just want to say that I
- don't think we need them up there either. That's just
- 15 a little town and we don't need them. He's trying to
- 16 put seven or eight up there. There ain't enough room
- 17 for that. I just don't think we need it. That's all
- I can say. I'm a City Commissioner of Whitesville and
- 19 I don't think we need it.
- 20 CHAIRMAN: Thank you.
- 21 Anybody else?
- MS. KNIGHT: You've been sworn. Go ahead.
- 23 MS. MORRIS: They did say that Whitesville is
- 24 a small community. We have seven apartment complexes
- in the city limits of Whitesville, not including

1 rental houses that are neglected. It's just too much.

- 2 There's just too many rentals. I don't see how this
- 3 is going to help our community any more than what
- 4 we've got.
- 5 CHAIRMAN: Thank you.
- 6 MS. HAGAN: I've just have a question of
- 7 what's the process. If this goes and passes for
- 8 zoning to multi-family, what's the next step? I don't
- 9 know what the next step would be. Does he have to
- 10 come up with a building plan and who does he meet
- 11 with, and will we be aware if this is happening?
- 12 CHAIRMAN: Director Howard.
- 13 MR. HOWARD: As I mentioned a while ago, you
- 14 all are the recommending body, the Planning Commission
- is a recommending body. After the meeting there's a
- 16 21-day wait period in which the Staff waits to see if
- 17 an appeal is filed. If an appeal is filed during that
- 18 time, we would notify the City of Whitesville that an
- 19 appeal of the zoning change heard within their
- jurisdiction has been filed and we would forward, once
- 21 the court reporter gets the transcript of the meeting
- 22 back to us and all of that, we would forward the
- 23 transcript of the meeting and the Staff Report that we
- 24 prepared, the maps and everything and send that up to
- 25 the City of Whitesville. Then it would be up to the

- 1 City of Whitesville to schedule that for their public
- 2 hearing process to take final action on the zoning
- 3 change.
- 4 The question was what would happen after that.
- 5 Let's say it gets approved the whole way through the
- 6 process. It's approved. After that then the property
- 7 owner would be responsible for hiring a professional
- 8 engineer to prepare a development plan that would show
- 9 the intended building locations, parking, landscaping,
- any kind of buffers, setbacks, that type of thing. It
- 11 would be reviewed by the various utilities and
- 12 engineers and whatnot. Once all of the zoning
- 13 ordinance subdivision regulation requirements were met
- 14 at that point, then it would be ready to be approved
- 15 to allow the multi-family to take place. There are
- several steps through this process and this is really
- 17 step one. Does that make sense?
- MS. HAGAN: Yes, I think so.
- 19 CHAIRMAN: Any more questions?
- 20 MR. HOWARD: I'll add, and Ms. Knight reminded
- 21 me of this, it was part of the question and I forgot
- 22 to mention it.
- 23 Typically if the rezoning were to be approved
- 24 all the way through the process and then the property
- owner is in the process of preparing plans and

- 1 whatnot, that falls under second type of review which
- 2 is a ministerial review, which is typically submitted
- 3 to our office and we would review it. We would
- 4 forward the plans with any comments to the City of
- 5 Whitesville for them to review it at their level.
- 6 Typically neighbors are not notified of that process
- 7 being under way; however, I will say that there have
- 8 been rezonings where you all have made requirements
- 9 that neighbors be notified when plans are submitted
- 10 and that kind of thing. So that's an option for you
- all as well, depending on which way you go with it.
- 12 CHAIRMAN: Thank you.
- Ms. Hansbrough.
- 14 MS. KNIGHT: Please state your name for the
- 15 record.
- MS. JACKSON: Sheila Jackson.
- 17 (SHEILA JACKSON SWORN BY ATTORNEY.)
- 18 MS. JACKSON: I just want to address, and I
- 19 apologize. I just want to address, I know there's a
- lot of concerns and a lot of folks that think we don't
- 21 need this, but that's exactly what we're trying to
- 22 address is the need in Whitesville.
- I was born and raised in Whitesville and
- there's a lot of people that I've heard from in the
- last six months that are trying to get back in

