

1 OWENSBORO METROPOLITAN PLANNING COMMISSION
2 DECEMBER 8, 2011

3 The Owensboro Metropolitan Planning Commission
4 met in regular session at 5:30 p.m. on Thursday,
5 December 8, 2011, at City Hall, Commission Chambers,
6 Owensboro, Kentucky, and the proceedings were as
7 follows:

- 8 MEMBERS PRESENT: Drew Kirkland, Chairman
- 9 Ward Pedley, Vice Chairman
- 10 David Appleby, Secretary
- 11 Gary Noffsinger, Director
- 12 Madison Silvert, Attorney
- 13 Tim Allen
- 14 Irvin Rogers
- 15 Wally Taylor
- 16 John Kauzlauskas
- 17 Martin Hayden
- 18 Rita Moorman
- 19 * * * * *

15 CHAIRMAN: I would like to welcome everybody
16 to the December 8th meeting. Will you please rise
17 while Martin Hayden gives our invocation and pledge of
18 allegiance.

19 (INVOCATION AND PLEDGE OF ALLEGIANCE.)

20 CHAIRMAN: Our first order of business is to
21 consider the minutes of the November 10, 2011 meeting.
22 Are there any corrections, questions?

23 (NO RESPONSE)

24 CHAIRMAN: If not the chair is ready for a
25 motion.

1 MR. PEDLEY: Motion for approval.
2 CHAIRMAN: Motion for approval by Mr. Pedley.
3 MR. TAYLOR: Second.
4 CHAIRMAN: We have a second by Mr. Taylor.
5 All in favor raise your right hand.
6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
7 CHAIRMAN: Motion carries unanimously.
8 Next item, please, Mr. Noffsinger.

9 ITEM 2
10 Presentation of Fiscal Year 2011 Audit by Gene Boaz,
CPA

11
12 MR. SILVERT: Would you state your name,
13 please?
14 MR. BOAZ: Gene Boaz, CPA.
15 (GENE BOAZ SWORN BY ATTORNEY.)
16 MR. BOAZ: First of all, good evening, Ladies
17 and Gentlemen.
18 I was proud to be retained to do the audit of
19 the financial statements of the Owensboro Metropolitan
20 Planning Commission as of and for the years ending
21 June 30, 2010 and '11.
22 These statements included the organizations,
23 statement of net assets and related statements of
24 revenues, expenses, and changes in net assets and cash
25 flows.

1 I conducted my audit in accordance with US
2 Generally Accepted Auditing Standards, and the
3 standards applicable to financial audits contained in
4 governmental auditing standards issued by the
5 Comptroller General of the United States.

6 Those standards require that I plan and
7 perform the audit to obtain reasonable assurance about
8 whether the financial statements are free of material
9 misstatement. In my work, I examined on a test basis
10 evidence supporting the amounts and disclosures in the
11 financial statements. Also made inquiries of
12 management and assess the accounting principals used
13 and significant estimates made by management, as well
14 as evaluating the overall financial statement
15 presentation.

16 Accordingly, I believe that my audit provides
17 a reasonable basis for my opinion.

18 In my opinion, the financial statements, which
19 I refer to, present fairly in all material respects
20 the net assets of the Owensboro Metropolitan Planning
21 Commission as of June 30, 2010 and 2011, and its
22 revenues, expenses and changes in its net assets and
23 cash flows for the years ending in conformity with
24 accounting principles generally accepted in the United
25 States of America.

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1 As part of my audit, and in accordance with
2 Government Auditing Standards, I was also retained to
3 consider the OMPC's internal control over financial
4 reporting and its compliance with certain provisions
5 of laws, regulations, contracts, grants and other
6 matters.

7 The purpose of the aforementioned were was to
8 aid me in determining the scope of my testings
9 relating to the financial statements that I previously
10 mentioned and not for the purpose of rendering opinion
11 upon the organizations control over financial
12 reporting or its compliance with the items that I just
13 reiterated; however, I can report that I found no
14 exceptions that warranted a deficiency.

15 In closing, let me take this opportunity to
16 thank the board and the board's personnel for all the
17 courtesies that have been extended to me and my staff
18 during the conduct of the audit.

19 I am now available to answer any questions
20 that the members might have.

21 CHAIRMAN: Mr. Boaz, with your review of the
22 Owensboro Metropolitan Planning Commission's
23 refinances, did you find all check and balances in
24 order and the standard of accounting principles that
25 we should use?

