MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
January 10, 2012
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
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Daphne Kornblum, Fiscal Court Clerk

ITEM II. **APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of December 20, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

Judge Moore presented a proclamation to Matthew F. Dedden recognizing his 2011 National Cutting Horse Association World Championship. Commissioner Dedden showed a video clip and gave an explanation on the sport. Commissioner Walton asked a question to which Commissioner Dedden responded.

ITEM IV. **PERSONNEL MATTERS**

None at this time.

ITEM V. **ORDINANCES**

None at this time.

ITEM VI. **JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-01, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING RANDALL BESSLER TO THE BOONE COUNTY PLANNING AND ZONING COMMISSION. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII. **ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-02, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING JUDGE/EXECUTIVE GARY W. MOORE TO EXECUTE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT PREVIOUSLY AUTHORIZED WITH PAUL LINNEE FOR CONSULTATIVE SERVICES REGARDING

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STUDY OF A REGIONAL EMERGENCY COMMUNICATION SYSTEM. Jeff Earlywine, County Administrator, made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-03, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE COUNTY CLERK'S BUDGET, GENERAL TERM ORDER AND ANNUAL ORDER FOR SETTING THE MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS OF THE COUNTY CLERK'S DEPARTMENT FOR THE CALENDAR YEAR 2012. Judge Moore made comments. Kenny Brown, County Clerk and Jenny Coldiron, County Clerk's office, gave a presentation on the County Clerk's budget. Commissioner Dedden asked a question to which Kenny Brown responded. Commissioner Walton and Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII. FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (1-10-12) and pre-paid invoice report dated (1-4-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (1-10-12) and pre-paid Golf Course invoice report dated (1-4-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for November. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX. OLD BUSINESS

None at this time.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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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 January 10, 2012.

Daphne Kornblum
Fiscal Court Clerk

Date: 1/27/12