

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 18, 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
Tim Williams, Assistant County Administrator
Robin Curry, Assistant County Administrator
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

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

ITEM III.

DELEGATIONS

There were no delegations present at tonight's meeting

ITEM V.

PERSONNEL MATTERS

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

ITEM V.

ORDINANCES

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

Commissioner Moore moved, seconded by Commissioner Flaig, to approve 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 called for a vote on this motion. MOTION PASSES (4-0).

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

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve 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. Judge Moore called for a vote on this motion. MOTION PASSES (4-0).

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First Reading regarding Shayeson/Huff Properties (Viox & Viox)

Kevin Wall, from the Boone County Planning Commission, gave a presentation regarding an Ordinance of the Boone County Fiscal Court approving, with conditions, for a request of Viox & Viox, Inc., Justin M. Verst, P.E. (applicant) for Shayeson/Huff Properties, Billy and Judith Vines (owners) for a Zoning Map Amendment, such zoning map amendment being a zone change from Suburban Residential One (SR-1) to Industrial One (I-1) for an approximate 7.9 acre site generally located on the north side of Petersburg Road and to the east and northeast of the property at 1648 Petersburg Road, Boone County, Kentucky.

After opening the floor to the members of the Court, Judge Moore noted that the tentative second reading for this zone map amendment would take place at the December 16 Court Meeting.

ITEM VII.

JUDGE'S REPORT

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 08-145, A Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge-Executive, appointing Ben Brandstetter 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).

ITEM VII.

ADMINISTRATIVE MATTERS

Assisted Housing Update to Administrative Plan

Assisted Housing Director Ruth Ann Wilson made brief remarks before the Court summarizing the changes in the updated administrative plan.

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 08-146 of the Boone County Fiscal Court, authorizing Gary W. Moore, County Judge/Executive, to execute all documents related to, and to approve the Assisted Housing updated Administrative Plan. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A)

Rural Secondary Emergency Agreement

Administrator Earlywine made a few remarks regarding the Cabinet's recommendations for its Rural and Secondary Road Projects.

Following these remarks Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 08-147, a Resolution of the Boone County Fiscal Court approving the recommendations of the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

Discussion of CATV Franchising Matters regarding TBNK

ITEM IX.

NEW BUSINESS

Staff Presentation Regarding Maplewood

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ITEM X.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice reports dated 11-18-08, and pre-paid invoice report dated 11-7-08 and 11-17-08. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A).

ITEM XI.


ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Flaig, 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 November 18, 2008.


Blair G. Schroeder
Fiscal Court Clerk

Date: 12-3-08