

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

July 1, 2011

The special meeting was called to order by Chairman John Lacy at 7:00 pm in the Courthouse Conference Room to discuss and potentially take action on the Fiscal Year 2011-2012 final budget. In attendance were Commissioners Greg Hampton, Rob Jones, Jimmy Richardson, Ralph Tackett, and Bias Tilford, and Planning Director Earl Smith. Absent were Commissioners Janet Holland, Melissa Waite, and Horace Wynn.

FY 2011-12 Budget

Mr. Smith passed out the revised budget for FY 11-12 and briefly described the budget process through which Georgetown City Council approved a funding amount of \$351,000 with an additional \$46,000 from their City Engineering budget dedicated to four specific City projects. The Director then recommended that the Commission go into Closed Session per KRS 61.810 to discuss personnel matters.

**Motion by Richardson, second by Tackett, to go into Closed Session.
Motion carried.**

Commissioner Tilford arrived while in the first ten minutes of Closed Session.

**Motion by Richardson, second by Jones, to return to Open Session.
Motion carried.**

Motion by Hampton, second by Tilford to accept the revised budget, which reduces staff by one Engineering Assistant position and reduces one position by half time making the position part time. Motion carried.

The meeting was then adjourned.



John Lacy, Chairman

Attest:



Charlie Perkins, Secretary