



**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**August 20, 2013**  
**5:30 P.M.**

Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-156, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT EXEMPTING FROM TAXATION CERTAIN PROPERTY CLASSIFIED AS AIRCRAFT NOT USED IN THE BUSINESS OF TRANSPORTING PERSONS OR PROPERTY FOR COMPENSATION OR HIRE, MORE COMMONLY REFERRED TO AS NON-COMMERCIAL AIRCRAFT. Judge Moore made comments. Kurt Lowe, citizen, asked question to which Judge Moore and Commissioner Dedden responded. Commissioner Walton asked a question to which Jeff Earlywine responded. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-157, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE 2013 AD VALOREM TAX RATES FOR BOONE COUNTY, KENTUCKY. Jeff Earlywine gave an overview on the tax rates. Judge Moore made comments. Commissioner Dedden asked to hold off on voting until the next meeting and asked a question to which Jeff Earlywine and Judge Moore responded. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to table the resolution until the next meeting. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-158, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE STURGEON ROAD STABILIZATION PROJECT TO SP DRILLING & CONTRACTING. Lisa Buerkley made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-159, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR JANITORIAL SERVICES AT THE BOONE COUNTY SHERIFF'S DEPARTMENT TO CRYSTAL CLEAR CLEANING. Lisa Buerkley made comments. Commissioner's Walton and Dedden asked questions to which Lisa Buerkley and Judge Moore responded. Kathryn Day, representative with SMI Cleaning Co. made comments. Commissioner Dedden asked a question to which Kathryn Day, Judge Moore and Jeff Earlywine responded. Lisa Buerkley and Judge Moore made comments. Commissioner Walton moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (8-20-13) and pre-paid invoice report dated (8-6-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (8-20-13) and pre-paid invoice report dated (8-6-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for July. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

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Jeff Earlywine touched on the Fourth Quarter Budget Report for FY 2012-13. Judge Moore and Commissioner Dedden made comments.

**ITEM IX.**

**OLD BUSINESS**

Commissioner Dedden recommended an applicant to the Animal Shelter Board in his place. Judge Moore made comments.

**ITEM X.**

**NEW BUSINESS**

Kurt Lowe, citizen, spoke for 10 minutes. Robert Neace, County Attorney and Rob Reuthe, Sheriff's Department made comments.

Judge Moore made comments from a previous meeting concerning Engineering contracts. Commissioner Dedden made comments. Judge Moore asked a question to which Commissioner Dedden responded.

**ITEM XI.**

**ADJOURNMENT**

Commissioner Walton moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

**CLERK CERTIFICATION**

Daphne Korablum, 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 August 20, 2013.

Daphne Korablum  
Fiscal Court Clerk

Date: 8/24/13