

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 19, 2019
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Jesse Brewer presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse Brewer, Commissioner, District 3
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Scott Pennington, County Engineer
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Maj. Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the February 5th, 2019 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the February 5th, 2019 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

PRESENTATIONS

A. Judge Moore introduced Mr. Anthony Griggs and Mr. Zachary Reichert from the Rural Secondary Road Department from District 6. They presented a proposal for Rural Secondary road projects that included Hathaway Road and mentioned two side locations. Scott Pennington, County Engineer, concurred with the recommendations. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2019-20 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT SIX STAFF IN THE AMOUNT OF \$115,100.00. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF XAVIER CAMPBELL TO THE POSITION OF LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources stated this is an open position due to a resignation. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NEW AND RETURNING SEASONAL EMPLOYEES AS CENTURY 21 PROGRAM LEADERS, NATURAL AREA AND MAINTENANCE WORKERS AND SITE COORDINATORS AND CAMP ASSISTANTS FOR DAY CAMPS FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources stated these are seasonal positions for camps and Parks' activities. Commissioner Flaig asked a question pertaining to advertising for these positions, Lori Zombek responded. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF STUDENT INTERNS FOR SEASONAL POSITIONS AT THE ARBORETUM FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources stated these are seasonal positions that the Extension District funds through grants. Commissioner Brewer moved, seconded by Commissioner Kenner to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WHITNEY QUINT TO THE FULL-TIME POSITION OF ASSISTANT VETERINARY TECHNICIAN FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. Lori Zombek, Director of Human Resources stated this candidate is an employee of the Animal Care and Control. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF STANLEY W. YOUNG, III, WORTHINGTON SIGNS (APPLICANT) FOR SPEEDWAY AMERICA (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 1.4 ACRE SITE LOCATED AT 3555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE (I-1) ZONE TO ALLOW AN ELECTRONIC MESSAGE CENTER ON A MONUMENT SIGN. Judge Moore introduced Mr. Michael Schwartz from the Planning Commission. Mr. Schwartz explained this request is for a special sign district changing the current sign from manual to a screen. Commissioner Flaig asked a question, Mr. Schwartz responded. Judge Moore asked if there were any questions from the Court and announced the second reading for this Ordinance will be March 26th.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR MUELLERS PROPERTIES LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 3.0106 ACRE SITE LOCATED AT 5555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO (C-2) ZONE TO ALLOW A PYLON SIGN WITH AN ELECTRONIC MESSAGE CENTER. Judge Moore introduced Mr. Todd Morgan from the Planning Commission. Mr. Morgan presented aerial maps and descriptions of the sign. It will be an electronic message center. The vote from the Planning Commission was unanimous to approve. Judge Moore asked if there were any questions from the Court, Commissioner Brewer asked a question, Todd Morgan responded. Judge Moore announced the second reading for this Ordinance will be March 26th.

