

**GEORGETOWN-SCOTT COUNTY PLANNING COMMISSION
REGULAR MEETING
MINUTES**

APRIL 8, 2010

The regular meeting was held in the Scott County Courthouse on April 8, 2010. The meeting was called to order by Chairperson Mike Bradley at 6:00 p.m. Present were Commissioners Greg Hampton, Janet Holland, John Lacy, Jimmy Richardson, Ralph Tackett, Bias Tilford, Melissa Waite, and Steve Woodrum, Planning Director Michael Sapp, and Attorney Charlie Perkins. Absent were Engineer Ben Krebs and Planners Brian Shorkey, Joe Kane, and Bonnie Skinner.

Upon proper motion and second, the Commission unanimously approved the March invoices, the March 1, 2010, March 11, 2010, and March 17, 2010 minutes, and the April agenda.

Postponements/Withdrawals

Chairman Bradley stated that the Saunders Property and the Glen Meadow/Gunnell Road Subdivision applications have been postponed to the May meeting.

Consent Agenda

There were no items on the Consent Agenda.

Upon proper motion and second, the Commission unanimously voted to enter Executive Session to discuss personnel matters.

Upon proper motion and second, the Commission unanimously voted to re-enter Open Session.

A special meeting was set for Monday, April 12 at 1:00 in the 3rd Floor Conference Room of the Scott County Courthouse to discuss personnel issues.

Dry Run Small Area Study

The Commission was provided with the Dry Run Small Area Study, which will be discussed at the May meeting.

The meeting was then adjourned.

Respectfully,

Mike Bradley, Chairperson

Attest:

Charlie Perkins, Secretary