

**MINUTES OF REGULAR MEETING
OF
GALLATIN COUNTY PLANNING COMMISSION
AND
BOARD OF ADJUSTMENT**

The Gallatin County Planning Commission and Board of Adjustment met for their regular meetings on September 5, 2017, at 7:00 p.m., at the M. E. Bogardus Building Annex, 395 U.S. 42 W, Warsaw, Kentucky.

In attendance were: Winslow Baker, Adm'r
Stephen P. Huddleston, Attorney

Planning Commission members present were:

L. S. Smith, Jr.
A. Hawkins
M. Carlton
J. Webster
C. Welte
W. Bannick

Board of Adjustment members present were:

W. Cozine
E. J. Alexander
C. Sullivan
N. Smithson

Upon motion of R. Ackerman, seconded by A. Hawkins, the minutes of the commission and board meetings held Aug 5, 2017, were approved unanimously

The Board of Adjustment reported the following new business:

The Board took up the issue of the Jon Mains variance, a hearing on the issue of revocation of same having been conducted on June 6, 2017. Mr. Mains was present and stated he had taken action to conform to the conditions attached to variance. W. Cozine indicated that those actions were not sufficient to satisfy those conditions. Upon motion of N. Smithson, seconded by W. Cozine, the matter was tabled until next meeting at which time a vote will be taken, which passed unanimously. The Board had no further business..

The Planning commission addressed the following business:

The Commission adopted the Findings of Fact and Recommendation attached to the Commission's minutes of the meeting and hearing of June 6, 2017. Upon Motion of A. Hawkins, seconded by J. Webster, which passed unanimously, the Commission,

upon review of the County Comprehensive Plan, determined to make no changes in same.

Upon motion of J. Webster, seconded by C. Welte, the meeting was adjourned.

L. S. Smith, Jr., Chairman

A true copy: Attest

Stephen P. Huddleston, Secretary