



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

The Gallatin County Planning Commission and Board of Adjustment met for a duly advertised Special Meetings on July 7, 2020, at 6:00 PM at the M.E. Bogardus Extension Office Building Annex, 395 US 42 West, Warsaw, Kentucky 41095.

In attendance were:

James Hansen, Administrator

Brian Newsome, Legal Counsel

Planning Commission Members Present:

Aggie Finfrock

Alex Weldon

Skip Smith

Mickey Humphries

Jack Webster

Chuck Welte

Grace Stamper

Board of Adjustment Members Present:

Erma Jean Alexander

Wilbur Cozine (Late Arrival)

Brenda Skirvin

Nikki Smithson

David White

With quorums present the meeting was called to order by Planning Commission Chairman Skip Smith who requested members review and approve minutes from the 06/002/2020 meeting.

Motion to Accept: Chuck Welte

Second: Jack Webster

Passed by Unanimous Consent

The meeting began with the following updates provided by Administrator Hansen:

- A summary of permits issued for FY2019 was provided for review by members. No comments or questions received.
- A review of the election of officers was provided by Administrator Hansen who noted that due to COVID 19 this was the first Joint meeting in several months. Results were reported as follows:
 - Planning and Zoning
 - Chairman – Skip Smith
 - Vice Chair – Alexandra Weldon

- Board of Adjustment
 - Chairman – Wilbur Cozine
 - Vice Chairman – David White
- Administrator Hansen advised all present that Planning and Zoning Members Richard Ackerman and Walter Bannick had both made known their intent to step down from their position. Administrator Hansen will advise the Fiscal Court for action on their replacements.
- Annual Training is scheduled for tonight which is the reason for the early start of tonight's meeting.
- There was some conversation about miscellaneous items but Administrator Hansen advised that since this was a Special Meeting and these items were not on the Agenda that they would not be considered as legally conducted business and therefore do not appear as part of the minutes.
- The Planning Commission Meeting was adjourned at 6:30 PM
- Training conducted by Gary Edmondson began at 6:30 and concluded at 9:30 PM.

Attested By: Brian Newsome

Approved By: Skip Smith Chairman