

MINUTES
BOONE COUNTY FISCAL COURT (Special Meeting)
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 30, 2009
5:30 P.M.

ITEM I.

CALL TO ORDER

Judge Gary W. Moore called to order the special 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
Les Hill, Sheriff's Department
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Deferred until July 7th regular meeting.

ITEM III.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record Ordinance, Second Reading reading, AN ORDINANCE RELATING TO AN APPROVAL FOR A REQUEST OF TOEBBEN, LTD (APPLICANT) FOR TOEBBEN, LTD (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO COMMERCIAL TWO (C-2) FOR 3.68 ACRES LOCATED AT 1922 AND 1932 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. (III. A) Bill Toebben, Developer, gave a presentation on the final proposal and agreed to shift the building to the South and change the total square footage of the building and parking lot. Jay Bayer commented on the landscaping. Nelda Purdon, resident, expressed her support in favor of the project. Frank Dicharia & Daniel Knapp, residents, spoke out against the project. Commissioner Flaig made a motion to approve the ordinance, over riding the recommendation of the Planning Commission stating the project is a good fit for the community and with Bill Tobben living in the neighborhood it will be well maintained. Commissioner Kenner also commented that this was a nice way to transition that area. Judge Moore commented that you have to weigh the facts and if this project (being low profile and low lighting) isn't approved will a more intrusive project follow. Motion was seconded by Commissioner Moore, to approve Ordinance 09-09. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM IV

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve an invoice report dated (6-29-09) and (6-26-09). Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice report dated (6-26-09) Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM XI.

ADJOURNMENT

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

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I, Daphne Kornblum, 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 30, 2009.



Fiscal Court Clerk

Date: 7/7/09