

## Local Planning Committee Meeting

June 2, 2016

5:30 pm

In attendance: Kerrie Stewart, Debbie Beeles, Shelly Ginn, Chris Abbott, Jodi Ginn, Jessica Wilcoxson, Todd Pollock, Christy Cull, Paula Ames, Steve Miracle, Angie Brown, Todd Bryan, Melissa West, Kristy Center, and Danny Black.

1. The June 2, 2016 meeting of the Local Planning Committee was called to order by Chairperson Shelly Ginn at 5:52 pm at TCHS following the public forum.
2. Agenda was reviewed. A motion was made by
3. Minutes to the May 17, 2016 meeting were shared. A motion was made by Debbie Beeles and seconded by Jody Ginn to approve the minutes as read. Motion carried.
4. Meeting was turned over to facilitator Mark Ryles.
  - a. Review LPC process.
  - b. Review of draft plan, LPC discussion, and possible vote on the plan. The motion for a vote is to approve the draft plan and forward it to the local board for preliminary approval and to set a public hearing. Todd Pollock made a motion to send the LPC revised facility plan to the TCBOE. Motion was seconded by Paula Ames. Motion carried unanimously.
  - c. Other items: Kerrie Stewart made the following motion: In order to secure necessary resources for the proper implementation of the proposed capital plan including the renovation and new construction for the existing Trimble County High School (priority one—housing grades 7-12), it is recommended by the LPC to the Trimble County Board of Education, that they consider the levy of an additional recallable 5 cents per \$100 assessed property value for the sole purpose of securing equalization and possible Urgent Needs funding from the General Assembly. The motion was seconded by Todd Pollock. Motion carried unanimously.
5. Motion to adjourn at 6:22 pm was made by Todd Pollock and seconded by Todd Bryan. Motion carried.