

**MINUTES OF SPECIAL MEETING
OF
GALLATIN COUNTY PLANNING COMMISSION**

The Gallatin County Planning Commission met on June 4, 2018, at 7:00 p.m., at the Gallatin County Senior Citizens Center at Third and Market Street, Warsaw, Kentucky, for a duly called and advertised meeting for the special purpose of addressing the current vacancy in the position of Administrator.

In attendance were: Stephen P. Huddleston, Attorney/Interim Co-Adm'r

Planning Commission members present were:

L. S. Smith, Jr., Chairman

A. Hawkins

L. Nantz

W. Bannick

C. Welte

J. Webster

Board of Adjustment members present were:

B. Skirvin

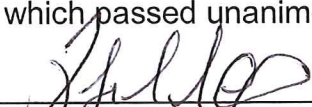
E. J. Alexander

N. Smithson

The Commission entertained applicants for the Administrator position from 5 applicants, to wit: Stephanie O'Brien
Penny Smith
Alexandra Weldon
James Hansen
Jane Lynn Brown


Upon motion of J. Webster, seconded by W. Bannick, which passed unanimously, A. Hawkins, L. Nantz and C. Welte, representing Warsaw, Glencoe and the County at large, respectively were designated to act as an ad hoc search committee to review the submitted applications, interview applicants and make a recommendation of two candidates to the full Commission at its July meeting.

There being no further business, the meeting was adjourned upon motion of J. Webster, seconded by W. Bannick, which passed unanimously.



L. S. Smith, Jr., Chairman

A true copy: Attest



Stephen P. Huddleston, Secretary