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1 MR. BOAZ: Yes, I did.

2 CHAIRMAN: Were there any areas of check and
3 balances or other areas that should be done
4 differently or changed or were you well satisfied with
5 each and every area that you audited?

6 MR. BOAZ: I would have to say I was well
7 satisfied with each and every area. It's a very
8 excellent system and was operating the way it's
9 supposed to.

10 CHAIRMAN: Thank you.

11 Does anybody else have any other questions?

12 (NO RESPONSE)

13 CHAIRMAN: If not the chair is ready for a
14 motion.

15 MR. KAUZLAUSKAS: I make a motion that the
16 audit be approved.

17 CHAIRMAN: We've got a motion by Mr.
18 Kauszlauskas to approve the audit.

19 MR. ALLEN: Second.

20 CHAIRMAN: Second by Mr. Allen. All in favor
21 raise your right hand.

22 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

23 CHAIRMAN: Motion carries unanimously.

24 Next item.

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ZONING CHANGES

ITEM 3

Portion of 4300 Block Highway 54, 3.81 +/- acres
Consider zoning change: From B-4 General Business and
R-1C Single-Family Residential to R-3MF Multi-Family
Residential

Applicant: Lake Forest Community, LLC

MR. SILVERT: State your name, please.

MR. HOWARD: Brian Howard.

(BRIAN HOWARD SWORN BY ATTORNEY.)

MR. HOWARD: I will note that all rezonings
heard tonight will become final 21 days after the
meeting unless an appeal is filed. If an appeal is
filed, then we will forward the record of the meeting,
the Staff Reports and other relevant information to
the appropriate legislative body for their final
consideration.

MR. PEDLEY: Mr. Chairman, I need to
disqualify myself from these items.

CHAIRMAN: Please note for the record Mr.
Pedley is disqualifying himself.

(MR. PEDLEY LEAVES ROOM AT THIS TIME.)

PLANNING STAFF RECOMMENDATIONS

The Planning Staff recommends approval subject
to the condition and findings of fact that follow:

CONDITION

Approval of the amended preliminary plat for
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1 Lake Forest Subdivision and the preliminary plat for
2 Millers Mill Plaza.

3 FINDINGS OF FACT:

4 1. Staff recommends approval because the
5 proposal is in compliance with the community's adopted
6 Comprehensive Plan;

7 2. The subject property is located in an
8 Urban Residential Plan Area where urban mid-density
9 residential uses are appropriate in limited locations;

10 3. The proposed multi-family residential use
11 is consistent with the criteria for urban residential
12 development;

13 4. Sanitary sewer service is currently
14 available to the subject property;

15 5. The subject property is located near major
16 streets with indirect access to Highway 54 via
17 Springhill Drive, Springview Drive and Lake Forest
18 Drive; and,

19 6. The proposal will serve as a buffer
20 between Lake Forest subdivision to the south and the
21 commercial development to the north of the subject
22 property.

23 MR. HOWARD: We would like to enter the Staff
24 Report into the record as Exhibit A.

25 CHAIRMAN: Is there anybody here representing

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1 the applicant?

2 APPLICANT REP: Yes.

3 CHAIRMAN: Does anybody have any questions of
4 the applicant from the audience?

5 (NO RESPONSE)

6 CHAIRMAN: From the commission?

7 (NO RESPONSE)

8 CHAIRMAN: If not the chair is ready for a
9 motion.

10 MR. APPLEBY: Motion for approval based on the
11 Staff's Recommendations with the single Condition and
12 Findings of Fact 1 through 6.

13 CHAIRMAN: We've got a motion for approval by
14 Mr. Appleby.

15 MR. ROGERS: Second.

16 CHAIRMAN: Second by Mr. Rogers. All in favor
17 raise your right hand.

18 (ALL BOARD MEMBERS PRESENT - WITH THE
19 DISQUALIFICATION OF MR. PEDLEY - RESPONDED AYE.)

20 CHAIRMAN: Motion carries unanimously.

21 Next item, please.

22 Related Items:

23 ITEM 3A

24 Lake Forest, Phase V, 15.33 acres

Consider approval of amended major subdivision
25 preliminary plat.

Applicant: Lake Forest Community, LLC

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1 CHAIRMAN: We have somebody representing the
2 applicant?

