MINUTES
BOONE COUNTY FISCAL COURT
Petersburg Community Center
Petersburg, Kentucky
Petersburg Water Meeting
May 14, 2013
7:30 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
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charles Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Les Hill, Sheriff's Department
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Adam Howard, Government and Community Relations Director

ITEM II. **READING OF SPECIAL MEETING NOTICE**

Judge Moore read the special meeting notice into record.

ITEM III. **PRESENTATIONS**

At the outset of the meeting there were approximately 60 guests in attendance. Judge Moore made a presentation regarding the specific elements of the proposed water extension project along with some background information and history regarding prior efforts to extend public water into the town of Petersburg, for approximately 30 minutes. Subsequent to the presentation a question and answer session took place between residents/guests and county officials, including Fiscal Court members, staff, and Boone County Water representatives. Judge Moore asked for a show of hands, in support of the Water Project. The vast majority of all attendees responded affirmatively and indicated interest and or support for the project (Judge Moore asked for a show of hands from those who oppose the project, with only a single guest indicating opposition). At the conclusion of the meeting Judge Moore indicated that the county would move forward with the next steps in the process, including the bid award for excavation work and archaeological services, in addition to further engineering design. Judge Moore emphasized that the results of the excavation work and possible finding of artifacts could significantly impact the extent and feasibility of the project. More information will be shared with the community as it becomes available. No action was taken at this time. The meeting ended at approximately 8:45pm.

ITEM IV. **ADJOURNMENT**

Commissioner Dedden moved, seconded by Commissioner Kenner, 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 May 14, 2013.

MINUTES
BOONE COUNTY FISCAL COURT
Petersburg Community Center
Petersburg, Kentucky
Petersburg Water Meeting
May 14, 2013
7:30 P.M.

Daphne Kornblum
Fiscal Court Clerk (Acting Clerk-County Administrator)

Date: 5-23-13