

MINUTES
BOONE COUNTY FISCAL COURT SPECIAL MEETING
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 25, 2013
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
(Absent) Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Gwen Vice, Assistant County Attorney

Staff: Ben Reece, Finance Director
Mike Hali, Sheriff's Department
(Absent) Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
(Absent) Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

Judge Moore asked the Fiscal Court Clerk to read into record the Special Meeting Notice that was published in the Boone County Recorder. Judge Moore made comments.

ITEM II.

ORDINANCE

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF LEROY LAMONTAGNE (APPLICANT) FOR ANSWERS IN GENESIS OF KENTUCKY, INC. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES (RSE) TO RECREATION (R) FOR A 24.85 ACRE SITE LOCATED AT 2956 JORDAN LANE, BOONE COUNTY, KENTUCKY. David Merrell, citizen, asked questions to which Jeff Earlywine responded. Mary Brady, citizen, made comments to which Mike Zovath, AIG, responded. Judge Moore and Jeff Earlywine made comments. David Merrell asked a question to which Jeff Earlywine responded. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Jeff Earlywine noted three conditions of approval that were recommended by the Planning Commission staff. Commissioners Walton and Kenner acknowledged the motion did include these conditions. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM III.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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 July 25, 2013.

Date: 8-7-13

Daphne Kornblum
Fiscal Court Clerk