3 APPLICANT REP: Yes.

4 CHAIRMAN: Are there any questions of the
5 applicant from the audience?

6 (NO RESPONSE)

7 CHAIRMAN: From the commission?

8 (NO RESPONSE)

9 CHAIRMAN: If not the chair is ready for a
10 motion.

11 MR. APPLEBY: Motion for approval.

12 CHAIRMAN: Motion for approval by Mr. Appleby.

13 MR. TAYLOR: Second.

14 CHAIRMAN: Second by Mr. Taylor. All in favor
15 raise your right hand.

16 (ALL BOARD MEMBERS PRESENT - WITH THE
17 DISQUALIFICATION OF MR. PEDLEY - RESPONDED AYE.)

18 CHAIRMAN: Motion carries unanimously.

19 Next item, please.

20 ITEM 3B

21 Millers Mill Plaza, 8.58 acres

22 Consider approval of amended major subdivision
23 preliminary plat.

24 Applicant: Lake Forest Community, LLC

25

26 MR. NOFFSINGER: Mr. Chairman, the Planning
27 Staff has reviewed this plan. It's found to be in

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1 order. The use is consistent with the adopted
2 comprehensive plan and the zoning that you have just
3 recommended for approval. With that it's ready for
4 your consideration.

5 CHAIRMAN: Any questions from the audience?

6 (NO RESPONSE)

7 CHAIRMAN: Commission?

8 (NO RESPONSE)

9 CHAIRMAN: If not the chair is ready for a
10 motion.

11 MR. HAYDEN: Make a motion for approval.

12 CHAIRMAN: Motion for approval by Mr. Hayden.

13 MS. MOORMAN: Second.

14 CHAIRMAN: Second by Ms. Moorman. All in
15 favor raise your right hand.

16 (ALL BOARD MEMBERS PRESENT - WITH THE
17 DISQUALIFICATION OF MR. PEDLEY - RESPONDED AYE.)

18 CHAIRMAN: Motion carries unanimously.

19 Next item, please.

20 (MR. PEDLEY RETURNS TO MEETING.)

21 ITEM 4

22 Portion of 2760 Keller Road, 4.163 +/- acres
23 Consider zoning change: From I-1 Light Industrial to
24 A-R Rural Agriculture
25 Applicant: Miles Enterprises, LLC; Miles Farm, LLC

PLANNING STAFF RECOMMENDATION

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1 The Planning Staff recommends approval subject
2 to the condition and findings of fact that follow:

3 CONDITION

4 Approval of a division consolidation plat to
5 consolidate the subject property with the 190 +/- acre
6 tract to the east.

7 FINDINGS OF FACT

8 1. Staff recommends approval because the
9 proposed zoning is more appropriate than the current
10 zoning;

11 2. The subject property is located within an
12 Industrial Plan Area, where agricultural uses are
13 generally not recommended;

14 3. The subject property contains various
15 agricultural structures that have historically been
16 used by Miles Farms for agricultural purposes; and,

17 4. With the approval of a
18 division/consolidation plat, the agricultural
19 buildings will be located on a large agricultural
20 tract.

21 MR. HOWARD: We would like to enter the Staff
22 Report into the record as Exhibit B.

23 CHAIRMAN: Let the record note that Mr. Pedley
24 has returned to his seat as vice chair.

25 Are there any questions?

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1 (NO RESPONSE)

2 CHAIRMAN: Somebody representing the

3 applicant?

4 APPLICANT REP: Yes.

5 CHAIRMAN: Would you like to make a statement?

6 APPLICANT REP: Merry Christmas.

7 CHAIRMAN: If there are no questions, the

8 chair is ready for a motion.

9 MR. HAYDEN: I'll make a motion to approve

10 with Staff Recommendations and the Condition and

11 Findings of Fact 1 through 4.

12 CHAIRMAN: Mr. Hayden made a recommendation

13 for approval.

14 MR. APPLEBY: Second.

15 CHAIRMAN: Second by Mr. Appleby. All in

16 favor raise your right hand.

17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

18 CHAIRMAN: Motion carries unanimously.

19 Next item, please.

20 ITEM 5

21 2740 West Second Street, 3.344 +/- acres

22 Consider zoning change: From B-4 General Business to

23 B-5 Business/Industrial

24 Applicant: Ohio Valley Ag

25 PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject

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1 to the condition and findings of fact that follow:

2 CONDITION

3 Consolidate access to a single access point.

4 FINDINGS OF FACT:

5 1. Staff recommends approval because the
6 proposal is in compliance with the community's adopted
7 Comprehensive Plan;

8 2. The subject property is located within a
9 Business/Industrial Plan Area, where general business
10 and light industrial uses are appropriate in general
11 locations;

12 3. The subject property lies within an
13 existing area of mixed industrial and commercial land
14 uses;

15 4. The Comprehensive Plan provides for the
16 continuance of mixed use areas; and,

17 5. The proposed land use for the subject
18 property is in compliance with the criteria for a B-5
19 Business/Industrial Plan Area and a B-5
20 Business/Industrial zoning classification.

