# MINUTES BOONE COUNTY FISCAL COURT

### **Boone County Administration Building**

Fiscal Courtroom (1st Floor)

Burlington, Kentucky September 3, 2013 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

Absent (Via Video Teleconference) Charles E. Kenner, Commissioner, District 2

Charlie Walton, Commissioner, District 3

Robert Neace, County Attorney

Staff: Ben Reece, Finance Director

Mike Hall, Sheriff's Department

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive

Lisa Buerkley, Assistant County Administrator

Daphne Kornblum, Fiscal Court Clerk

#### ITEM II.

#### APPROVAL OF MINUTES

Commissioner Dedden moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of August 20, 2013. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

#### ITEM III.

#### PRESENTATIONS

Andrew Aiello, TANK gave a presentation. Commissioner's Walton, Dedden and Judge Moore asked questions to which Andrew Aiello responded.

#### ITEM IV.

#### PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-160, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS FOR CONCESSIONS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-161, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS FOR GROUNDS CREW, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-162, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF CHRIS WHITE, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITIONS OF PROPERTY MAINTENANCE TECHNICIAN IN THE PROPERTY MAINTENANCE DEPARTMENT. Judge Moore 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.

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#### ITEM V.

#### **ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE BOUNDARY LINES OF COUNTY COMMISSIONER DISTRICTS TO COMPLY WITH THE REQUIREMENTS OF KRS 67.045 AND KRS 117.055. Kenny Brown, County Clerk gave an overview of the reapportionments for 2013. James Horton, GIS, gave a presentation on the recommended reapportionment changes. Judge Moore made comments. Jeff Earlywine asked a question to which Kenny Brown responded. Second reading will be held at the October 1, 2013 Fiscal Court Meeting.

#### ITEM VI.

#### JUDGE'S REPORT

None at this time.

#### ITEM VII.

#### **ADMINISTRATIVE MATTERS**

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. Judge Moore made remarks and noted that he did not believe there was much if any support on the Fiscal Court to approve the tax rates recommended by the staff at the last meeting. Commissioner Dedden then made a motion to remove the resolution from the table, seconded by Commissioner Walton. Commissioner Walton then made a motion to keep all tax rates the same as last year, seconded by Commissioner Dedden. At this point Judge Moore pointed out that the court needed to vote on the motion to remove the resolution from the table. Upon vote the motion carried 3-0. The resolution was tabled at the August 20, 2013 Fiscal Court meeting. Judge Moore then suggested that Commissioner Walton offer his motion as one to amend the resolution brought off the table to maintain all tax rates for 2013 the same as 2012. Commissioner Walton moved to amend the original resolution to include all tax rates at the 2012 rates, seconded by Commissioner Dedden. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0. Commissioner Walton then made a motion to approve the amended resolution keeping all tax rates the same as 2012, seconded by Commissioner Dedden. 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 13-163, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING THE 2013 FISCAL COURT REGULAR MEETING CALENDAR WITH THE ADDITION OF SPECIAL VIDEO TELECONFERENCE MEETING DATES. Jeff Earlywine, Commissioner's Walton, Dedden, Kenner and 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 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-164, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND READOPTING A NEW ADMINISTRATIVE CODE FOR THE COUNTY. Judge Moore and Jeff Earlywine made comments. Commissioner Walton asked a question to which Bob Neace, County Attorney responded. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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#### ITEM VIII.

#### **FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (9-3-13) and pre-paid invoice report (8-16-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (9-3-13) and pre-paid golf course invoice report (8-16-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

#### ITEM IX.

#### OLD BUSINESS

Charlene Hoofring, Bullock Drive citizen, gave an update to the Fiscal Court regarding her complaints over activity and noise at the Amazon.com facility, located at the end of Langely Drive.

#### ITEM X.

#### **NEW BUSINESS**

Kurt Lowe, citizen, addressed the court regarding his allegations of fraud and corruption involving numerous local officials. After some brief remarks, Kurt Lowe was ruled as being out of order and abruptly left the meeting.

#### ITEM XI.

#### ADJOURNMENT

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

**CLERK CERTIFICATION** 

I, Donn P Orn D WM, 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 September 3, 2013.

Fiscal Court Clerk

Date: