

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (1st Floor)
Burlington, Kentucky
Tuesday, June 6, 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
Jeff Earlywine, County Administrator
Louis Kelly, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of May 23, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit II A)

ITEM III.

DELEGATIONS

Judge Moore recognized the achievements of E. Russell Callahan and signed a proclamation declaring June 6, 2006 as "E. Russell Callahan Day in Boone County."

ITEM IV.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-90, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to appoint Noel Wright to the position of 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 Kenner moved, seconded by Commissioner Moore to approve Resolution 06-91, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to appoint Adam Engels to the position of Laborer I in the Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IV B)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-92, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to appoint Brett Burcham as a summer intern 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 (1st Floor)
Burlington, Kentucky
Tuesday, June 6, 2006
5:30 P.M.

ITEM V.

ORDINANCES

Second reading was given and Commissioner Flaig moved, seconded by Commissioner Kenner to approve Ordinance 06-07, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF TOWNE DEVELOPMENT GROUP LTD. (APPLICANT) FOR EMMITT C. PENNINGTON, JR., LINDA G. PENNINGTON, JAMES R. PERRY, AND PATRICIA PERRY (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) AND SUBURBAN RESIDENTIAL TWO (SR-2) TO SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) FOR AN APPROXIMATE 40.65 ACRE SITE GENERALLY LOCATED AT THE SOUTHERN TERMINUS OF BURGUNDY HILL DRIVE, 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, BOONE COUNTY, KENTUCKY. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V A)

Todd Morgan from the Planning Commission gave a report and first reading was given for AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, FOR A REQUEST OF CHAVEZ PROPERTIES, ATTN: MANUAL CHAVEZ (APPLICANT) FOR NORMAN QUINCY (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO COMMERCIAL SERVICES (C-3) FOR A 11.92 ACRE SITE. THE SITE IS LOCATED ALONG THE EAST AND SOUTH SIDES OF RIDGEDALE DRIVE/PETERSBURG ROAD INTERSECTION AND IMMEDIATELY SOUTH OF THE PROPERTY AT 737 PETERSBURG ROAD, AND EAST OF THE PROPERTIES AT 3110, 3122, 3130 AND 3142 BLUEBIRD LANE, BOONE COUNTY, KENTUCKY.

Second reading for this ordinance was not scheduled at this meeting. Several residents who attended the first reading requested that the second reading not be held until after July 1, 2006. Judge Moore accommodated their concerns and informed them that the second reading would take place sometime in July.

ITEM VI.

JUDGE'S REPORT

There were no items in the Judge's Report this meeting.

ITEM VII.

OLD BUSINESS

There was no old business at this meeting

ITEM VIII.

ADMINISTRATIVE MATTERS

Kirk Kavanaugh gave a presentation regarding the recommendations of the Mental Health/Mental Retardation/Aging Tax Board. Commissioner Flaig asked that a Resolution approving the recommendations be postponed until the next Fiscal Court Meeting so the Commissioners could further review the recommendations.

Commissioner Kenner moved, seconded by Commissioner Moore to approver Resolution 06-93, a Resolution adopting and approving the execution of a municipal road aid bond fund agreement between the Fiscal Court of said county acting for the unincorporated urban place and the Commonwealth of

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (1st Floor)
Burlington, Kentucky
Tuesday, June 6, 2006
5:30 P.M.

Kentucky, Transportation Cabinet, Department of Intergovernmental Programs and certifying all roads referred to therein as being urban roads which are a part of the unincorporated urban place. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII B) This Resolution is for Wildcat Drive.

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-94, a Resolution of the Boone County Fiscal Court adopting a drug-free workplace policy for the Brighton Recovery Center Recovery Kentucky Project and the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII C)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-95, a Resolution of the Boone County Fiscal Court adopting a fair housing policy for the Brighton Recovery Center Recovery Kentucky Project and the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII D)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 06-96, a Resolution of the Boone County Fiscal Court adopting an affirmative action policy for the Brighton Recovery Center Recovery Kentucky Project and the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII E)

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 06-97, a Resolution of the Boone County Fiscal Court adopting a grievance procedure for the Brighton Recovery Center Recovery Kentucky Project and the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII F)

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 06-98, a Resolution of the Boone County Fiscal Court appointing Robin Curry, Assistant County Administrator, as the 504 Coordinator for CDBG funds relating to the Brighton Recovery Center Recovery Kentucky Project and the Petersburg Community Center and Library. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII G)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 06-99, a Resolution of the Boone County Fiscal Court awarding the Annual Bids for the Public Works Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII H)

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-100, a Resolution of the Boone County Fiscal Court awarding Wright Contracting the bid for the Animal Control Building Expansion. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII I)

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 06-01-06 and a prepaid invoice report dated 05-26-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits XA, A1)

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (1st Floor)
Burlington, Kentucky
Tuesday, June 6, 2006
5:30 P.M.

Commissioner Kenner moved, seconded by Commissioner Flaig to approve the monthly Financial Report for April 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XB)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Court Order #9, an order of the Boone County Fiscal Court authorizing transfers in the amount of \$13,378.00 within the adopted FY 2005-2006 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X C)

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 6:47p.m.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (1st Floor)
Burlington, Kentucky
Tuesday, June 6, 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 June 6, 2006.

Fiscal Court Clerk

Date: _____