

ON THURSDAY, APRIL 11, 2019, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SCHEDULED MEETING AT 6:30 PM IN THE 2ND FLOOR OF THE WOODFORD COUNTY COURTHOUSE.

Chairman Wells called the meeting to order at 6:30 p.m.

Members Present: Randal Bohannon, Rich Schein, Ed McClees, Patty Perry, Chad Wells, Jeri Hartley, Chantel Bingham, Barry Drury, Tim Parrott.

MINUTES: A motion was made by Mr. Drury, as seconded by Mrs. Bingham to approve the March 14, 2019, minutes as submitted. The motion carried with eight (8) aye votes and one (1) abstention (Wells).

NEW BUSINESS

No New Business

2019-20 BUDGET

Mr. Bohannon, Chair of the Budget Committee, noted that the overall budget increase from the 2018-19 Budget was \$166. Mr. Bohannon discussed the line item increases and decreases.

Motion was made by Mr. Bohannon, as seconded by Mrs. Hartley to approve and forward the 2019-2020 Budget to the Legislative Bodies as submitted. The motion carried with nine (9) aye votes.

FINANCIAL REPORT AND BILLS – March

The reports were accepted

MONTHLY BUDGET REPORT - March

The report was accepted

REPORT TO COMMISSION - March

The report was accepted.

Chairman Wells made a motion, as seconded by Mr. McClees that the Commission adjourn into Executive Session at 6:42 p.m. to discuss personnel issues.

Chairman Wells made a motion, as seconded by Mr. McClees to reconvene the Commission in the open meeting at 7:25 p.m.

Chairman Wells noted that the Commission went into Executive Session to discuss various personnel matters and the Commission did not take any action on those matters but addressed them during the open meeting. Chairman Wells asked for a motion on the matters that were discussed.

Motion was made by Mr. Schein, as seconded by Mr. McClees to terminate the Building Inspector effective April 12, 2019 and to include payment for accrued vacation time, two week severance pay and offer the option for him to resign by April 26, 2019.

Chairman Wells asked if there was any discussion. Hearing none, Chairman Wells asked for a vote.

The motion carried with nine (9) aye votes.

Chairman Wells noted that since the previous motion carried then some remedial measures needed to be addressed.

Motion was made by Mr. Schein, as seconded by Mrs. Hartley to empower Mrs. Wilson to hire an Interim Building Inspector and to advertise for a Building Inspector immediately. The motion carried with nine (9) aye votes.

Motion was made by Mr. Schein, as seconded by Mr. McClees to adjourn the meeting at 7:31 p.m. The motion carried with nine (9) aye votes.

Chad Wells, Chairman

CW:ko