

**Joint City-County Planning Commission
of
Barren County, Kentucky**

November 16, 2015

The Joint City-County Planning Commission of Barren County, Kentucky met in regular session on Monday, November 16, 2015 at 7:00 PM in the chambers of the Glasgow City Hall.

The following Commission Members were present:

Eddie Atnip
Brad Bailey
Danny Basil
Lewis Bauer
Rondal Brooks
Tommy Gumm

Joan Norris
David Rutherford
Janis Turner
Candy Wethington
Joel Wilson
Forrest Wise

Freddie Button was absent.

I. GENERAL BUSINESS:

Agenda Item # 1 – Approval of Minutes

A motion was made by Rondal Brooks and seconded by Forrest Wise to approve the October 19, 2015 minutes. Motion unanimously carried.

Agenda Item # 2 – Approval of Invoices

The following invoices for November, 2015 were presented for payment.

A motion was made by Danny Basil and seconded by Rondal Brooks to approve the November 2015 invoices as presented for payment.

Agenda Item # 3 – Treasurer's Report

Janis Turner, Treasurer, presented the following report:

The bank balance at the end of October, 2015 was \$38, 079.71. Deposit in the amount of \$2,570.00 consisted of \$1,310.00 development fees for the City of Glasgow, and \$1,260.00 development fees for Barren County.

Ms. Turner, Treasurer, asked if the Commission Members would like direct deposit of their checks. The Commission Members chose to continue with the checks being written at each meeting

Agenda Item # 4 – *Committee’s Report*

There was no active Committee.

Agenda Item # 5 – *Director’s Report*

Kevin Myatt, Planning Director, told the commission members that a Continuing Education CD would be available at the 12/21/15 meeting. Mr. Myatt also sated he would be out of town at the December meeting.

There being no further business to come before this meeting, upon the motion of Danny Basil, seconded by Janis Turner, and unanimously carried, the meeting adjourned at 7:05 PM.

JOINT CITY-COUNTY PLANNING COMMISSION
OF
BARREN COUNTY, KENTUCKY

By: _____
Tommy Gumm, Chairman

ATTEST:

Janis Turner, Secretary-Treasurer