

**BOONE COUNTY BOARD OF ADJUSTMENT  
BOONE COUNTY ADMINISTRATION BUILDING  
BOONE COUNTY FISCAL COURTROOM  
BUSINESS MEETING  
NOVEMBER 14, 2018  
6:00 P.M.**

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Mr. Miller called the meeting to order at 6:02 P.M.

**BOARD MEMBERS PRESENT:**

Mrs. Sherry Hempfling  
Mr. Richard Miller, Vice-Chairman  
Mr. Bill Weltzer

**BOARD MEMBERS NOT PRESENT:**

Mr. George Whitton, Chairman  
Mr. Chris Vaught

**STAFF MEMBERS PRESENT:**

Mr. Michael Schwartz, Planner

**LEGAL COUNSEL PRESENT:**

Mr. Dale T. Wilson

**APPROVAL OF MINUTES**

Mr. Miller stated the Board members received copies of the minutes of the Boone County Board of Adjustment meeting of September 12, 2018. He asked if there were any comments or corrections? Ms. Hempfling moved to approve the minutes and Mr. Weltzer seconded the motion. Mr. Miller called for the vote and it carried unanimously.

**ACTION ON REVIEWS**

1. Request of Denham-Blythe Company, per Gregory Rainey, Jr., on behalf of Safran Landing Systems for a Variance to allow the installation of an eight (8) foot high ornamental fence in the required front yard and corner side yard setback. The approximate 40 acre site is located on the northeast corner of the intersection of Carbon Way with Shorland Drive, and includes the property located at 1 Carbon Way, Walton, Kentucky and is zoned Industrial Two (I-2).

Staff Member, Michael Schwartz, presented the Staff Report which included a Powerpoint presentation (see Staff Report).

Mr. Weltzer asked what is the height of the existing chain link fence. Mr. Schwartz responded that it is either six (6) or eight (8) feet in height.

Mr. James Davis, Denham-Blythe, stated that they need the fence for security reasons. Mr.

Davis stated that Safran Landing Systems is located within a Foreign Trade Zone and that they are a military contractor. He stated that because of those two factors, a security fence is required. He stated that the proposed fence, at the proposed height, will satisfy those requirements.

Mr. Miller asked if the proposed fence will tie into an existing fence in the front yard. Mr. Davis responded that it will tie into the existing building.

Mr. Weltzer asked if the proposed fence will complete an enclosure around the entire property. Mr. Davis responded that it will.

Mr. Miller asked if anyone in the audience wanted to speak in favor or against the request. There was none.

Ms. Hempfling made a motion to approve the variance as requested. Mr. Weltzer seconded the motion. Mr. Miller asked if there was any further discussion. There was no response. He called for the vote and it carried unanimously.

**OTHER**

No other business was discussed.

**ADJOURNMENT**

Mr. Miller asked for a motion to adjourn the meeting. Mr. Weltzer made a motion to adjourn and Ms. Hempfling seconded the motion. Mr. Miller called for the vote and the meeting was adjourned by unanimous consent at 6:13 p.m.

**APPROVED**

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**Mr. Richard Miller**

**ATTEST:**

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**Michael D. Schwartz**  
**Planner**