

## BOARD OF ADJUSTMENT

The Board of Adjustment met at 9 a.m. on July 8, 1998, the members being:

Jess Mills

Louis Crawford

Joe Hobbs

All members have taken the oath of office as prescribed by Section 228 of the Kentucky Constitution.

Jess Mills was elected Chairman.

Louis Crawford was elected Vice-Chairman.

Joe Hobbs was elected Secretary.

The following By-Laws were duly adopted:

1. Meetings shall be at the call of the Chairman, on written or oral notice, as set forth in KRS 100.221.
2. A simple majority shall constitute a quorum.
3. The Secretary shall keep the minutes and records of the meetings, in accord with KRS 100.221.
4. Meetings shall be called whenever there are applications or appeals for conditional use permits, dimensional variance or other matters within the Board's jurisdiction and authority. KRS 100.217-263.
5. Officers of the Board shall be elected annually.
6. Jurisdiction of the Board extends throughout the unincorporated areas of Meade County.
7. These By-Laws may be revised from time to time, as may be necessary.

Mark informed the Board of Adjustment that they had two variance requests.

The next meeting date scheduled is July 15, 1998 at 8 a.m.

Motion was made to adjourn by Louis Crawford. Seconded by Joe Hobbs.