21 Mr. HOWARD: We would like to enter the Staff
22 Report into the record as Exhibit C.

23 CHAIRMAN: Is anybody representing the
24 applicant?

25 MR. PAYNE: Yes.

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1 CHAIRMAN: Do you have a statement you would
2 like to make?

3 MR. PAYNE: Yes.

4 MR. SILVERT: State your name, please.

5 MR. PAYNE: Richard Payne.

6 (RICHARD PAYNE SWORN BY ATTORNEY.)

7 MR. PAYNE: I would like to have your
8 consideration that I keep both entrances to this piece
9 of property. Point being that I own the property due
10 east of there and it has no entrance. There is a
11 proposed addition there right next to me on another
12 piece of property that would keep me from using that
13 particular driveway. Then when semis come in and out
14 of my new piece of property that I bought, there's no
15 place for them to turn around with existing buildings
16 that are there to be able to turn these 53 foot semis
17 around and go back out the same driveway whenever I'm
18 having customers, you know, coming in and out that
19 driveway as well.

20 I'm proposing that I be able to loop in one
21 driveway and come out the other with the semis.

22 CHAIRMAN: You're talking to keep the two
23 existing driveways there are?

24 MR. PAYNE: Yes. Keep the two existing
25 driveways where they are.

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1 CHAIRMAN: Mr. Howard, did you do that case?

2 MR. HOWARD: Yes.

3 CHAIRMAN: Would you step to the microphone,
4 please?

5 Mr. Howard, in noting our customer's request,
6 I know that we're trying to condense as many entrances
7 and exits as we can on main thoroughfares. Do you see
8 where this could be a major problem for us in the
9 future?

10 MR. HOWARD: I can see his point in regard to
11 the size of vehicles. We are talking about 3.3 acres.

12 There are some buildings on site that could
13 inhibit traffic flow. As we noted in our Staff
14 Report, it would be our goal to consolidate access
15 points. There's a stretch of about 550 feet and we
16 have five exits point in that stand. For new
17 development along this road it would be one access
18 point basically within that distance. You know, so it
19 would be encouraging moving forward if there was the
20 potential to have shared driveways with adjoining
21 properties and that type of thing.

22 As he stated, there is a development plan for
23 the property to the east that has a building that
24 would be in the way that would not allow him to have
25 access. The drive to the west is currently curved so

1 they physically wouldn't have access at this point
2 either. We would encourage the use of shared
3 driveways so that we could eliminate conflict that
4 comes along, a major roadway like Second Street.

5 CHAIRMAN: But you're stating in this
6 particular situation this would not be feasible?

7 MR. HOWARD: Under the current design and
8 layout of the lots on either side, no.

9 MR. KAUZLAUSKAS: Mr. Chairman, I've got some
10 questions. Maybe you can help me.

11 Your property is at 2740?

12 MR. PAYNE: Yes. I'm purchasing two lots
13 there. You mean my property I own now?

14 MR. KAUZLAUSKAS: Yes.

15 MR. PAYNE: Yes.

16 MR. KAUZLAUSKAS: What about 2730 now, where
17 the sign is on that first driveway?

18 MR. PAYNE: Yes. I'm actually purchasing two
19 lots there. That lot has an entrance on it.

20 MR. KAUZLAUSKAS: When I went down there to
21 look at it, I found four access points on those two
22 lots. There's four driveways. Am I right or wrong?

23 MR. PAYNE: No.

24 MR. HOWARD: On his property, what's being
25 rezoned there are three separate tracts; 2730, 2740,

1 2800. Within that I guess approximately 415 feet of
2 road frontage there are two access points.

3 2722, which is immediately to the east, has an
4 access point. 2814, which is immediately to the west,
5 has two access points. They're basically right on top
6 of each other. One of them serves a church that
7 really you can't see from the road and the other one
8 serves the use on that property.

