

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom #203 (2<sup>nd</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, March 14, 2006**  
**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  
Cathy H. Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Terri Moore, Commissioner, District 3  
J.R. Schrand, County Attorney  
Jeff Smith, Assistant County Attorney

Staff: Shawn Cox, Community Development Director  
Col. Les Hill, Sheriff's Department  
Melanie M. Morris, Executive Assistant  
James E. Parsons, County Administrator/Deputy Judge/Executive  
Louis Kelly, Fiscal Court Clerk  
Greg Sketch, County Engineer

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Moore moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of February 28, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit II A )

**ITEM III.**

**DELEGATIONS**

Boy Scout Troop 219 was in attendance.

Boone County Sheriff Michael Helmig and his staff presented their annual report.

**ITEM IV.**

**PERSONNEL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-21, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive to appoint Don Valentine to the position of part-time building inspector in the Building Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-22, a Resolution of the Boone County Fiscal Court authorizing various seasonal appointments at the golf courses. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV B)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-23, a Resolution of the Boone County Fiscal Court adjusting the pay grade for various employees in the Finance Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV C)

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom #203 (2<sup>nd</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, March 14, 2006**  
**5:30 P.M.**

**ITEM V.**

**ORDINANCES**

Mitch Light gave a presentation on the Planning Commission's recommendation denying, by a unanimous vote, the request of Brad Amann and Steve Amann for a Zoning Map Amendment and Conditional Use Permit for an approximate 40 acre tract of land located at 6279 Petersburg Road, Boone County, Kentucky. The request is to rezone the site from Agriculture (A-1) to Recreation (R) in order to allow an off-road motorcycle track and associated retail sales, and retail food sales. (Exhibit V A)

Jim Parsons recused himself from any discussion on this matter because his new employer effective May 1, 2006, the law firm of Taft, Stetinius, and Hollister, represented interested parties in this matter. Mr. Parsons referred all discussion on this matter to Shawn Cox.

**ITEM VI.**

**JUDGE'S REPORT**

There were no items in the Judge's Report.

**ITEM VII.**

**OLD BUSINESS**

There was no old business at this meeting.

**ITEM VIII.**

**ADMINISTRATIVE MATTERS**

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-24, a Resolution of the Boone County Fiscal Court approving the amended and restated articles of agreement of the Ohio-Kentucky-Indiana regional council of governments. Judge Moore called a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII A)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-25, a Resolution of the Boone County Fiscal Court declaring certain property as surplus property. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-26, a Resolution of the Boone County Fiscal Court authorizing the acceptance of Crown Pointe Drive within the Crown Pointe development in Triple Crown into the county maintenance system upon certain conditions. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-27, a Resolution of the Boone County Fiscal Court authorizing the acceptance of Masters Drive within the Fairways development in Triple Crown into the county maintenance system upon certain conditions. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII D)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-28, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive, to execute an agreement with the Boone County Library District for the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII E)

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom #203 (2<sup>nd</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, March 14, 2006**  
**5:30 P.M.**

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-29, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive, to execute an agreement with Microsoft Corporation for PC licenses. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII F)

**ITEM IX.**

**NEW BUSINESS**

There was no new business at this meeting.

**ITEM X.**

**FISCAL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice report dated 03-09-06 and a prepaid invoice report dated 03-03-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits X A, A1)

**ITEM XI.**

**ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:36 p.m.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom #203 (2<sup>nd</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, March 14, 2006**  
**5:30 P.M.**

**CLERK CERTIFICATION**

I, \_\_\_\_\_, 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 March 14, 2006.

\_\_\_\_\_  
Louis Kelly  
Fiscal Court Clerk

Date: \_\_\_\_\_