

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

January 20, 2005

The special meeting was held in the Development Services Building on January 20, 2005. The meeting was called to order by Chairperson Barry Brock at 6:00 p.m. Present were Commissioners Mike Bradley, John Carter, Robert Hopkins, John Lacy, Omer Lee, William Peters, and Jimmy Richardson, Planning Director Kelley Klepper, Planner Rachel Phillips, Planner Lance Estep, and Engineer Ben Krebs. ~~Absent were Commissioner Elizabeth Williams and Attorney Charlie Perkins.~~
KK 2-10-05

Bluegrass Stockyards

Mr. Klepper reported that they will be presenting information at the Planning Commission workshop on February 7, 2005 and will be present at the February 10 regular meeting to discuss the matter.

GIS RFP for Mapping Services

Earl Smith, GIS Analyst, reported that they interviewed four firms out of seven who submitted RFPs for the mapping project. He stated that they have chosen Photo Science in Lexington for the project and provided the Commission with a list of reasons why Photo Science was chosen, one being their use of state-of-the-art digital cameras. They were highly recommended by their references and will be able to meet the August 30, 2005 deadline for completion of the project.

Total cost for the project is \$309,000, which is only \$9,000 over the estimated cost a year ago. The City and County have already committed \$264,000 over two years for the project. An additional \$14,000 per year from each (City and County) will be requested.

Mr. Klepper stated that Judge Executive Lusby has expressed his support for the project, and that they will be presenting it to City Council later this evening.

The background of Photo Science was discussed. Melissa Bridges, GIS Technician, noted that their entire staff is devoted to photogrammetric processing and GIS development.

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2-10-05 → MRS. WILLIAMS ARRIVED

After further discussion, motion by Lacy, second by Carter, to approve the recommendation to contract with Photo Science for the mapping project, and the request to City Council and Fiscal Court for a total of \$309,000 for the project, based on the eight reasons listed. Motion carried.


The meeting was then adjourned.

Respectfully,



Barry Brock, Chairperson

Attest:



Kelley Klepper, Secretary
