

ON THURSDAY, AUGUST 9, 2018, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SCHEDULED MEETING AT 6:30 PM ON THE 2ND FLOOR OF THE WOODFORD COUNTY COURTHOUSE.

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

Members Present: Jim Boggs, Randal Bohannon, Rich Schein, Ed McClees, Chad Wells, Jeri Hartley, Chantel Bingham, Tim Parrott.

Minutes: Motion was made by Mr. Schein, as seconded by Mr. McClees to approve the July 12, 2018 minutes, as submitted. Motion carried with seven (7) aye votes and one (1) abstention (Wells).

NEW BUSINESS

Final Record Plat – Edmonds Cross – Unit 3C, Tract 2, Unit 1 - 23 Lots – 296-299 Brunswick Circle & 400-441 Hastings Lane - R-1B/PUD District and Final Record Plat – Edmonds Cross – Unit 3D, Tract 2, Unit 1 - 14 Lots – 260-294 Brunswick Circle - R-1B/PUD District – EA Partners

Chairman Wells called upon Pattie Wilson, Planning Director for comments. Mrs. Wilson noted that both Plats were reviewed by the Technical Review Committee and all of the deficiencies were addressed. Mrs. Wilson noted that that a bond recommendation letter was received in her office from Paul Simmons with the City of Versailles and it was his recommendation that the bond be set for \$115,454.00. The City of Versailles was in receipt of the bond.

Rick Nunnery from EA Partners was present for discussion. Chairman Wells asked if any members had questions for Mrs. Wilson or Mr. Nunnery, hearing none, Chairman Wells asked for a motion on the two plats.

Motion was made by Mrs. Hartley, as seconded by Mrs. Bingham to approve the Final Record Plat – Edmonds Cross – Unit 3C, Tract 2, Unit 1 - 23 Lots – 296-299 Brunswick Circle & 400-441 Hastings Lane - R-1B/PUD District and Final Record Plat – Edmonds Cross – Unit 3D, Tract 2, Unit 1 - 14 Lots – 260-294 Brunswick Circle - R-1B/PUD District with the bond amount of \$115,454, as submitted. The motion carried with eight (8) aye votes.

FINANCIAL REPORT AND BILLS - July

The report was accepted

MONTHLY BUDGET REPORT - July

The report was accepted

REPORT TO COMMISSION - July

The report was accepted.

COMMUNICATIONS:

Audit Bid:

Mrs. Wilson noted that three bids were received and an explanation was distributed to the Commissioners. Mrs. Wilson reminded the Commissioners that the previous audit was \$6500 and that staff was told the Audit for 2017-18 would be \$9000. Staff recommended that the Commission contract with RFH PLLC which provided the middle bid. They have other clients in Versailles and have worked with local agencies and one of their principles lives in Versailles. Mr. Butler reminded the Commission that they did not have to choose the low bid if their decision was based on a valid reason.

Motion was made by Mr. McClees, as seconded by Mrs. Hartley to approve contracting with RFH PLLC to conduct the 2017-18 audit, not to exceed \$6900 and due to the familiarity with local agencies and government and responsiveness of having a local employee. The motion carried with eight (8) aye votes.

Motion was made by Mrs. Bingham, as seconded by Mr. Boggs to adjourn the meeting at 6:51 p.m. The motion carried with eight (8) aye votes.

Chad Wells, Chair

CW:ko