

MINUTES
BOONE COUNTY FISCAL COURT SPECIAL MEETING
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 2, 2013
5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-132, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, IN THE BOONE COUNTY PARKS DEPARTMENT. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-133, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A PART-TIME SEASONAL APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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 13-134, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, APPOINTING AARON BLUDWORTH TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Dedden, 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 13-135, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE TO EXECUTE AN AGREEMENT BETWEEN THE BOONE COUNTY COOPERATIVE EXTENSION DISTRICT AND BOONE COUNTY FISCAL COURT FOR THE MAINTENANCE OF THE BOONE COUNTY ARBORETUM AT CENTRAL PARK. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-136, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CONSTRUCTION REVISION NO. 4 FOR THE AERO PARKWAY/TED BUSHELMAN BOULEVARD PROJECT. Jeff Earlywine made comments. Commissioner Walton asked a question to which Jeff Earlywine, Greg Sketch, County Engineer and Judge Moore responded. 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 13-137, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. 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.

