

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**February 18, 2014**  
**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  
Matt Dedden, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director  
Les Hill, Sheriff's Department  
Scott Pennington, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Lisa Buerkley, Assistant County Administrator  
Daphne Kornblum, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Walton moved, seconded by Dedden, to approve the Minutes from the meeting February 4, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Kenner moved, seconded by Walton, to approve the Minutes from the Caucus meeting on February 4, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-14, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AND RE-APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator and Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-15, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF CHAD HAGGARD, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PART-TIME ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE 2013 HOUSTON-DONALDSON STUDY THAT INCLUDES TEXT AND ZONING MAP AMENDMENTS THAT AFFECT THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP; AND ADOPTING THE 2013 HOUSTON-DONALDSON STUDY, INCLUDING ITS TEXT AND MAP AMENDMENTS AS LAND USE

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REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP. Kevin Costello, Planning & Zoning Director, gave a presentation on the ordinance. Judge Moore made comments. Commissioner Dedden and Jeff Earlywine asked questions to which Kevin Costello responded. Judge Moore made comments. Second reading will be held at the March 25, 2014 Fiscal Court Meeting.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING AMENDMENTS TO ZONING REGULATIONS, INCLUDING TEXT AND ZONING MAP FOR BOONE COUNTY, KENTUCKY, THESE ZONING REGULATIONS, INCLUDING TEXT AND ZONING MAP, HAVING BEEN PREPARED AND NOW RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION FOR ADOPTION PURSUANT TO THE PROVISIONS OF CHAPTER 100 OF THE KENTUCKY REVISED STATUTES TO UPDATE THOSE REGULATIONS FOR TIMELY AND APPROPRIATE IMPLEMENTATION OF THE 2010 BOONE COUNTY COMPREHENSIVE PLAN. Kevin Wall, Planning & Zoning, gave a presentation on the ordinance. Judge Moore made comments. Second reading will be held at the March 25, 2014 Fiscal Court Meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-16, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING MARY PATRICIA FOX TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE JUDGE/EXECUTIVE, GARY W. MOORE AND COUNTY STAFF TO PROCEED WITH ADDITIONAL STEPS REQUIRED TO FACILITATE THE EVENTUAL ACQUISITION OF THE RIVERSHORE SPORTS COMPLEX. Judge Moore made comments. Jeff Earlywine gave an overview on the project. A 20 minute discussion began as residents Bernie Kunkle, Steven White, Jeff Smith, Mary Keller, Jacob Brooks and Matt Franks made comments and asked questions, in favor or against the project. Judge Moore, Commissioner Dedden and Commissioner Kenner made comments. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 2-2. (Judge Moore and Commissioner Kenner voting "Aye") (Commissioners Dedden and Walton voting "Nay") Motion fails.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (2-18-14) and pre-paid invoice report (2-7-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (2-18-14) and pre-paid invoice report (2-7-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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**ITEM IX.**

**OLD BUSINESS**

None at this time

**ITEM X.**

**NEW BUSINESS**

None at this time

**ITEM XI.**

**ADJOURNMENT**

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

**CLERK CERTIFICATION**

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 February 18, 2014.

  
\_\_\_\_\_  
Fiscal Court Clerk

Date: 3/13/14