

ON MONDAY, JANUARY 3, 2022, THE BOARD OF ADJUSTMENT HELD THEIR MEETING IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WOODFORD COUNTY COURTHOUSE AT 6:30 P.M.

#### **PLEDGE OF ALLEGIANCE**

Chairman Turney called the meeting to order.

**MEMBERS PRESENT:** Tim Turney, Ken Winkfield, Lonnie Estes, Bart Shockley, David Prewitt.

**MINUTES:** A motion was made by Mr. Winkfield, as seconded by Mr. Prewitt, to approve the December 6, 2021 minutes, as submitted. The motion carried with five (5) aye votes.

#### **OLD BUSINESS**

**DECISION** - Application #12-024-2021 – KY Bluegrass Experience Resort – 485 Georgetown Road – A-1/CO-1 Districts – Article VII, Section 701 - Owner is seeking to amend Conditional Use Permit #05-007-2021, Condition #15 **FROM:** All campsites and facilities shall have City public water and sewer. **TO:** All campsites and facilities will be supplied with water from Kentucky American Water; all wastewater will be treated by a KY Division of Water KPDES Permitted Facility in compliance with the Clean Water Act.

Chairman Turney asked Mr. Shockley if he had reviewed the minutes from the December 6, 2021 meeting. Mr. Shockley noted that he had done so. Mr. Turney noted that a decision would be made only on the minutes and record from the December meeting.

Chairman Turney asked for a motion to approve or deny the request.

**A motion was made by Mr. Prewitt, as seconded by Mr. Shockley, to deny, Application #12-024-2021 – KY Bluegrass Experience Resort – 485 Georgetown Road – A-1/CO-1 Districts – Article VII, Section 701 - Owner is seeking to amend Conditional Use Permit #05-007-2021, Condition #15** **FROM:** All campsites and facilities shall have City public water and sewer. **TO:** All campsites and facilities will be supplied with water from Kentucky American Water; all wastewater will be treated by a KY Division of Water KPDES Permitted Facility in compliance with the Clean Water Act, due to public health and safety related to sewage treatment and disposal and based on the record and items presented and discussed at the public hearing on December 6, 2021.

Chairman Turney called for discussion twice, hearing none, the motion carried with four (4) aye votes (Prewitt, Winkfield, Shockley, Turney); one (1) nay vote (Estes).

A motion was made by Mr. Winkfield, so moved by Chairman Turney, to adjourn at 6:33 p.m. The motion carried with five (5) aye votes.

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Tim Turney, Chairman  
TT/ko