9 MR. KAUZLAUSKAS: So where the sign is located
10 that says "Lucas Oil" and --

11 MR. PAYNE: Okay. That's 2610. I don't own
12 that property. That's a rented building that I'm
13 currently renting. The property that I own is the
14 next piece of property which is the beige building
15 right up the road which has no entrance. Just to the
16 west.

17 MR. KAUZLAUSKAS: So what you're saying is you
18 might lose the use of that property?

19 MR. PAYNE: Yes. That's in my future plans,
20 is not to have that property. Is to build a new
21 building on the property that I'm purchasing.

22 CHAIRMAN: You're just going to consolidate
23 all of that property?

24 MR. PAYNE: Yes. There's two lots that I'm
25 purchasing. I already own one lot. I'm here to

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1 consolidate three lots so that in the future I could
2 build a new building on that facility.

3 MR. KAUZLAUSKAS: Okay.

4 CHAIRMAN: So you're going to spend money,
5 hire people and pay taxes is what you're saying?

6 MR. PAYNE: That's the sad thing, yes.

7 MR. NOFFSINGER: That's a good thing.

8 CHAIRMAN: That's very good. That's what
9 we're after.

10 Mr. Howard, what they're doing is if he did
11 nothing and didn't consolidate these properties, he
12 would actually have an entrance and own one of these
13 properties and have another entrance on this other
14 piece of property.

15 MR. HOWARD: That's correct. If there were no
16 changes on any other properties, the other access
17 points would remain as is. As you all know, when
18 properties come in redevelop, rezone, we try to bring
19 them as close in compliance as we can. In this
20 instance, right now it's probably not going to be a
21 big deal. You know, I think what we need to keep in
22 mind is in the future and how access might be arranged
23 along that roadway in the future.

24 CHAIRMAN: Is his proposed second -- you're
25 not proposing actually another entrance. He just

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1 wants to keep what he has?

2 MR. HOWARD: That's correct.

3 CHAIRMAN: Because he's got large equipment
4 and everything else down there.

5 MR. HOWARD: Right. They supplied pictures.
6 I included a copy of those in your packet for you to
7 look at the size of the machinery.

8 CHAIRMAN: I was down there. What are those?
9 Are those sprayers?

10 MR. PAYNE: Yes. Sprayers, yes.

11 CHAIRMAN: Anybody else have any other
12 questions?

13 MR. KAUZLAUSKAS: Well, the access points, I
14 mean they're being used now?

15 MR. PAYNE: Right.

16 MR. KAUZLAUSKAS: They're being used as of
17 today?

18 MR. PAYNE: Yes.

19 CHAIRMAN: Anybody else have any questions?

20 (NO RESPONSE)

21 MR. NOFFSINGER: Mr. Chairman, I do have one
22 comment.

23 In light of the information that the applicant
24 has presented here tonight and the standards that the
25 Access Management Manual that Staff is trying to

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1 adhere to, Staff would certainly stand behind the
2 Access Management Manual, but we also realize the
3 nature of this business and they're going to have to
4 have access to be able to maneuver these large
5 vehicles and large equipment around. Certainly it's
6 within the rights of the Planning Commission to
7 consider the zoning change and drop the condition and
8 not deal with it today, but as the use might change in
9 the future, you could certainly have an opportunity to
10 look at access down the road. So that is your other
11 option. To either approve it as it is with the
12 condition or certainly drop the condition with the
13 understanding that we're not going to address it
14 today, but down the road with the change in use it
15 might be more a appropriate time to deal with it.

16 CHAIRMAN: I think really for his future plans
17 as a business, I think really he needs some sort of
18 concrete decision now from us on which way we're going
19 to go.

20 MR. APPLEBY: Is chair ready for a motion?

21 CHAIRMAN: I believe I am, Mr. Appleby.

22 MR. APPLEBY: I make a motion for approval
23 without the Condition, but with the Findings of Fact 1
24 through 5.

25 MR. KAUZLAUSKAS: I'll second.

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1 CHAIRMAN: Just a moment. To clarify the
2 record. Without the conditions, clearly stated that
3 would mean that he would keep --

4 MR. APPLEBY: He would keep the two access
5 points he has, yes.

6 CHAIRMAN: Do you think, Mr. Noffsinger, for
7 clarity that we should put that in as an additional
8 condition or just leave it the way it is?

9 MR. NOFFSINGER: I don't think it's necessary.
10 What I'm trying, I hope I'm trying to make clear is
11 that as long as it remains this use that he's
12 proposing with the large equipment, that the access
13 would not change. It would stay as it is today.
14 However, in the future should there be a change in
15 use, there would be an opportunity to reevaluate the
16 access, which is typical of what we do anyway. We're
17 just going to leave it as is today with the
18 understanding that a change in use down the road, it
19 may be looked at again.