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C. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 13.882 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE (I-1) ZONE TO ALLOW ADDITIONAL WALL SIGNS. Mr. Todd Morgan presented a site map and explained this request. This request was approved by Planning Commission. Jeff Earlywine, County Administrator, commented that with several sign requests the sign section of the code should be updated. Mr. Morgan responded. Judge Moore announced the second reading for this Ordinance will be March 26th.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. D: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO URBAN RESIDENTIAL THREE (UR-3) FOR 3.481 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE APPROXIMATELY 250 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO INDUSTRIAL ONE (I-1) FOR 2.82 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE AND IMMEDIATELY WEST OF THE PROPERTY AT 5985 CENTENNIAL CIRCLE, AND A ZONING MAP AMENDMENT FROM URBAN RESIDENTIAL THREE (UR-3) TO INDUSTRIAL ONE (I-1) FOR 5.086 ACRES LOCATED ON THE SOUTH SIDE OF AERO PARKWAY APPROXIMATELY 1,070 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A CHANGE IN APPROVED CONCEPT DEVELOPMENT PLAN IN URBAN RESIDENTIAL THREE (UR-3) AND INDUSTRIAL ONE (I-1) ZONES FOR A 54.926 ACRE PORTION OF THE 66.313 TOTAL ACRE SITE THAT IS LOCATED ON THE NORTHEAST CORNER OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, ALONG THE SOUTH SIDE OF AERO PARKWAY, AND TO THE NORTH OF THE PROPERTIES AT 5945, 5965, 5975 AND 5985 CENTENNIAL DRIVE, AND 5785 CONSTITUTION DRIVE, BOONE COUNTY, KENTUCKY. THE REQUESTS ARE TO ALLOW USES PERMITTED IN THE UR-3 AND I-1 ZONES ON THE 66.313 TOTAL SITE. Judge Moore introduced Mr. Kevin Wall from the Planning Commission. Mr. Wall presented maps and explained the various changes requested. Judge Moore asked about the apartments planned, Mr. Wall responded. Commissioner Flaig asked about parking for trucks, Mr. Wall responded there is parking around the building and space to que up on site. Judge Moore mentioned curb cuts stating the State controls them. Jeff Earlywine, County Administrator, explained the traffic study. Mr. Ryan Reardon from Neyer discussed the tenants and number of apartments. Mr. Don Brunner of BRG Apartments also provided information. Judge Moore announced the second reading for this Ordinance will be March 26th.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore stated that a type had been discovered on this Resolution and asked the Court to allow a revision to the Resolution. Judge Moore asked the Fiscal Court Clerk to read into the record the corrected Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF GREG AMMON TO FILL THE UNEXPIRED TERM OF BOB PARSONS ON THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the corrected Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAITLIN FUGATE TO FILL THE UNEXPIRED TERM OF BARBARA FARROW ON THE PARKING VIOLATION AND 911 DWELLING UNIT SERVICE FEE HEARING BOARD. Judge Moore explained the addition of the 911 Dwelling Fee Appeals to the Parking Violation Hearing Board area of responsibility. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL WILSON TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT TECHNICAL ADVISORY COMMITTEE. Judge Moore explained that Mr. Wilson is the Supervisor of the Solid Waste Department and is an automatic seat on this Board. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG STALEY TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD AND KELLY AYLOR, AS AN ALTERNATE, TO THE BOONE COUNTY BUILDING INSPECTOR APPEALS BOARD. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING FISCAL YEAR 2019 MID-YEAR TAX FUND ALLOCATIONS FOR DESIGNATED SOCIAL SERVICE AGENCIES. Laura Pleiman, Director of Human Services presented the mid-year increase of additional funds totaling \$109,000.00. Jeff Earlywine, County Administrator, stated all funds must be used for Human Services programs. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE JUDGE EXECUTIVE AND COUNTY ADMINISTRATOR TO EXPLORE PRIVATE PROPERTY ACQUISITION ALONG THE SOUTH SECTION OF RYLE ROAD AS PART OF A POLICY PROPOSAL TO CONSIDER CLOSING AND VACATING THIS SECTION OF COUNTY MAINTAINED ROAD. Jeffrey Earlywine, County Administrator, stated this is a follow up for options moving forward for Ryle Road. Our focus is on the middle section of Ryle Road where there are twelve (12) parcels of land. Discussion on conditions of road, traffic analysis conducted the Fall of 2018, expense of improvements and slide areas followed next. Pictures were presented on recent flooding. Judge Moore explained the Court was not voting to close the road tonight, only explore acquisition of property acquisition. Commissioner Flaig asked a question, Jeff Earlywine responded. Judge Moore asked if there was anyone in the audience wishing to speak. Mr. and Mrs. Charlie Beavers at RiverBluff shared the issue they have with slippage and the money they have spent on repairs. Jeff Earlywine, commented River Bluff is a private road. Mr. Ted Vogelphoh from Geotech shared his knowledge of stabilization of Ryle Road. Mr. Mike Moore, 13026 Ryle Road asked questions, Jeff Earlywine responded. Judge Moore mentioned the monitors in place that track slippage have already moved. Mr. Paul Lutz asked about the PVA assessed value of the homes, Jeff Earlywine responded. Mr. Ron Sterling, 12501 Ryle Road asked about the timeline of the project. Judge Moore responded. Mr. Tom Lodaman, 13186 Ryle Road asked about contacting Federal agencies. Mr. Earlywine responded. Mr. David Horton, 13519 Ryle Road, stated the sooner the better. Judge Moore stated the intention is to have Ryle Road safe and keep it passable. Judge Moore asked if there were any questions from the Court. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE LONGBRANCH ROAD WIDENING PROJECT TO RIEGLER BLACKTOP, INC. IN THE AMOUNT OF \$993,674.50. Scot Pennington, County Engineer, stated this project is ready for construction, we received 4 bidders for the project running from Cooper High School to Camp Ernst Road. Judge Moore added a multi-use path will also be added. Commissioner Brewer asked about sidewalks in the area and construction during school. Scott Pennington responded. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR DEMOLITION SERVICES, REMOVAL AND RESTORATION OF THE UNION POOL SITE TO AFM DEMOLITION AT THE BID PRICE OF \$24,347.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. David Whitehouse, Director of Parks, explained this project received 7 bidders. The area will have seed and straw upon completion. Judge Moore stated there will be surplus property sold. Commissioner Brewer asked a question concerning the pool, David Whitehouse responded. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO ZIMMER CHRYSLER DODGE JEEP RAM TRUCKS FOR TWO REPLACEMENT 2019 GRAND CHEROKEE LAREDO 4X4 SUV VEHICLES AT THE TOTAL BID PRICE OF \$55,716.00 FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. Jeff Earlywine, County Administrator, stated the vehicles will replace two cruisers that were destroyed. There will be some insurance money received. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO ALEXANDRIA AUTO PARTS/NAPA AUTO PARTS FOR VEHICLE/EQUIPMENT PARTS MANAGEMENT AND SUPPLY FOR FLEET SERVICES FOR THE PUBLIC WORKS DEPARTMENT. Scott Pennington, County Engineer, explained this Resolution covers bids for parts for our vehicle fleet. The bid was partnered with Kenton County. This company will provide inventory tracking and delivery. Commissioner Brewer asked a question, Billy Angel, Fleet Manager responded. Commissioner Flaig asked the term of the Contract, Mr. Angel responded. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. H: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING A PORTION OF COUNTY OWNED REAL ESTATE LOCATED ALONG THE SOUTH SIDE OF AERO PARKWAY, WEST OF ITS INTERSECTION WITH ZIGZAG ROAD, AS SURPLUS PROPERTY AND FURTHER AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO PROCEED WITH THE SOLICITATION OF BIDS FOR THE DISPOSITION OF SAID PROPERTIES. Jeff Earlywine, County Administrator, stated this property is owned by the County as Right of Way during construction of Aero Parkway and will be offered for sale by bid. Commissioner Flaig asked the acreage, Jeff Earlywine responded approximately 4.3 acres. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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I. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. I: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE CONDEMNATION OF PRIVATE PROPERTY FOR THE PUBLIC PURPOSE OF SECURING SANITARY SEWER EASEMENTS PURSUANT TO KRS 67.083 (R) AND KRS 416.540 – 416.670. Jeff Earlywine, County Administrator, presented an updated list of easements obtained stating there are 91 properties and 87 maybe 88 easements have been obtained or consent forms received. Judge Moore added these are easements for property only not homes. Commissioner Flaig asked a question regarding tap in, Judge Moore responded it is by State Law that properties have to tap into sewer. Dennis Elrod, explained the cost to homeowners of the project and grants that will be used. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

J. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. J: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A TOWER SUBLEASE AGREEMENT WITH THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MOUNT SAINT JOSEPH UNIVERSITY LOCATION ASSOCIATED WITH THE REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT. Jeff Earlywine, County Administrator, stated the County has acquired seven out of ten leases needed for tower sites. This tower is located in Delhi Township. It is a five year lease with three additional five year terms. Rent will be \$1,667.50 per month. Commissioner Brewer asked a question regarding the fee, Jeff Earlywine responded it covers eight new radios for the Mount St. Joe Police Department. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VIII. **FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated February 19th, 2019 and pre-paid Invoice Reports dated February 7th and February 12th, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated February 19th, 2019 and a pre-paid Golf Invoice Report dated February 7th, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM IX. **OLD BUSINESS**

Judge Moore asked if there was any Old Business to come before the Court. None presented.

ITEM X. **NEW BUSINESS**

Judge Moore stated that under New Business the Comprehensive Plan from Planning Commission will be presented. Mr. Kevin Costello, Executive Director, shared the 2040 Comprehensive Plan. Mr. Bob Jonas, Director of Planning Services, stated this is the 7th update since 1979, which happens every five years. Judge Moore asked if the plan could also be presented at the March 12th meeting.

ITEM XI. **ADJOURNMENT**

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 4-0.

NEXT FISCAL COURT MEETING - Tuesday, March 12th, 2019 at 8:30 A.M.

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CLERK CERTIFICATION

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of February 19, 2019.


Sharon Burcham
Fiscal Court Clerk

Date: 12 MAR 2019