

**WARREN COUNTY CODE ENFORCEMENT BOARD
SUMMARY MINUTES**

May 13, 2009
Warren County Fiscal Court Room

MEMBERS PRESENT:

Herman Wafford (Chairman)
Alan Stonex
Ray Wilt

CODE ENFORCEMENT STAFF PRESENT:

Alexander Maxwell, Code Enforcement Officer
Sandy M. Clark, Administrative Exe. Secretary
Hon. Hamp Moore, Attorney
Steve Hunter, Executive Director CCPC

ABSENT:

J. B. Hines
Doug Gorman

GUESTS:

Holly Warren - Contractors Licensing Board
Bob Appling - Contractors Licensing Board
Robert Elrod - WC Storm Water Management
Jack Wright - WC Storm Water Management

Chairman Herman Wafford called the meeting to order at 4:33 p.m.. Chairman Wafford asked Sandy Clark, Administrative Secretary, to call the roll to determine quorum. Three members were in attendance at the time of roll call. A quorum was determined to be present with three of five members present.

APPROVAL OF MINUTES:

Chairman Wafford stated that the first order of business was to approve the February 11, 2009, Minutes. He asked if there were any questions or comments. Being none, Chairman Wafford asked for a Motion.

ACTION: Alan Stonex made the Motion to approve the Minutes; Ray Wilt seconded the Motion. The Minutes from the February 11, 2009 meeting were approved by a vote of three (3) yeas.

CONTRACTOR'S LICENSE BOARD - Citation UNL-09-01

Chairman Wafford announced the first business item on the agenda as being Contractors License Citation #UNL-0901- Wesley Wrenn, Wrenn Contracting. Bob Appling, Director, stepped to the podium and stated that a Citation was issued against Wesley Wrenn, Wrenn Excavation, for expiration of his Workers Compensation insurance and his license was revoked as he carried no insurance. The Notice of Violation was issued March 28, 2009 and an April deadline for renewal was given. The deadline came and went in April and a Citation was issued on April 15, 2009, which was mailed by Certified Mail and delivered to defendant, Wrenn, with a noted fine of \$100 for expired insurance per Ordinance. On May 1, 2009, Mr. Wrenn's wife came in and paid the fine of \$100, a receipt of which was given to each Code Enforcement Board member today.

When asked if Mr. Wrenn were still in business, Mr. Appling responded that at this time the Contractor's Licensing Board staff does not believe he is in business, but may be working for someone else (another contractor). There may be problems getting insurance for this defendant in the future, so he may be unable to conduct business.

ACTION: Upon Motion of Mr. Wilt, seconded by Mr. Stonex, the Citation is accepted and it was noted that the fine has been paid. The Motion was approved by a vote of three (3) yeas.

STORM WATER MANAGEMENT -Citation PSWC - 2009-02

Chairman Wafford announced the second business item on the agenda as being Storm Water Management Citation #PSWC - 2009-02- Sharon Cardwell. Jack Wright, Director of Warren County Storm Water Management stepped to the podium and stated that his office issued a Citation to Sharon Cardwell for non-payment of storm water fees for 2007 and 2008. Mr. Wright asked the Code Enforcement Board to dismiss the Citation without a fine as Ms. Cardwell has now paid the delinquent fees.

Chairman Wafford asked if there were any questions or comments. Being none, Chairman Wafford asked for a Motion.

ACTION: Alan Stonex made the Motion to approve the dismissal of the Violation and Citation PSWC - 2009-02 against Sharon Cardwell and not impose a fine; Ray Wilt seconded the Motion. The Motion was approved by a vote of three (3) yeas.

Chairman Wafford announced the third business item on the agenda as being Storm Water Management Citation #PSWC - 2009-03- Rod Waggoner. Jack Wright, Director of Warren County Storm Water Management stepped to the podium and stated that his office issued a Citation to Rod Waggoner for non-payment of storm water fees for 2007 and 2008. Mr. Wright asked the Code Enforcement Board to accept the Violation and Citation without a fine. The fee is continually not being paid, but Mr. Wright asked that his attorney be allowed to contact to Mr. Waggoner explaining the circumstances of non-payment of the storm water fees, including a future fine for non-payment.

Chairman Wafford asked if there were any questions or comments. One member asked about the consequences for non-payment, which included a fine, property lien, etc. Also, when asked if Mr. Wright had personally spoken with Mr. Waggoner, he indicated he has not spoken directly with Mr. Waggoner and that he posted the notices on the door at the residence and attempted to call Mr. Waggoner by telephone, only able to leave messages. Being no other questions, Chairman Wafford asked for a Motion.

ACTION: Alan Stonex made the Motion to approve the Violation and Citation PSWC - 2009-03 against Rod Waggoner and not impose a fine; Ray Wilt seconded the Motion. The Motion was approved by a vote of three (3) yeas.

CODE ENFORCEMENT OFFICER INSPECTION REPORT

Alexander Maxwell stated that the current Notice of Violations report for the calendar year is at your seat today. Currently, Mr. Maxwell is working in Warren County, and is now including Woodburn and the City of Smiths Grove. Currently, we have five (5) Violations being worked in Woodburn and today he went to Smiths Grove and we issued a Notice of Violation for property in Smiths Grove.

OLD BUSINESS:

Chairman Wafford asked if there was any old business. Being none, he asked about new business.

NEW BUSINESS:

Chairman Wafford asked if there was any old business. Being none, he asked about any announcements.

ANNOUNCEMENTS:

No other announcements were made.

Being no additional business to come before this Board, the meeting adjourned upon Motion of Mr. Wilt, seconded by Mr. Stonex, and all members concurring. Meeting adjourned at 4:50 p.m.

APPROVED:

Chairman, Code Enforcement Board

Secretary, Code Enforcement Board