

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**October 21, 2008**  
**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 Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Terri Moore, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer  
Col. Les Hill, County Sheriff  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Blair G. Schroeder, Fiscal Court Clerk  
Tim Williams, Assistant County Administrator  
Greg Sketch, County Engineer  
Jeff Smith, Assistant County Attorney

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of October 7, 2008. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**DELEGATIONS**

**Questions from County Resident**

Boone County resident Buddy Waite asked the Court who funded the Vision 2015 Organization.

Judge Moore noted to Mr. Waite that this organization did not receive funding from the Fiscal Court. Judge Moore noted that this question should really be posed to those at Vision 2015. Moore noted that this organization did have a web-site and was located in the phone book and he recommended Mr. Waite follow up with their offices regarding the status of their funding.

**ITEM V.**

**PERSONNEL MATTERS**

There were no personal matters addressed by the Court at this meeting.

**ITEM V.**

**ORDINANCES**

**First Reading regarding a change in Concept Development Plan requested by Wright Contracting.**

Mitch Light, from the Boone County Planning Commission, gave a brief presentation regarding an Ordinance of the Boone County Fiscal Court approving, with conditions, for a request of Wright Contracting Services, Inc. (Applicant) for Industrial Developments International (owner) for a change in an approved Concept Development Plan in an Industrial One/Office Two/ Commercial Services/Planned Development (I-1/O-2/C-3/PD) zone for a 1.52 acre site generally located on the south side of Airport Exchange Boulevard (Lot 15, Airport Exchange Subdivision) and to the immediate east of the property at 1825 Airport Exchange Boulevard, Boone County, Kentucky.

Judge Moore opened the floor to the Court to discuss this recommendation.

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Commissioner Moore asked if the roads would be able to accommodate any potential increase in traffic that could result from this change.

Mr. Light indicated that the roads would be able to facilitate any increase in demand. Mr. Light further noted to the Court that this was approved unanimously by the Planning Commission.

Judge Moore noted that the second reading for this would tentatively be schedule for the November 18<sup>th</sup> meeting.

**First Reading regarding a change in Concept Development Plan requested by Quality Signs.**

Todd Morgan, from the Boone County Planning Commission, gave a brief presentation regarding an Ordinance of the Boone County Fiscal Court approving, with conditions, a request of Quality Signs (Applicant) for Road Ranger Shell (Owner) for a change in an Approved Concept Development Plan in a Commercial Services/Planned Development (C-3/Pd) Zone for a 3.0369 acre site located at 5960 Centennial Circle, Boone County, Kentucky.

Mr. Morgan did note that this request was approved unanimously by the Planning Commission. Morgan also noted that this electronic sign was viewed differently by the Planning Commission because the content on the sign would only change as gas prices do. This is in contrast to previous recommendations by the Planning Commission in which electronic signs were discouraged primarily because their content was "scrolling" in nature.

The second reading for this matter was tentatively scheduled for November 18<sup>th</sup>.

**First Reading regarding a change in Concept Development Plan requested by Wagstaff.**

Kevin Wall, from the Boone County Planning Commission, gave a brief presentation regarding an Ordinance of the Boone County Fiscal Court approving, with conditions, a request of ECE, Inc. (Applicant) for Wagstaff, Inc. (Owner) for A Change in an Approved Concept Development Plan In An Industrial One/ Planned Development (I-1/Pd) Zone for a 14.33 acre site located at 4657 North Bend Road, Boone County, Kentucky

The second reading for this matter was tentatively scheduled for November 18<sup>th</sup>.

**ITEM VII.**

**JUDGE'S REPORT**

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 08-137, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, appointing Mark Hicks to the Boone County Planning & Zoning Commission. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A).

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 08-138, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, re-appointing Mike Apgar to the Boone-Florence Water Commission. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII B).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-139, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge Executive, re-appointing Gene Kirchner, Shirley Peeno, Lucinda Brown, and Kathy Reutman to the

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Mental Health, Mental Retardation, Senior Citizens Tax Advisory Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII C)

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

**Declaration of Surplus Property**

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 08-140 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 VII B)

It was noted that the Auction would take place on October 25<sup>th</sup> at 9 a.m. at the Boone County Fairgrounds and that items could be viewed starting at 8 a.m.

**ITEM VIII.**

**OLD BUSINESS**

There was no old business before the Court at tonight's meeting

**ITEM IX.**

**NEW BUSINESS**

There was no new business before the Court at tonight's meeting

**ITEM X.**

**FISCAL MATTERS**

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice reports dated 10-21-08, and pre-paid invoice report dated 10-10-08 and 10-17-08. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A).

**ITEM XI.**

**ADJOURNMENT**

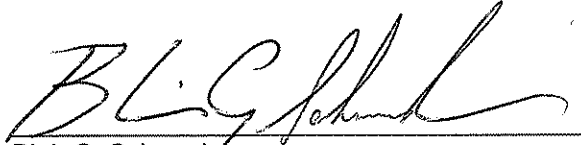
Prior to adjourning the meeting Judge Moore noted that the November 4<sup>th</sup> Fiscal Court meeting would be taking place on Election Day, and that this meeting would be held at 8:30 a.m. as oppose to the usual 5:30 p.m. time.

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

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CLERK CERTIFICATION

I, Blair Schroeder, 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 October 21, 2008.

  
Blair G. Schroeder  
Fiscal Court Clerk

Date: November 4, 2008