

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, April 4, 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: Lisa Buerkley, County Treasurer
Robin Curry, Assistant County Administrator
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 Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of March 28, 2006. Commissioner Moore abstained from voting because she was not at the last meeting. Judge Moore called for a vote on the motion, MOTION PASSES (3-0) with one abstention. (Exhibit II A)

ITEM III.

DELEGATIONS

Boy Scout Troop 219 was in attendance.

ITEM IV.

PERSONNEL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-40, a Resolution of the Boone County Fiscal Court authorizing various seasonal appointments in the Boone County Parks Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit IV A)

ITEM V.

ORDINANCES/RESOLUTIONS

Arguments were held regarding the Planning Commission's report recommending denial of a zoning application by Brand and Steve Amann for a Zoning Map Amendment in order to build a motor cross track. Speaking in support of the track was Mary Jo Amann, Brad Amann, and Connie Amann. Speaking against the track were Petersburg residents Mary Ellen Lucas, Bill Remke, Sylvia Sears, Barbara Horton, Butch Wainscott, Becky Lancaster, Andrea Remke, and John Smarr.

After each side presented their arguments, Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-41, a Resolution of the Boone County Fiscal Court denying the request of Brad Amann and Steve Amann for Steven W. Amann and Mary Jo Amann (Owner) for a Zoning Map

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Amendment, such Zoning Map Amendment being a zone change from Agricultural (A-1) to Recreational (R) for a 40-acre tract located at 6279 Petersburg Road, Boone County, Kentucky. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V B)

ITEM VI.

JUDGE'S REPORT

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-42, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing John Nalbandian to the Tri-County Economic Development Corporation. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-44, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Melissa N. Hawkins to the Mental Health, Mental Retardation, Senior Citizen's Tax Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-43, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, re-appointing David D. Brown to the Aviation Noise Abatement Committee. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI C)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-45, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Kathy Reutman-Bryant to the Mental Health, Mental Retardation, Senior Citizen's Tax Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI D)

ITEM VII.

OLD BUSINESS

If any.

ITEM VIII.

ADMINISTRATIVE MATTERS

Public Hearing – Assisted Housing Five Year Plan

A Public Hearing was declared open at 6:30 p.m. for the purpose of receiving comments regarding the Boone County Assisted Housing Annual and Five Year Plan. Ruth Ann Wilson spoke to the court summarizing the reports. No citizens attended the public hearing to speak. The Public Hearing was closed at 6:45 p.m. Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 06-46, a resolution of the Boone County Fiscal Court accepting the Assisted Housing Annual and Five Year Plan. 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 06-47, a Resolution of the Boone County Fiscal Court the contract for Community Development Block Grant (CDBG) management service's award for Brighton Center's Recovery Kentucky Project to Atkins-Elrod & Associates. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

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County Administrator James Parsons updated the Court on the progress of the Boone County Fire Training Center. He mentioned the changes that would result from the City of Florence's decision not to participate in the Fire Training Center.

Deputy County Administrator Robin Curry told the Court of a plan to place a cell tower near the Fire Training site in order to remove an existing cell tower in Burlington next to the Renaker Building.

ITEM IX.

NEW BUSINESS

If any.

ITEM X.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice report dated 03-30-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A)

Executive Session

Commissioner Flaig moved, seconded by Commissioner Kenner to enter into Executive Session at 6:55 pm. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0)

The members returned to the Fiscal Courtroom at 7:20 p.m. at which time Commissioner Moore moved, seconded by Commissioner Kenner to end the Executive Session. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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 7:25 p.m.

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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 April 4, 2006.

Louis Kelly
Fiscal Court Clerk

Date: _____