

MINUTES

A special-called meeting of the Winchester-Clark County Planning Commission was held at 7:00 p.m. on Wednesday, November 18, 2020, via Zoom virtual courtroom, with Commission Chairman, Dwain Wheeler, presiding.

Those present were:

Dwain Wheeler, Chairperson
Stefan Fink, Secretary
Sarah Glenn, Treasurer
Terry Mynk
Tim Nance
Aaron Pelfrey
Shane Wiseman, Vice Chairperson
Robert Jeffries, Planning Director
Bill Dykeman, Legal Counsel
Kim Mathias, Recording Secretary

Mr. Christopher Thacker and Mr. Shane Wiseman were not in attendance.

The meeting was called to order by Chairperson, Dwain Wheeler at 7:00 PM.

The Commissioners reviewed the audit engagement letter from Summers, McCrary & Sparks, PSC for the June 2019 - June 2020 audit.

Mr. Tom Sparks was available to answer any questions.

After review and discussion of the matter, Mr. Pelfrey made the following motion: I make a motion to accept the letter of engagement for the audit. Upon second by Mrs. Glenn and with unanimous vote the motion carried.

There being no other business, Mr. Nance motioned to adjourn the meeting. After second by Mr. Pelfrey and with unanimous vote the meeting was adjourned at 7:19 PM.

The next Planning Commission meeting will be held on Tuesday, December 1, 2020.

Prepared by:

Respectfully submitted,

 ORIGINAL

Kim Mathias
Kim Mathias, Recording Secretary

Stefan Fink
Stefan Fink, Secretary