1 Whitesville and can't find a place to go. I've had

- four phone calls looking for rental property. I'll
- 3 letting people know I'm looking to get into rental
- 4 property. I'm looking into building townhomes. I
- 5 have a home right now that I live in that I'm about to
- 6 rent. I've had four phone calls in the matter of two
- 7 weeks looking for homes. Yes, there's all kinds of
- 8 rental properties in Whitesville. Most of them are in
- 9 distress. Most of them I would not live in myself. I
- 10 wouldn't want my family living in them. These are
- 11 going to be nicer. These are not going to be
- 12 maintenance. They're not going to need all these
- 13 different repairs and things that people are concerned
- 14 with and have issues at this point. We intend to keep
- 15 it that way. I'm not going to have somebody living in
- 16 a home that I wouldn't live in myself. I actually
- 17 intend to probably move my grandmother in one of these
- 18 homes. That's how confident I am. It's not something
- 19 we're going to put up here to be landlords. This is
- something to address a need that we've seen, that
- 21 people have come to me with concerns because they're
- looking for homes and can't find any.
- 23 MS. HAGAN: I do have a question for her.
- 24 My question of her is the calls she's received
- are for rental homes, but are they townhouses? I know

1 a few people that are looking for homes in Whitesville

- 2 and no one wants to sell these distressed homes. What
- 3 they want is a single-family residence is what they're
- 4 looking for. They lived in this area, this one couple
- 5 lived in this area before and they want to move back,
- 6 but they want to be in the city limits where things
- 7 are, you know, closer to the park and to the grocery
- 8 stores, to the churches, etcetera. The ones I know of
- 9 are looking for homes and not townhouses or
- 10 apartments, etcetera. That's the reason why I'm
- 11 wondering.
- 12 Who had called you? Were they looking for
- houses or were they understandable that they're going
- 14 to be like a complex?
- 15 MS. JACKSON: It doesn't matter. The ones
- 16 that I have heard from they're not concerned whether
- 17 this is single-family home, you have acreage or
- 18 whatever the case may be. I know some that are in
- 19 apartments right now, but they're so concerned with
- 20 the condition of the apartments. They're trying to
- 21 get out of those apartments even. It's not just
- 22 single-family home or duplexes. They're wanting just
- a home, a better home to live in. Does that answer
- 24 your question?
- 25 CHAIRMAN: Thank you.

1 Anybody else?

- 2 MR. MATTINGLY: I just think about the traffic
- 3 up through there. It's going to be terrible because
- 4 the school buses and then the 4:00 traffic. I can't
- 5 even get across to the mailbox. How is he going to do
- 6 that? It's going to be too much traffic on that road
- 7 with them houses there. Those apartments back in
- 8 there they just won't work. Thank you.
- 9 CHAIRMAN: Thank you.
- 10 Anybody else?
- MS. MORRIS: With the proposed widening of
- Highway 54, we have heard that it possibly will come
- out through Whitesville. How is that going to affect
- 14 what he's going to do? Because that is very close to
- 15 the road. I know it's going to affect most of the
- 16 houses there. That was just a concern.
- 17 CHAIRMAN: Thank you.
- 18 Commissioner Stewart.
- MS. STEWART: Mr. Howard can respond to the
- widening of 54 and then I can ask.
- 21 MR. HOWARD: The houses there now are really
- 22 up close to the road. Any new development would be
- 23 required to meet current setbacks, which should be 75
- feet from the centerline of Highway 54 running through
- town there. There will be many home that don't meet

that. Clearly the ones across the street don't meet

- that. The setback would be such that on this parcel
- 3 if it were to redevelop that the home or the building
- 4 should set far enough back that the road widening
- 5 wouldn't interfere with that.
- 6 As far as timing, I really don't know when --
- 7 I think that would be a ways down the road. The first
- 8 phase is the widen to Thruston Dermont/Millers Mill
- 9 area, and then there's another section beyond that. I
- 10 think this would be a third or fourth section of
- 11 widening. I don't know when that would take place,
- but I think it would be a ways down the road. It's
- not going to happen in the next few years I don't
- 14 think. I'd certainly defer to the Transportation
- 15 Cabinet on the timing of when that might take place.
- 16 CHAIRMAN: Thank you, Mr. Howard.
- 17 Commissioner Stewart.
- MS. STEWART: Mr. Howard, we do have a
- 19 condition on the approval or denial that it is a
- single access point on Highway 54 from the property,
- 21 correct?
- MR. HOWARD: Correct.
- MS. STEWART: Thank you.
- 24 CHAIRMAN: Any other questions?
- 25 (NO RESPONSE)

