

**MINUTES  
EXECUTIVE SESSION OF  
PLAN COMMISSION**

**January 5, 2021 immediately following PC regular meeting**

Held at the Jefferson County 4-H Community Building, 3767 W SR 256, Madison, IN 47250

MEMBERS PRESENT: WARREN AUXIER, President, VIRGINIA FRANKS, BRITT COPELAND, JENNY BEVERLY and MIKE PITTMAN

STAFF PRESENT: PAT MAGRATH, Attorney, and LYNETTE ANDERSON, Secretary, JOSH CLINE, Building Inspector

President Warren Auxier called the meeting to order. A quorum was present with David Bramer, Ray Denning and David Ferguson absent, (Gene Riedel has not been re-appointed at this time). Strategy in litigation was discussed. The meeting was adjourned.

Minutes prepared by: Lynette Anderson  
Lynette Anderson, Secretary

APPROVED THIS 2<sup>nd</sup> DAY OF March, 2021.

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren A. Auxier  
WARREN A. AUXIER, President