

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 15, 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
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of November 1, 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 11-163, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO APPOINT JOE CLEVINGER TO THE POSITION OF HOUSING SPECIALIST IN THE ASSISTED HOUSING DEPARTMENT. Lisa Buerkley, Assistant County Administrator, Judge Moore and Jeff Earlywine, County Administrator made comments. Commissioner Dedden moved, seconded by Commissioner Walton, 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 11-10, AN ORDINANCE RELATING TO THE APPROVAL, WITH CONDITIONS, FOR A REQUEST OF ANNE F. MCBRIDE, MCBRIDE DALE CLARION (APPLICANT) FOR TERRA FIRMA CONNER CROSSING LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 1.42 ACRE LOT GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE PETERSBURG ROAD/HEBRON PARK DRIVE INTERSECTION, BOONE COUNTY, KENTUCKY. Judge Moore 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.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-11, AN ORDINANCE RELATING TO THE APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JAY BAYER, BAYER BECKER ENGINEERS (APPLICANT) FOR DRY RIDGE CAPITAL (OWNER) FOR A CONCEPT DEVELOPMENT PLAN IN AN INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD)

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ZONE FOR A 6 ACRE SITE GENERALLY LOCATED IMMEDIATELY TO THE NORTH OF THE PROPERTY AT 2200 GATEWAY BOULEVARD, BOONE COUNTY, KENTUCKY. Judge Moore made comments. Jay Bayer, Bayer Becker Engineers, requested modification of the Planning Commission condition requiring a buffer yard/screening area along the north and east project property lines. A brief conversation ensued with the notation that this area is located within a runway protection zone extending from the end of the CVG runway. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve this project. With a motion to approve on the table, Judge Moore then called for any motion to modify the condition of approval. Commissioner Kenner moved, seconded by Commissioner Dedden, to modify Condition 1, eliminating the requirement for a buffer yard/screening area along the north and east project property lines. Judge Moore called for a vote on the motion to amend condition 1, which upon voting passed 4-0. Judge Moore then called for a vote on the motion to approve the project with the amendment, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR THE REQUEST OF PETER, NANCY AND BRETT BLACKMORE (APPLICANTS) FOR PETER AND NANCY BLACKMORE (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURE (A-1) TO RECREATION (R) FOR A 5 ACRE SITE LOCATED AT 13989 RYLE ROAD, BOONE COUNTY, KENTUCKY. Judge Moore made comments. Mitch Light, Planning and Zoning gave a presentation on the ordinance. Judge Moore and Commissioner Walton asked a question to which Mitch Light responded. Second reading of the ordinance will be held at the December 20, 2011 Fiscal Court Meeting. No action was taken at this time.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-164, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING PAUL DONALDSON AND APPOINTING REBECCA JONES TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Judge Moore 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 VII.

ADMINISTRATIVE MATTERS

None at this time.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (11-15-11) and pre-paid invoice report dated (11-3-11) and (11-10-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (11-15-11) and pre-paid Golf Course invoice report dated (11-3-11) and (11-10-11). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

Susan Taylor, Tree Tops resident, asked Greg Sketch for an update on their pond issue, to which Greg Sketch responded.

ITEM IX.

NEW BUSINESS

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Commissioner Dedden reported his son had won the World Cutting Horse Championship. Commissioner Walton and Judge Moore made a comment.

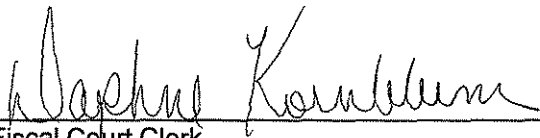
ITEM XI.

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 November 15, 2011.



Fiscal Court Clerk

Date: 12/7/11