L	CHAIRMAN:	Anv	questions	by	the
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- 2 commissioners?
- 3 MR. BROTHERS: I've one more. Joe Brothers.
- 4 Going by that 75 foot setback on the road. If
- 5 you look at the property to the west, my house, I
- 6 built that in 2000, the year 2000. The front of my
- 7 house is 75 foot from the road right now. If he's
- 8 going to build, he's only going to be able to build
- 9 right there where that swimming pool is. Because
- 10 there's a sewer line from the back part of my house
- 11 that goes straight across to the property to the east.
- 12 With that 5-feet easement on the sewer line, where is
- he going to put 7 to 10 buildings in that little bit
- of property where that swimming pool is? That's all.
- 15 CHAIRMAN: Anybody else?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: Any commissioners have any
- 18 questions?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: Hearing none at this time the Chair
- 21 will accept a motion.
- 22 Commissioner Ball.
- 23 MR. BALL: I normally don't say much before a
- 24 motion.
- 25 I understand that there are some concerns. I

- feel like the majority of the concerns, there are
- 2 checks and balances when it comes to the safety, the
- 3 fire, the traffic, to the sewer. I think there's even
- 4 checks and balances as it comes to the front setback.
- 5 The gentleman may not be able to get as many homes as
- 6 what he had originally planned. If he didn't do that
- 7 due diligence, then that may be unfortunate for him.
- 8 I do think that there's a need inside of Whitesville.
- 9 I think this gentleman has met the requirements and I
- 10 would like to make a motion to approve based on
- 11 Planning Staff Recommendations, Conditions 1 through
- 12 4. I would like to add a fifth condition that the
- neighbors be notified prior to a final development
- 14 plan.
- 15 Is that what would be -- is it possible it
- 16 would be a site plan, Brian?
- 17 MR. HOWARD: No. With multiple units on the
- 18 property it would be a final development plan. You
- 19 can certainly make a condition that it be a final
- 20 development plan and that the neighbors be notified at
- 21 the time of submission or whatever.
- MR. BALL: I would like to do that.
- 23 MS. KNIGHT: Can I clarify, Mr. Ball?
- They're going to be notified of a final
- 25 development plan. It does not need to come back

- before the commission for approval, correct.
- 2 MR. HOWARD: Right. That would be my
- 3 understanding. Whitesville over the years has chosen
- 4 to retain autonomy really on the ultimate approval of
- 5 site plans or development plans.
- 6 My understanding, again, we haven't had many
- 7 recently in the last few years, but the way that
- 8 process would work is it would be submitted. We would
- 9 review, we would provide comments, we would forward
- 10 that. The plan with any and all of our comments
- 11 addressing zoning ordinance requirements to the city
- 12 and they would have the ultimate approval on that. It
- 13 wouldn't come back to this Planning Commission for
- 14 final approval.
- MR. BALL: That is correct. That's my
- 16 thoughts. So that they have the opportunity to at
- 17 least see, they may or may not agree, but they have
- 18 the opportunity to see that they have met the checks
- and balances related to some of these concerns.
- Then to finish also based on Findings of Fact
- 21 1 through 5.
- 22 MR. EDGE: I want to ask you a question. What
- are you defining as "neighbor?"
- MR. BALL: It would be any adjoining property,
- 25 because that's what would be typical, correct?

1	MR.	HOWARD:	So	you're	saying	the	same	people

- 2 that were notified for the zoning change would be
- 3 notified for a submission of a final development plan?
- 4 MR. BALL: I think that would be appropriate,
- 5 don't you?
- 6 MR. HOWARD: If that's what you choose, yes.
- 7 That's fine. Staff can make sure that that happens.
- 8 CHAIRMAN: We have a motion. Do we have a
- 9 second?
- 10 MR. EDGE: Second.
- 11 CHAIRMAN: Second by Commissioner Edge. All
- in favor signify by raising their right hand.
- 13 (ALL BOARD MEMBERS PRESENT WITH IRVING
- 14 ROGERS RECUSING HIMSELF RESPONDED AYE.)
- 15 CHAIRMAN: Motion carries.
- MR. HOWARD: The next item, Item 7, was
- 17 withdrawn by the applicant.
- 18 -----
- 19 NEW BUSINESS
- 20 ITEM 8
- 21 Consider approval of October 2021 financial statements
- MR. HOWARD: Each of you should have received
- 23 a copy of those. Will be happy to answer any
- questions you might have.
- 25 (NO RESPONSE)

