

Meeting Minutes
Jefferson County Planning Commission
January 4, 2022

The Jefferson County Planning Commission met on January 4, 2022 at 7:00 p.m. with the following Commission members present via ZOOM: Mike Shepp, President; Wade Louthan, Secretary; J Ware, Jack Hefestay, Ron Thomas, and Matt Knott.

The following Commission members were absent with notice: Donnie Fisher, Vice President; Steve Stolipher, County Commission Liaison; and Shane Roper.

Staff members present included Jennifer Brockman, County Planner; Alexandra Beaulieu, Zoning Administrator; and Nathan Cochran, County Attorney.

By order of the President, the Special Called Planning Commission meeting was held virtually via ZOOM. Virtual meeting access information was made available on the agenda, which was posted to the County website.

Ms. Brockman conducted a roll call.

Mr. Shepp confirmed a quorum was present and called the meeting to order at 7:03 p.m.

Mr. Shepp made a motion to go into executive session to receive legal advice on Jefferson County Circuit Court Civil Action No. 2021-C-109. Mr. Hefestay seconded the motion, which carried unanimously.

Mr. Knott joined the ZOOM meeting at 7:05 p.m. and stated he would join the executive session using the information provided to him by email.

Mr. Hefestay made a motion to come out of executive session at 8:15 p.m. Mr. Knott seconded the motion, which carried unanimously.

Mr. Hefestay motioned to authorize Mike Shepp to sign all pertinent and necessary documents associated with this legal action. Mr. Louthan seconded the motion, which carried unanimously.

Mr. Hefestay motioned to adjourn the meeting at 8:16 p.m. Mr. Ware seconded the motion, which carried unanimously.

These minutes were prepared by Alexandra Beaulieu, Zoning Administrator.