

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**September 10, 2019**  
**8:30 A.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 Cathy H. Flaig 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 A. Brewer, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive- absent  
Matthew H. Webster, Assistant County Administrator  
Benjamin T. Reece, Treasurer  
Lori Zombek, Director of Human Resources  
Col. Les Hill, Sheriff Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

A. Judge Moore presented the Minutes from the August 27, 2019 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the August 27, 2019 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM III.**

**PRESENTATIONS**

A. Judge Moore introduced Mr. Ian Eddington, Treasurer for the Florence Fire Protection District. Mr. Eddington explained that this District is 1/3 of the City of Florence Fire budget. They are asking for a 2 cent increase making the tax rate at \$.15/\$100.00 with the same \$.15/\$100 for personal property. Commissioner Flaig asked a question, Mr. Eddington responded. Judge Moore introduced other members of the Board, Robert Assero and John Pile and thanked them for attending.

**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 ED FEIST AS A LANDSCAPE SUPERVISOR FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this candidate worked with us as a seasonal employee in the past and has a degree in horticulture. 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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**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, APPROVING THE REQUEST, WITH CONDITIONS, OF AL NEYER, LLC (APPLICANT) FOR LORETTA F. SMITH ESTATE, HAROLD STIDHAM AND DEBORAH STIDHAM (OWNERS) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL ESTATE (A-2) AND RURAL SUBURBAN ESTATES (RSE) TO INDUSTRIAL ONE (I-1) FOR A 111.1042 ACRE SITE LOCATED AT 4548 AND 4664 BULLITTSVILLE ROAD AND THE WESTERN TERMINUS OF WRIGHT BOULEVARD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE TO ALLOW INDUSTRIAL USES. Mr. Kevin Wall, Zoning Administrator presented slides showing the property and two proposals for the site. There are nine (9) conditions associated with this development. Judge Moore asked Mr. Wall to clarify the thru-street onto Bullittsville Road. The Bullittsville Road entrance will be emergency access only with a gate. Commissioner Brewer asked a question, Mr. Wall responded. Commissioner Flaig asked a question, Mr. Wall responded. Judge Moore asked about truck parking, Mr. Wall responded that there is truck parking on site. This development passed Planning Commission with a 10-3 vote approval with the listed conditions. Judge Moore stated the Second Reading will be October 8, 2019.

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF IMMANUEL BAPTIST CHURCH, PASTOR DOUG FOSTER (APPLICANT) FOR IMMANUEL BAPTIST CHURCH OF FLORENCE, KY, INC. (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 4.72 ACRE SITE LOCATED AT 7183 PLEASANT VALLEY ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A RURAL SUBURBAN ESTATES (RSE) ZONE TO ALLOW AN ELECTRONIC MESSAGE CENTER ON A FREESTANDING SIGN. Judge Moore stated this property is on Pleasant Valley Road. Matthew Webster, Assistant County Administrator, stated this request is for a special sign district due to the construction of Pleasant Valley Road. They have met the twelve standard conditions and there was no opposition from the neighbors and a unanimous vote from the Planning Commission. Judge Moore called for a vote on the Ordinance. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VI.**

**JUDGE'S REPORT**

A. There was nothing presented.

Judge Moore recognized the students in the audience that are part of the Boone County Youth Cabinet. They represent Seniors in High School from Ryle, Cooper, Conner, Walton and the new Ignite Institute School. They will be meeting with Judge Moore after the Court meeting.

**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 AWARDING THE BID FOR ONE (1) NEW SHELTER AT BOONE WOODS PARK AND TWO (2) NEW SHELTERS AT CENTRAL PARK TO RECREATION INSIGHTS AT THE TOTAL BID PRICE OF \$98,669.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. David Whitehouse, Director of Parks stated this is Phase Two of the Shelter Rehabilitation project. These are steel structures and installation is included in the cost. Our staff will pour the concrete pads with significant savings to the County. Commissioner Brewer asked a question, David Whitehouse responded. Commissioner Flaig asked a question, 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.

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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 AWARDING THE BID FOR PROGRAM MANAGEMENT SERVICES TO ASSIST THE COUNTY IN PLANNING, MONITORING AND MANAGING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE BRIGHTON RECOVERY KENTUCKY CENTER TO ATKINS-ELROD & ASSOCIATES. Judge Moore stated this is an annual event for the application of the Grant. Mr. Elrod and a representative from the Brighton Center were present. Matthew Webster, Assistant County Administrator, stated there was only 1 response to the RFP. The bid was not to exceed \$10,000. There is no County money used, we are only the pass through for the federal funds. 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.

**ITEM VIII.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated September 10<sup>th</sup>, 2019 and pre-paid Invoice Reports dated August 28<sup>th</sup>, August 29<sup>th</sup>, September 4<sup>th</sup> and September 5<sup>th</sup>, 2019. Commissioner Brewer moved, seconded by Commissioner Kenner 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 September 10<sup>th</sup>, 2019 and pre-paid Golf Invoice Reports dated August 29<sup>th</sup> and September 5<sup>th</sup>, 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**

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

**ITEM X.**

**NEW BUSINESS**

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

**ITEM XI.**

**ADJOURNMENT**

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

**NEXT FISCAL COURT MEETING** - Tuesday, September 24<sup>th</sup>, 2019 at 5:30 P.M.

**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 September 10<sup>th</sup>, 2019.

  
Fiscal Court Clerk

Date: 25 Sept 2019