

Henderson City-County
Planning Commission
Special Called Meeting
July 7, 2015

The Henderson City-County Planning Commission held a Special Called meeting July 7, 2015 at 5:30 p.m., at the Henderson Municipal Center, 222 First Street, 3rd floor assembly room. Members present: Chairman Herb McKee, Vice-Chair David Williams, Bobbie Jarrett, Mac Arnold, Gary Gibson, Dickie Johnson, Kevin Richard, Rodney Thomas, David Dixon, Taunya Eyre, Kevin Herron and new member Penny Hahn.

Staff present: Brian Bishop and Claudia Wayne, Theresa Curtis, Heather Lauderdale and Chris Raymer.

Chairman McKee: I will open the public hearing with roll call please Madam Clerk. We need a motion to go into closed session.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY BOBBIE JARRETT THAT THE PLANNING COMMISSION GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT/EMPLOYMENT OF AN INDIVIDUAL EMPLOYEE PURSUANT TO KRS 61.810(1)(f). IN THIS CASE, ANY DISCUSSIONS IN ANY WAY CONNECTED WITH THE EMPLOYMENT OF AN EXECUTIVE DIRECTOR AND/OR ASSISTANT DIRECTOR.

***ALL IN FAVOR: AYE
OPPOSED: NONE***

MOTION WAS MADE BY TAUNYA EYRE, SECONDED BY DICKIE JOHNSON TO RETURN TO OPEN MEETING.

***ALL IN FAVOR: AYE
OPPOSED: NONE***

Chairman McKee: We are ready to report to you the action that was discussed in closed session.

MOTION WAS MADE BY TAUNYA EYRE, SECONDED BY DICKIE JOHNSON TO APPOINT BRIAN BISHOP AS THE INTERIM DIRECTOR OF THE PLANNING COMMISSION.

ALL IN FAVOR: AYE

OPPOSED: NONE

MOTION WAS MADE BY TAUNYA EYRE, SECONDED BY BOBBIE JARRETT TO APPOINT CLAUDIA WAYNE AS THE INTERIM ASSISTANT DIRECTOR OF THE PLANNING COMMISSION.

ALL IN FAVOR: AYE

OPPOSED: NONE

Chairman McKee: Is there anything else that needs to be discussed in this Special Called Meeting?

MOTION WAS MADE BY TAUNYA EYRE, SECONDED BY DAVID DIXON THAT THE EXECUTIVE COMMITTEE EXPLORES COMPENSATION FOR THE INTERIM POSITIONS AND REPORT BACK TO THE COMMISSION AT THE NEXT MEETING.

ALL IN FAVOR: AYE

OPPOSED: NONE

Chairman McKee: Anything else we need to discuss. The Chair will entertain a motion to adjourn this meeting.

MOTION WAS MADE BY DAVID WILLIAMS, SECONDED BY GARY GIBSON TO ADJOURN.

ALL IN FAVOR: AYE

OPPOSED: NONE

ADJOURNED 6:10 pm