

**BOONE COUNTY PLANNING COMMISSION
VIA LIVE VIDEO TELECONFERENCE
BURLINGTON, KENTUCKY
BUSINESS MEETING
SEPTEMBER 16, 2020
7:00 P.M.**

Vice Chairman Kim Patton opened the Business Meeting at 7:00 p.m. and welcomed everyone to the Planning Commission's September 16, 2020 Business Meeting. The Boone County Planning Commission, pursuant to KRS 61/826, Kentucky Senate Bill 150 and OAG 20-05, is conducting its scheduled meeting on Wednesday, September 16, 2020 at 7:00 p.m. via live video teleconference. This meeting format has been necessitated due to the state of emergency regarding the threats to public health presented by the novel Coronavirus (COVID-19) pandemic. The meeting may be attended by the public by viewing the live video teleconference by Zoom Link (via phone and/or on computer).

COMMISSION MEMBERS PRESENT:

Mr. Kim Bunger, Secretary/Treasurer
Ms. Corrin Gulick
Mr. Steve Harper
Mrs. Lori Heilman
Mrs. Janet Kegley
Mr. Rick Lunnemann
Mr. Don McMillian
Mr. Kim Patton, Vice Chairman
Mr. Bob Schwenke
Mr. Brad Shipe
Mr. Tom Szurlinski

COMMISSION MEMBERS NOT PRESENT:

Mr. Randy Bessler
Mrs. Katie Nolan
Mr. Charlie Rolfsen, Chairman
Mr. Steve Turner, Temporary Presiding Officer

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director
Mr. Kevin T. Wall, AICP, Director, Zoning Services
Mr. Michael Schwartz, Planner

Approval of the Minutes:

Vice Chairman Patton stated that the Commissioners received copies of the Minutes from the September 2, 2020 Business Meeting and Public Hearings. Vice Chairman Patton asked if there were any other comments or corrections? **Mrs. Kegley moved to approve the Minutes as presented. Mr. Bunger seconded the motion and it carried unanimously.**

There being no further business to come before the Planning Commission, **Mrs. Kegley moved to adjourn the meeting. Mr. Szurlinski seconded the motion. The meeting was adjourned by unanimous consent at 7:03 P.M.**

APPROVED

Kim Patton
Vice Chairman

Attest:

Kevin P. Costello, AICP
Executive Director