MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 20, 2011
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
Greg Sketch, County Engineer
(Absent) Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
(Absent) Daphne Kornblum, Fiscal Court Clerk
Sheri L. Neu, Executive Assistant

ITEM II. **APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of September 6, 2011. 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 11-135, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING KELLY CHAPMAN TO THE POSITION OF SOLID WASTE SERVICES SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT. Judge Moore and Greg Sketch 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-136, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING STEVEN WESTERMEYER TO THE POSITION OF PART TIME CO-OP EMPLOYEE IN THE FLEET SERVICES DIVISION OF THE PUBLIC WORKS DEPARTMENT. Greg Sketch made comments. Commissioner Walton 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 second reading of Ordinance 11-6, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO ADOPTION AND APPROVAL OF AMENDMENTS TO ZONING TEXT PROVISIONS IN ARTICLES 10, 11 AND 40 OF THE CURRENT BOONE COUNTY ZONING REGULATIONS ADOPTED IN YEAR 2008, THESE ZONING TEXT AMENDMENTS TO DEFINE, PERMIT AND REGULATE "FIREWORKS RETAIL SALES" IN THE COMMERCIAL SERVICES (C-3), THE COMMERCIAL FOUR(C-4), THE INDUSTRIAL ONE (I-1), AND THE INDUSTRIAL TWO (I-2) ZONING DISTRICTS. Judge Moore 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-7, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. 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.

ITEM VI. JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-137, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING CHARLES WALTON AS THE FISCAL COURT EX OFFICIO REPRESENTATIVE ON THE BOONE CONSERVANCY. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Dedden, 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 11-138, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF COUNTY COMMISSIONER CHARLES WALTON, TO FINISH THE UNFULFILLED TERM OF COMMISSIONER MATT DEDDEN ON THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. Judge Moore and Commissioner Dedden made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, 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 Resolution 11-139, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS RECEIVED FOR THE CULVERT REPLACEMENT ON SECOND CREEK ROAD AND AUTHORIZING THE REBID OF THIS PROJECT. Judge Moore and Commissioner Dedden 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 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-140, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE FOUR NEW EXTENDED CAB PICK-UP TRUCKS TO JEFF WYLER BUICK/GMC. Judge Moore and Commissioner Dedden made comments. Commissioner Dedden 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 11-141, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING THE RECEIPT OF THE SHERIFF'S SETTLEMENT FOR THE CALENDAR YEAR 2010. Lisa Buerkley 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.

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ITEM VIII. **FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (9-20-11) and pre-paid invoice report dated (9-15-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (9-20-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII. **OLD BUSINESS**

Jim Brassfield, resident, thanked the court for working on the pond issue in Tree Tops. Judge Moore asked a question to which Jim Brassfield responded. Greg Sketch and Judge Moore made a comment. Jeff Smith, resident, asked a question to which Lisa Buerkley responded. Jeff Smith asked another question to which Judge Moore and Lisa Buerkley responded. Noreen Morgan, Tree Tops resident, thanked the court for their work on their pond.

ITEM IX. **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 September 20, 2011.

Daphne Kornblum
Fiscal Court Clerk

Date: 10/11/11