MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
August 23, 2011
5:30 P.M.

ITEM I. **CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

Present: Gary W. Moore, County Judge/Executive
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
(Absent) Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

ITEM II. **APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of August 9, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

None at this time.

ITEM IV. **PERSONNEL MATTERS**

None at this time.

ITEM V. **ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO ADOPTION AND APPROVAL OF AMENDMENTS TO ZONING TEXT PROVISIONS IN ARTICLES 10, 11 AND 40 OF THE CURRENT BOONE COUNTY ZONING REGULATIONS ADOPTED IN YEAR 2008, THESE ZONING TEXT AMENDMENTS TO DEFINE, PERMIT AND REGULATE "FIREWORKS RETAIL SALES" IN THE COMMERCIAL SERVICES (C-3), THE COMMERCIAL FOUR (C-4), THE INDUSTRIAL ONE (I-1), AND THE INDUSTRIAL TWO (I-2) ZONING DISTRICTS. Judge Moore made comments. Kevin Wall, Planning & Zoning gave a presentation on the ordinance. Judge Moore and Commissioner Dedden asked questions to which Kevin Wall responded. Jeff Earlywine stated the second reading of the ordinance would be at the September 20, 2011 Fiscal Court meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Judge Moore made comments. Jeff Earlywine stated the second reading of the ordinance would be at the September 20, 2011 Fiscal Court meeting.

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ITEM VI. **JUDGE'S REPORT**

None at this time.

ITEM VII. **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH VIOX & VIOX FOR THE PURPOSE OF ENGINEERING SERVICES IN CONNECTION WITH THE BURLINGTON SIDEWALKS, PHASEIII PROJECT. Judge Moore and Lisa Buerkley, Assistant County Administrator made comments. Commissioner Dedden asked a question to which Lisa Buerkley and Jeff Earlywine responded. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE COUNTY TAX BILL. Judge Moore, Commissioner Kenner and Walton made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-128, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT AND FILING OF THE FISCAL YEAR 2011-2012 SPECIAL DISTRICT BUDGETS. Jeff Earlywine gave an overview of the Special District Budgets. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (8-23-11) and pre-paid invoice report dated (8-12-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (8-23-11) and pre-paid Golf Course invoice report dated (8-12-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine presented the 4th Quarter Budget Report for FY 2011. Commissioner Kenner made comments. Commissioner Kenner moved, seconded by Commissioner Walton to accept the 4th Quarter Budget Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Bob Cicero, resident, asked a question to which Jeff Earlywine and Lisa Buerkley responded.

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ITEM VIII. **OLD BUSINESS**

Bob Cicero asked a question and made comments on the SD1 sewer project to which Judge Moore responded. Jim Brassfield, resident in Tree Tops Subdivision, spoke about the issues with their lake to which Jeff Earlywine gave an update on. Jeff Earlywine asked a question to which Jim Brassfield responded. Commissioners Kenner and Dedden made comments. Joe Regan, resident, asked a question to which Commissioner Kenner responded. Commission Dedden asked a question to which Joe Regan responded. Jeff Earlywine made comments.

ITEM IX. **NEW BUSINESS**

Gary Fettick, resident, inquired about the process for a traffic light be installed at Hwy 18 and Darlington Farms. Judge Moore responded by explaining procedures for this request.

Judge Moore commented on the Boone County Fair Board and Volunteers do to help make the Fair a success.

ITEM XI. **ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

CLERK CERTIFICATION

I, Daphne Kornblum, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of August 23, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 9/8/11