

**MEETING
PIKEVILLE/PIKE COUNTY/ELKHORN CITY
JOINT PLANNING COMMISSION
JUNE 12, 2007**

BILL BLACKBURN:

Welcome here this evening to the Pikeville/Pike County/Elkhorn City Joint Planning Commission Meeting. At this time we'll call the meeting to order and I'll ask Judy, if she will, to call the roll.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Here.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Here.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Here.

MS. COLEMAN:

Phenis Potter?

PHENIS POTTER:

Here.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

I'm here. I wanna thank all you fellas for serving on the commission, I know you do that free gratis and it's a service to your community and we appreciate your services. For that, I know a couple of you have scheduled a couple little things that you went ahead and interrupted those schedules to come tonight for a quorum. I certainly appreciate you gentleman doing that and if the community won't thank you, I certainly will, appreciate you. I appreciate you Phenis and Jimmy and all of you. I know you fellas had some other things but you came on so we's have our quorum, appreciate that. I expect no less of Phenis over here, he left a leg over Europe serving his country, flying on a bomb in World War II, so that's the kind of fella he is and I appreciate him, appreciate all of you. At this time we'll have approval of the minutes from our last

meeting. Is there any questions or comments about the minutes as you received them printed?

LAYNE TACKETT:

I move to approve them.

BILL BLACKBURN:

Okay, we have a motion to approve; is there a second?

JIMMY KISEER:

Second.

BILL BLACKBURN:

All those in favor, I?

EVERYONE:

I.

BILL BLACKBURN:

Opposed, nay? There is none. Move on to the treasurer's report, Mr. Rick?

RICK GORTNEY:

Really no action this month. We had a balance of \$15,695.98.

BILL BLACKBURN:

Very good. Any questions or comments about the treasurer's report as stated? If there is no objection it will stand approved as stated. There is none. Move onto item number four. First, if you're here this evening and gonna be speaking or possibly speaking here this evening, you'll need to stand and be sworn in. So if you're gonna take any part in the meeting tonight, you'll need to stand up, if you're gonna be speaking to anything tonight, if you're gonna be speaking for someone.

MARK WHITE:

I'm on, I'm your technical advisory board.

BILL BLACKBURN:

Oh, okay. Anybody else? You fellas just here to observe?

_____:

Uh-huh.

BILL BLACKBURN:

Alright. Do you swear or affirm to tell the truth, the whole truth and nothing but the truth? If so, say, I do.

(THREE PEOPLE):

I do.

BILL BLACKBURN:

Move on to item number four. Consider approval of a preliminary subdivision plat, located adjacent to St. Francis School and owned by First Quarter Holdings. If you will, be sure and speak loudly so Judy, if you'll give your name first and let Judy get that. Speak loudly so she can record it.

JIM HARRIS:

My name is Jim Harris. What we're proposing to do, gentleman, we have two lots and one large lot probably subdivide into four separate parts. A smaller lot, which is an acre lot, that we're gonna divide into smaller lots. One of those is .94 acres and one of those is .29 acres. So that's essentially what it is. They're included in the large parcel that we're gonna subdivide. There is a road extension of Lee Avenue. That will extend to the line -- Each of you guys should have a copy --Is this a copy of the plat were proposing?

LAYNE TACKETT:

You got another one, Jim?

JIM HARRIS:

I do, yes, sir. If you like I would be glad to describe anything else to you or...

BILL BLACKBURN:

This has been before the Technical Advisory?

JIM HARRIS:

Yes, I have -- Lee suggested I give them a copy to mark and so they have it, I have done that.

MARK WHITE:

Dale Reed and I met yesterday and we were able to review it together. We came up with a couple minor issues, I'll share those with you. First of all, we need to ask them to show maybe to lots on plan and then we asked them to show the setbacks, building setbacks. Those were the two things we saw that needs attention.

BILL BLACKBURN:

So, pretty much, everything else was according to your specs?

MARK WHITE:

Yes.

BILL BLACKBURN:

Any questions or comments from the commission?

