

Minutes of Meeting
Hopkins County Joint Planning Commission

August 25th, 2011

The regular meeting of the Hopkins County Joint Planning Commission was held on Thursday, August, 25th, 2011 in the Fiscal Court Room, Hopkins County Government Center, Madisonville, Kentucky.

Item #1 – **CALL TO ORDER** by Chairman Tim Thomas.

Item #2 – **PLEDGE OF ALLEGIANCE** led by Commissioner Rogers

Item #3 – **ROLL CALL**

Present: Robert Cain, Karen McKnight, Larry McWilliams, John Rogers, Tim Thomas

Absent: Jarrett Brown, Kim Harper, Philip Johnson

Staff: Ted Adkins, Cynthia Young

As quorum was present, the meeting proceeded.

Item #4 – **APPROVAL OF MINUTES**

Chairman Thomas called for a motion to approve the minutes of the June 23rd, 2011 regular meeting of the Hopkins County Joint Planning Commission. Everyone having received and read the minutes prior to this meeting and no corrections, additions or deletions being put forth, a motion was made by Commissioner McKnight and a second by Commissioner McWilliams to approve the minutes. The motion carried upon a unanimous vote.

Chairman Thomas called for a motion to approve the financial reports of the Hopkins County Joint Planning Commission ending June 30th, 2011. Everyone having received and read the financial reports prior to this meeting and as there were no questions, a motion was made by Commissioner McWilliams to approve the financial statements as printed. Commissioner Rogers seconded the motion and it carried upon a unanimous vote.

Chairman Thomas called for a motion to approve the financial reports of the Hopkins County Joint Planning Commission ending July 31st, 2011. Everyone having received and read the financial reports prior to this meeting and as there were no questions, a motion was made by Commissioner McKnight to approve the financial statements as printed. Commissioner Cain seconded the motion and it carried upon a unanimous vote.

Item #5 – **LAND SUBDIVISION**

Minor Plats: Director Adkins reported that five (5) minor plats had been approved since the last meeting, revising nine (9) lots and creating two (2) lots.

Item #6- **OPEN FORUM FOR PUBLIC/STAFF COMMENTS:**

Director Adkins reported that a meeting had been held with the Pennryle Area Development District's technology specialist and the creation of a website for the planning commission has started.

Director Adkins also reported that the annual audit has started. Assistant Young stated that questionnaires would be mailed out by the auditor to random commissioners as part of the routine audit process. If you are selected, please try and complete and return to the auditor as quickly as possible.

Chairman Thomas reported about the training at Kentucky Dam Village that he attended with Director Adkins and Commissioner McWilliams. Chairman Thomas stated it was very informative.

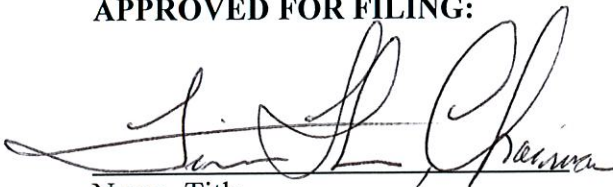
Commissioner McWilliams informed the commission that several certificates of deposit will be maturing in the future as well as money needing to be moved into the money market from the operating fund to maximize the interest opportunity. Commissioner McWilliams asked that a motion from the commission be made to direct the Treasurer and Finance Director, in joint agreement, to move funds to and from the various bank accounts and re-invest the certificates of deposits to maximize the investment opportunities. The Finance Director will report any movement of these funds at the next meeting following the movement. Chairman Thomas called for a motion. Commissioner Rogers made a motion and Commissioner Cain seconded. Motion passed on a unanimous roll-call vote.

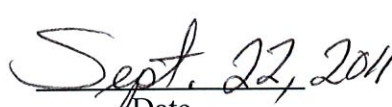
Commissioner McKnight asked for an update from the Madisonville Board of Adjustments on the conditional use permit for the First Christian Church. Staff will inquire and forward the information received to the commissioners.

Item #9- **ADJOURNMENT:**

With no more business to come before the planning commission, a motion was made by Commissioner McKnight and seconded by Commissioner Rogers to adjourn. The motion carried with a unanimous vote with the next regularly scheduled meeting being Thursday, September 22nd, 2011 at 7:00 PM.

APPROVED FOR FILING:


Name, Title


Date