20 MR. APPLEBY: Which would be the case in any
21 circumstance.

22 MR. NOFFSINGER: That is correct.

23 CHAIRMAN: Any kind of change.

24 MR. APPLEBY: Any time.

25 MR. ALLEN: Any time it came back before the

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1 commission?

2 MR. NOFFSINGER: Or the Staff. If there's a
3 change in use, we may look at it. They do have the
4 right to appeal at that point in time. We would not
5 address it so long as this use continued.

6 CHAIRMAN: Mr. Payne.

7 MR. PAYNE: Yes. That sounds good to me.

8 CHAIRMAN: Mr. Appleby has made a motion. We
9 had a second. Mr. Kauzlauskas has a second. All in
10 favor raise your right hand.

11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

12 CHAIRMAN: Motion carries unanimously.

13 Next item, please.

14 -----

15 COMBINED DEVELOPMENT PLANS/MAJOR SUBDIVISIONS

16 ITEM 6

17 Deer Valley, 48.542 acres

Consider approval of amended final development

18 plan/major subdivision preliminary plat.

Applicant: Deer Valley Subdivision, LLC

19

20 MR. NOFFSINGER: Mr. Chairman, this plat has
21 been reviewed by the Planning Staff and by the
22 Engineering Staff. It's found to be in order. The
23 use is consistent with the underlying zone and it's
24 ready for your consideration.

25 CHAIRMAN: Do we have somebody representing

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1 the applicant?

2 APPLICANT REP: Yes.

3 CHAIRMAN: Do we have any questions by the
4 audience?

5 (NO RESPONSE)

6 CHAIRMAN: Commission?

7 (NO RESPONSE)

8 CHAIRMAN: If not the chair is ready for a
9 motion.

10 MR. APPLEBY: Motion for approval.

11 CHAIRMAN: Motion for approval by Mr. Appleby.

12 MR. ROGERS: Second.

13 CHAIRMAN: Second by Mr. Rogers. All in favor
14 raise your right hand.

15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

16 CHAIRMAN: Motion carries unanimously.

17 Next item.

18 -----

19 NEW BUSINESS

20 ITEM 7

21 Consider amendments to Fiscal Year 2012 budget

22 MR. NOFFSINGER: Mr. Chairman, each member has
23 been mailed a copy of the proposed revisions which
24 reallocates the amount of money towards Staff
25 positions. There are no increases for the Staff at

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1 this time. It does reallocate the money to different
2 positions within the organization, as well as it does
3 address our public official's liability and does make
4 amendments to that.

5 CHAIRMAN: Are there any questions by any of
6 the commission or audience?

7 (NO RESPONSE)

8 CHAIRMAN: If not the chair is ready for a
9 motion.

10 MR. APPLEBY: Motion for approval.

11 CHAIRMAN: Motion for approval by Mr. Appleby.

12 MS. MOORMAN: Second.

13 CHAIRMAN: Second by Ms. Moorman. All in
14 favor raise your right hand.

15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

16 CHAIRMAN: Motion carries unanimously.

17 We're going to recognize our retiring member,
18 Ms. Rita Moorman.

19 (PRESENTATION TO MS. MOORMAN.)

20 CHAIRMAN: I would like to wish everybody a
21 Merry Christmas and a prosperous and Happy New Year to
22 all of our clients and Staff.

23 Thank the Staff for an outstanding year.

24 Merry Christmas, Happy New Year.

25 We have one final thing we need to do.

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1 MR. HAYDEN: Make a motion to adjourn.
2 CHAIRMAN: Mr. Hayden has a motion to adjourn.
3 MR. TAYLOR: Second.
4 CHAIRMAN: Second by Mr. Taylor. All in favor
5 raise your right hand.
6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
7 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 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 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 stenotype and
12 electronically recorded and was thereafter, by me,
13 accurately and correctly transcribed into the
14 foregoing 25 typewritten pages; and that no signature
15 was requested to the foregoing transcript.

16 WITNESS my hand and notary seal on this the
17 30th day of December, 2011.

18

19

LYNNETTE KOLLER FUCHS
NOTARY ID 433397
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23 COMMISSION EXPIRES: DECEMBER 16, 2014

24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

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Ohio Valley Reporting

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