1 CHAIRMAN: We're ready for a motion.

- 2 MS. STEWART: I'll make a motion to approve
- 3 the October 2021 financial statements.
- 4 MR. STRODE: Second.
- 5 CHAIRMAN: Motion by Commissioner Stewart and
- 6 second by Commissioner Strode. Any questions on the
- 7 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 ITEM 9
- 14 Consider approval of the Amended 2022 Filing Deadlines & Missing Dates
- 15
- MR. HOWARD: You all approved them last month,
- 17 but then Daviess County Schools put fall break on a
- 18 different week than what typically takes place. For
- just October, we've been doubling up those meetings
- for the last seven, eight years. This one we just
- 21 flip-flopped from one Thursday to the next. That's
- 22 the only change to the filing deadlines and it should
- 23 be the only one.
- 24 CHAIRMAN: Everybody has had an opportunity to
- look over the filing deadlines and meeting dates. Are

- 1 there any questions?
- 2 (NO RESPONSE)
- 3 CHAIRMAN: At this time the Chair will accept
- 4 a motion.
- 5 MR. BALL: Motion to approve.
- 6 CHAIRMAN: Motion to approve by Commissioner
- 7 Ball.
- 8 MR. ROGERS: Second.
- 9 CHAIRMAN: Second by Commissioner Rogers. Any
- 10 questions on the motion?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: All in favor signify by raising
- 13 your right hand.
- 14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 15 CHAIRMAN: Motion carries.
- 16 ITEM 10
- 17 Comments by the Chairman.
- 18 CHAIRMAN: I do have a comment. I would like
- 19 to thank everybody for serving. I'd like to wish
- 20 everybody a Merry Christmas.
- 21 Tonight is Commissioner Edge's final night.
- He's been an asset to this Board and a big help to me.
- We sincerely appreciate your service.
- MR. EDGE: Thank you. Appreciate it.
- 25 CHAIRMAN: In appreciation for your service we

- 1 have a plaque.
- 2 MR. EDGE: Thank you.
- 3 ITEM 11
- 4 Comments by the Planning Commission
- 5 (NO RESPONSE)
- 6 ITEM 12
- 7 Comments by the Director
- 8 MR. HOWARD: I'd just like to say, thanks,
- 9 Mike, for your years of service with the Planning
- 10 Commission. Thanks for your support over that time.
- 11 The backing you've provide not only to the Planning
- 12 Commission but our Staff as well. Best of luck with
- 13 all that you do in the future. It's been a pleasure
- 14 getting to know you and don't be a stranger.
- 15 CHAIRMAN: Anything else?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: I'm ready for one final motion.
- 18 MR. BALL: I want to defer my motion to Mike.
- 19 MR. EDGE: I'd like to make a motion to
- 20 adjourn.
- MR. STRODE: Second.
- 22 CHAIRMAN: Motion by Mr. Edge. Second by Mr.
- 23 Strode. All in favor signify by raising your right
- hand.
- 25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

1	CHAIRMAN: We are adjourned.
2	(Meeting ends at 6:30 p.m.)
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1	STATE OF KENTUCKY)	. DEDODED IS SEDELLISME						
2) SS COUNTY OF DAVIESS)	: REPORTER'S CERTIFICATE						
3	I, LYNNETTE KOLLER FUCHS, Notary Public in and							
4	for the State of Kentucky at Large, do hereby certify							
5	that the foregoing Owe	nsboro 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 comme	nting on issues under discussion						
9	were duly sworn before	testifying; that the Board						
10	members present were a	s 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 45							
14	typewritten pages; and that no signature was requested							
15	to the foregoing transcript.							
16	WITNESS my han	d and notary seal on this the						
17	12th day of January, 2	022.						
18								
19		LYNNETTE KOLLER FUCHS						
20		NOTARY ID 613522						
21		OHIO VALLEY REPORTING SERVICES 2200 E PARRISH AVE, SUITE 205-C OWENSBORO, KY 42303						
22		OWENSBORO, RI 42303						
23	COMMISSION EXPIRES:	DECEMBER 16, 2022						
24	COUNTY OF RESIDENCE:	DAVIESS COUNTY, KY						
25								