

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom #203 (2<sup>nd</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, April 18, 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  
Shawn Cox, Community Development Director  
Robin Curry, Assistant County Administrator  
Major Mike Hall, 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 April 4, 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.

Commonwealth Attorney Linda Tally Smith gave a presentation regarding the need for the county to provide matching funds for a federal grant which would allow for two additional attorneys in the Boone/Gallatin Commonwealth Attorney's office. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the matching funds. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit III A)

A presentation was given by Bob Brewster regarding the Brighton Center's Recovery Kentucky Project. Mr. Brewster stated that the center was in the process of getting all of the final approvals and should be open in approximately 8 to 10 months.

Gene Weber from Hubb and Webber Architects gave a presentation regarding the update of the Petersburg Community Center. Mr. Weber stated that the project was on schedule to be completed in August.

**ITEM IV.**

**PERSONNEL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-48, a Resolution of the Boone County Fiscal Court authorizing seasonal appointments to the position of

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Laborer I in the Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-49, a Resolution of the Boone County Fiscal Court setting the salaries of the County Commissioners, County Coroner, and County Attorney and their deputies and assistants. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV B)

**ITEM V.**

**ORDINANCES**

Kevin Wall gave a presentation and a first reading was given of the planning commission's recommendation of an ordinance approving, with conditions, for a zoning map amendment request by Towne Development Group, Ltd. changing property from SR-1 and SR-2 to SR-2/PD for an approximate 40.65 acre site located at the southern terminus of Burgundy Hill Dr., including the property addressed as 1787 Burlington Pike, east of the Willow Bend Subdivision, North of Perry Land and west of Oakbrook Road and Gunpowder Creek.

**ITEM VI.**

**JUDGE'S REPORT**

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-50, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Billie G. Henson to the Boone County Board of Assessment Appeals. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-51, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Brian A. Riddell to the Burlington Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-52, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing James W. Butler to the Walton Fire Protection District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI C)

**ITEM VII.**

**OLD BUSINESS**

There was no old business at this meeting.

**ITEM VIII.**

**ADMINISTRATIVE MATTERS**

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-53, a Resolution of the Boone County Fiscal Court authorizing an interlocal cooperation agreement for the purpose of creating a countywide Fire Training Center. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII A)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-54, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive, to

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execute a memorandum of agreement between Industrial Developments International (IDI) for the installation of waterlines in Tax Increment Financing District No. 1. (Exhibit VIII B)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-55, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive, to execute an agreement between T-Mobile for cell tower space on the Public Safety Complex. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

**ITEM IX.**

**NEW BUSINESS**

There was no new business at this meeting.

**ITEM X.**

**FISCAL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve an invoice report dated 04-13-06 and a prepaid invoice report dated 04-07-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits XA, A1)

Commissioner Kenner moved, seconded by Commissioner Moore to acknowledge the receipt of the Audit Report for Fiscal Year 2004. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XB)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Court Order #6, a Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$23,482.00 within the Adopted Fiscal year 2005-2006 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X C)

Commissioner Kenner moved, seconded by Commissioner Moore to approve the monthly financial report for March 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X D)

**ITEM XI.**

**ADJOURNMENT**

Before adjournment Judge Moore acknowledged that this would be the last Fiscal Court meeting with Jim Parsons as County Administrator. Judge Moore and the Commissioners all expressed their gratitude for Mr. Parsons' service and the attendees gave him a standing ovation.

Commissioner Flaig moved, seconded by Commissioner Moore, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:47 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 18, 2006.

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

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