

**MINUTES**  
**SPECIAL MEETING AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**June 30, 2015**  
**12:00 Noon**

**ITEM I.** **APPOINT PRESIDING OFFICER**

- A. Commissioner Walton made the Motion to appoint Commissioner Charles Kenner as Presiding Officer, Commissioner Flaig seconded the Motion. Commissioner Kenner called for a vote on the motion, MOTION PASSED 3-0.

**ITEM II.** **CALL TO ORDER**

- A. Commissioner Kenner called to order the Special Meeting of the Boone County Fiscal Court.  
B. Commissioner Walton presented the Invocation and Pledge.

Present: Cathy Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Ben Reece, Finance Director  
Gary Peace, Sheriff's Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM III.** **READING OF SPECIAL MEETING NOTICE**

Commissioner Kenner asked the Fiscal Court to read into the record the Special Meeting Notice.

**ITEM IV.** **PRESENTATIONS**

A. Commissioner Kenner presented the Invoice Report for 6-30-15 and pre-paid invoice reports dated 6-19-15 and 6-25-15. Commissioner Flaig moved, seconded by Commissioner Walton to approve Invoice Report dated 06-30-2015 and pre-paid reports dated 6-19-15 and 6-25-15. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Commissioner Kenner presented the Golf Invoice Report. Commissioner Walton moved, seconded by Commissioner Flaig to approve the Golf Course Invoice Report dated 06-30-2015 and pre-paid golf invoice reports dated 6-19-15 and 6-25-15. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

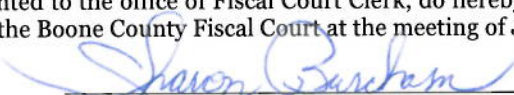
C. Commissioner Kenner presented Fiscal Court Order #5 authorizing transfers in the amount of \$1,179,519.00. Commissioner Flaig moved, seconded by Commissioner Walton to approve the Fiscal Court Order #5 authorizing transfers within the adopted Fiscal Year 2014-2015 budget. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

**ITEM V.** **ADJOURNMENT**

Commissioner Kenner called for adjournment of the Special Fiscal Court Meeting and announced the next Fiscal Court Meeting to be held on Tuesday, July 7, 2015 at 5:30 PM. Commissioner Walton moved, seconded by Commissioner Flaig, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

**CLERK CERTIFICATION**

I, Sharon Burcham, 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 June 30, 2015.

  
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Fiscal Court Clerk

Date: 8 July 2015