JIM HARRIS:

Bill, I might mention that the road extension that we put in there where it is, it is intended for that to be a city street at the end of that —

LAYNE TACKET:

Intended to be what, now?

JIM HARRIS:

It will be a city street.

BILL BLACKBURN:

Any questions or comments about this division of these lots and subdivision?

LAYNE TACKETT:

Unless somebody else has got an objection, needs more information, I move that it be approved as submitted with the provision these set backs be taken care of.

RICK GORTNEY:

I have a question. How many curb cuts are they having on this, curb cuts?

JIM HARRIS:

They're showing on the road extension, there's two on each side, there's two on the lot that would be 2.53 acre lots, you see it labeled there. You have two on the other side and we're proposing to put, there's two, there's actually four on the Alexander Drive and there's two shown up on Thompson Road. That's the curb cuts they're showing there -- so a total of four and that's eight, nine, a total of 10 curb cuts on that whole tract. That's approximately a 12 acre tract of land.

BILL BLACKBURN:

Any other questions? Layne has made a motion to approve the plat with the divided lots as we have them. Is there a second to the motion?

PHENIS POTTER:

I'll second it.

BILL BLACKBURN:

Phenis seconds the motion. Motion made and seconded. Any other discussion? Clerk, call the role.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Yes.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Yes.

MS. COLEMAN:

Phenis Potter?

PHENIS POTTER:

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes. Of course everyone sign off as we normally do and we will ask Rick or --

JIM HARRIS:

Will I need to bring that back at the next meeting, Bill, or can I get that done prior to that time?

BILL BLACKBURN:

Have you got the other signatures we required on it?

MARK WHITE:

Yes, the lines are there for the signatures, Bill.

JIM HARRIS:

They've not, at this point, they've not been signed.

BILL BLACKBURN:

Okay, we're the last ones to sign off after the other ones sign off. So myself or Rick can sign off on that after everyone else has.

JIM HARRIS:

Will that require another meeting?

BILL BLACKBURN:

No. No, we've already approved it so we just need, just get up with one of us after the other signatures are on it then we'll --

JIM HARRIS:

That'd be great. Thank you, appreciate your consideration.

BILL BLACKBURN:

Move onto Item Number Five in our agenda, other new business. Yes?

JUSTIN TACKETT:

We have a proposal for a subdivision plat map. We accumulated some property adjoining the Bowles Park on the bypass and we would like to subdivide that off. I'm not sure if you got a copy of that. We would like to continue what they have there, we would, that's our proposal, was continue that and put another entrance in there.

BILL BLACKBURN:

Has this been -- Did they file for the permit and

everything or is this just --

KAREN HARRIS:

This is a preliminary plat. As a matter of fact, they have submitted the information after I prepared the agenda.

BILL BLACKBURN:

Okay, so they are going through the proper ---

KAREN HARRIS:

I don't know if they've been to Technical Advisory Committee or not.

BILL BLACKBURN:

This will need to go first to the Technical Advisory.

JUSTIN TACKETT:

Okay.

BILL BLACKBURN:

Review Committee. Mark, yours --

MARK WHITE:

If you guys will give me a call and I'll go through the requirements. This plan you have here needs some additional information. I'll go through that with you.

JUSTIN TACKETT:

Thank you.

BILL BLACKBURN:

Other new business? You fellas have anything here tonight? Any other new business? Alright, you fellas have anything? I'm glad all, John Elliott said he was coming back from Somerset, didn't know if he'd make it or not. So, Phenis, I'm definitely glad you came and all you fellas and got our meeting done. Is there a motion to adjourn?

RICK GORTNEY:

Motion.

LAYNE TACKETT:

Motion made and seconded.

BILL BLACKBURN:

All those in favor stand and we'll stand adjourned.

MEETING ADJOURNED

JIM HARRIS
Mark White
Phenix Patten
Jimmy Kiser
Rick Dotson
Jayne Jackett
Paul Jackett
Larry Jackett
~~Tom~~
Bruce Walters II
Lansy WALTERS
Loren Harris

Tech Adv. Bd.