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OWENSBORO METROPOLITAN BOARD OF ADJUSTMENT

JULY 11, 2013

THE OWENSBORO METROPOLITAN BOARD OF ADJUSTMENT  
MET IN REGULAR SESSION AT 5:15 P.M. ON THURSDAY, JULY  
11, 2013, AT CITY HALL, COMMISSION CHAMBERS,  
OWENSBORO, KENTUCKY, AND THE PROCEEDINGS WERE AS  
FOLLOWS:

MEMBERS PRESENT: C.A. PANTLE, CHAIRMAN  
WARD PEDLEY, VICE CHAIRMAN  
RUTH ANN MASON, SECRETARY  
CLAUD PORTER, ATTORNEY  
BRIAN HOWARD  
JERRY YEISER  
SEAN DYSINGER  
FRED REEVES

\* \* \* \* \*

CHAIRMAN: LET ME CALL THE MEETING TO ORDER OF  
THE OWENSBORO METROPOLITAN BOARD OF ADJUSTMENT AT THIS  
TIME.

WE'RE GOING TO CHANGE FROM OUR NORMAL AGENDA.  
THERE'S ONE MOTION TO BE MADE AND ENTERTAIN.

MR. DYSINGER: MR. CHAIRMAN, I MOVE THAT WE  
ENTER INTO CLOSED SESSION UNDER KRS 61.810 SO THE  
BOARD MAY DISCUSS PENDING AND PROPOSED LITIGATION  
AGAINST THE BOARD. SPECIFICALLY THIS CLOSED SESSION  
IS TO DISCUSS COURT FINDINGS AND POTENTIAL APPEALS.

MR. PEDLEY: SECOND.

CHAIRMAN: A MOTION HAS BEEN MADE AND A

1 SECOND. ALL IN FAVOR RAISE YOUR RIGHT HAND.  
2 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)  
3 CHAIRMAN: MOTION CARRIES.  
4 WE'LL ADJOURN NOW.  
5 - - - - (OFF THE RECORD) - - - -  
6 MR. DYSINGER: MR. CHAIRMAN, I MOVE WE GO INTO  
7 OPEN SESSION.  
8 CHAIRMAN: IS THERE A SECOND?  
9 MS. MASON: SECOND.  
10 CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND.  
11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)  
12 CHAIRMAN: MOTION CARRIES.  
13 NOW WE'LL ENTERTAIN A MOTION.  
14 MR. DYSINGER: MR. CHAIRMAN, I MOVE THE BOARD  
15 OF ADJUSTMENTS AUTHORIZE ITS COUNSEL TO PURSUE THE  
16 NOTICE OF APPEAL IN BETTY BOWLES VERSUS OWENSBORO  
17 METROPOLITAN BOARD OF ADJUSTMENT, ET AL.  
18 MR. PEDLEY: SECOND.  
19 CHAIRMAN: A MOTION HAS BEEN MADE AND A  
20 SECOND. ANY OTHER DISCUSSION OR COMMENTS?  
21 (NO RESPONSE)  
22 CHAIRMAN: HEARING NONE ALL IN FAVOR RAISE  
23 YOUR RIGHT HAND.  
24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)  
25 CHAIRMAN: MOTION CARRIES.

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NEXT ITEM.

MR. DYSINGER: MR. CHAIRMAN, MOVE WE ADJOURN.

MS. MASON: SECOND.

CHAIRMAN: ALL IN FAVOR RAISE YOUR RIGHT HAND.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: WE ARE ADJOURNED.

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1 STATE OF KENTUCKY )  
 )SS: REPORTER'S CERTIFICATE  
2 COUNTY OF DAVIESS )

3 I, LYNNETTE KOLLER FUCHS, NOTARY PUBLIC IN AND  
4 FOR THE STATE OF KENTUCKY AT LARGE, DO HEREBY CERTIFY  
5 THAT THE FOREGOING OWENSBORO METROPOLITAN BOARD OF  
6 ADJUSTMENT 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 STENOGRAPHY AND  
12 ELECTRONICALLY RECORDED AND WAS THEREAFTER, BY ME,  
13 ACCURATELY AND CORRECTLY TRANSCRIBED INTO THE  
14 FOREGOING 3 TYPEWRITTEN PAGES; AND THAT NO SIGNATURE  
15 WAS REQUESTED TO THE FOREGOING TRANSCRIPT.

16 WITNESS MY HAND AND NOTARY SEAL ON THIS THE  
17 15TH DAY OF JULY, 2013.

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LYNNETTE KOLLER FUCHS  
NOTARY ID 433397  
OHIO VALLEY REPORTING SERVICES  
2200 EAST PARRISH AVE., SUITE 106E  
OWENSBORO, KENTUCKY 42303

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23 COMMISSION EXPIRES: DECEMBER 16, 2014

24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KY

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