

ON THURSDAY, JANUARY 14, 2021, THE VERSAILLES-MIDWAY-WOODFORD COUNTY PLANNING AND ZONING COMMISSION HELD THEIR SPECIAL SCHEDULED MEETING AT 6:30 PM VIA ZOOM VIDEOCONFERENCING.

Madam Chair Perry called the meeting to order at 6:30 p.m.

Election of Officers: Madam Chair asked if any member was prepared to make a motion for election of new officers for 2021.

Mrs. Hartley suggested that the slate of officers for 2021 shall be as follows: Patty Perry as Chair, Chad Wells as Vice-Chair and Rich Schein as Secretary, as the officers to the Planning and Zoning Commission. Madam Chair asked for a motion. Mr. Bohannon made a motion, as seconded by Mrs. Bingham to approve the slate of officers as suggested. Motion carried with six (6) aye votes.

Madam Chair reviewed the 2020 committee assignments and called for the slate of committee assignments for 2021.

Committee Assignments:

Mr. Schein made a motion, as seconded by Mr. Bohannon, to submit to a vote the 2021 Planning and Zoning Committee assignments as follows: Comprehensive Plan and Zoning Map Review Committee: Barry Drury – Chair, Floyd Greene, Chantel Bingham, Jeri Hartley. Personnel and Budget Committee: Rich Schein – Chair, Randal Bohannon, Tim Parrott, Chad Wells. Planning Director/Zoning Administrator and Legal Committee: Chad Wells – Chair, Floyd Greene, Randal Bohannon, Rich Schein. Sub Regs, Plat Review, Zoning Ordinance, Zone Change Request Committee: Jeri Hartley – Chair, Barry Drury, Tim Parrott, Chantel Bingham. Motion carried with six (6) aye votes.

Members Present: Randal Bohannon, Patty Perry, Jeri Hartley, Rich Schein, Chad Wells, Chantel Bingham.

Minutes: Motion was made by Mrs. Bingham, as seconded by Mrs. Hartley to approve the December 10, 2020 minutes, as submitted. Motion carried with six (6) aye votes.

NEW BUSINESS

3rd Amended Final Development Plan – Brown Forman Corporation - 7855 McCracken Pk – A-1/CO-1/I-2 – Districts

Madam Chair called upon Mrs. Wilson for comments. Mrs. Wilson noted that Curtis Petty with Lockett & Farley and other representatives were present on Zoom and could answer questions. Mrs. Wilson noted that the Amended Development Plan is proposing a 4,400 SF building on an existing foundation at the bottom of the hill behind Woodford Reserve main facility. It was reviewed at TRC and all deficiencies have been addressed and ready for the Commission's action.

Madam Chair asked if any Commissioner had questions. Hearing none, Madam Chair asked for a motion.

Motion was made by Mr. Schein, as seconded by Mr. Wells to approve the 3rd Amended Final Development Plan – Brown Forman Corporation - 7855 McCracken Pk – A-1/CO-1/I-2 – Districts, as submitted. Motion carried with six (6) aye votes.

4th Amended Final Development Plan – Brown Forman Corporation - 5799 McCracken Pk – A-1 – District

Madam Chair called upon Mrs. Wilson for comments. Mrs. Wilson noted that plan was to construct a stillage load out area. It was reviewed at TRC and all deficiencies have been addressed and ready for the Commission's action. Curtis Petty with Luckett & Farley and other representatives were present on Zoom and could answer questions.

Madam Chair asked if any Commissioner had questions. Hearing none, Madam Chair asked for a motion.

Motion was made by Mrs. Hartley, as seconded by Mrs. Bingham to approve the 4th Amended Final Development Plan – Brown Forman Corporation - 5799 McCracken Pk – A-1 – District, as submitted. Motion carried with six (6) aye votes.

FINANCIAL REPORT AND BILLS -December

The report was accepted

MONTHLY BUDGET REPORT -December

The report was accepted

REPORT TO COMMISSION - December

The report was accepted.

COMMUNICATIONS:

1. Schedule Budget Committee Meeting
- **February 4, 2021 at 6:30 via Zoom Teleconferencing**
2. Auditor's recommendation on Account Balances

Mrs. Wilson noted that the auditor brought to our attention that the checking account is over the amount that the FDIC insures and has suggested that the Planning Commission move money to the savings account. Madam Chair asked if there were any questions. Mr. Schein noted that this should be on the Budget Committee agenda and to look to see if there are any capital expenditures that the Planning office is behind on. Madam Chair asked for a motion to make the transfer of \$50,000 from checking account to savings account.

Motion was made by Mr. Schein, as seconded by Mr. Wells to approve transferring \$50,000 from the Planning Commission checking account to the Planning Commission savings account. Motion carried with six (6) aye votes.

Motion was made by Mrs. Bingham, as seconded by Mr. Wells to adjourn the meeting at 6:44 p.m. The motion carried with six (6) aye votes.

Patty Perry, Chair

PP:ko