

**CAMPBELL COUNTY & MUNICIPAL BOARD OF ADJUSTMENT
MINUTES OF THE JULY 15, 2014 MEETING**

MEMBERS PRESENT:

Mr. Roger Mason
Mr. Justin Verst
Mr. Joseph Williams
Mr. Michael Williams
Ms. Sharon Haynes, TPO
Mr. Scott Bachmann, Vice Chair
Mr. Dave Schaber, Chair

STAFF PRESENT:

Ms. Cynthia Minter, Director
Ms. Stephanie Turner, Recording Secretary

STAFF ABSENT:

Mr. Ryan Hutchinson, Planner
Mr. Michael Duncan, Legal Counsel

Mr. Schaber called the meeting to order at 7:00 PM and asked for a roll call. Following roll call, a quorum was found to be present. Mr. Schaber asked if everyone had read the June 17, 2014 meeting minutes and if there were any questions or corrections. There being none, Mr. Schaber called for a motion. Mr. Bachmann made a motion to approve the minutes as submitted. Ms. Haynes seconded the motion. A roll call vote found Mr. Bachmann, Ms. Haynes, Mr. Verst and Mr. J. Williams in favor. Mr. M. Williams, Mr. Mason and Mr. Schaber abstained. Motion passed.

There being no cases to come before the Board of Adjustment, Mr. Schaber called for the Director's Report.

DIRECTOR'S REPORT

Ms. Minter advised the Board that there were no cases submitted so there would not be a meeting in the month of August. There is optional training available immediately following the meeting tonight concerning Kentucky Agriculture Law. Ms. Minter had no other items for discussion. Mr. Schaber asked if there were any other items the Board wished to discuss tonight. There being none, Mr. Schaber asked for a motion to adjourn. Mr. M. Williams made a motion to adjourn. Mr. Verst seconded the motion. An oral vote found everyone in favor, none opposed. Motion passed. Meeting adjourned at 7:03 PM.

Prepared by:

Approved:

Cynthia Minter
Director

David Schaber
Chair