

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**October 4, 2011**  
**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: Ben Reece, Finance Director  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
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 September 20, 2011. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time.

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-142, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS FOR SPECIAL EVENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 11-143, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GAYLE COMBS TO A PART TIME EVENING AND WEEKENDS POSITION IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 4-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 11-8, AN ORDINANCE OF THE FISCAL COURT OF BOONE COUNTY, KENTUCKY, RELATING TO AND AUTHORIZING THE REISSUANCE OF THE COUNTY OF BOONE, KENTUCKY, POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 2008A (DUKE ENERGY KENTUCKY, INC. PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE TO THE TRUST INDENTURE RELATING TO SUCH BONDS; AND APPROVING AND AUTHORIZING CERTAIN OTHER RELATED ACTIONS. Judge Moore made comments. Brad Arnett,

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Counsel for Duke responded to a question asked by Commissioners at the first reading of Ordinance. Commissioner Kenner made favorable comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance. 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 a first reading of AN ORDINANCE RELATING TO PROVIDING A CREDIT TO THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY GLOBAL MAIL, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore and Jeff Earlywine, County Administrator made comments. The second reading of this ordinance will be held at the November 1, 2011 Fiscal Court meeting.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-144, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, APPOINTING JOHN MOCKER TO FULFILL THE UNFINISHED TERM OF KARL ZIMMER TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. 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 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 11-145, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH GRW ENGINEERS FOR THE PURPOSE OF ENGINEERING SERVICES IN CONNECTION WITH THE BURLINGTON SIDEWALKS, PHASE III PROJECT. Adam Howard gave an update on the project. Judge Moore and Commissioner Kenner made comments. Commissioner Dedden asked a question to which Adam Howard, Judge Moore and Lisa Buerkley responded. 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 11-146, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING STRAND ASSOCIATES AS THE PREFERRED FIRM FOR THE APPRAISAL, NEGOTIATION AND RELOCATION SERVICES FOR THE GUNPOWDER CREEK LAND PRESERVATION PROJECT. Judge Moore made comments. Judge Moore asked a question to which Adam Howard responded. Jeff Earlywine 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 11-147, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR WASTE COLLECTION FOR VARIOUS BOONE COUNTY SITES TO BAVARIAN WASTE SERVICES. Lisa Buerkley and Judge Moore made comments. A citizen asked a question to which Judge Moore and Lisa Buerkley responded. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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**ITEM VIII.**

**FISCAL COURT ORDER**

Judge Moore asked the Fiscal Court Clerk to read into the record Fiscal Court Order 11-1, AN ORDER RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THE BOONE COUNTY FISCAL COURT CLERK TO INCLUDE A CONFORMING COPY OF ORDINANCE 08-16 IN THE PERMANENT RECORDS OF THE COUNTY. Jeff Earlywine and Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM IX.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (9-29-11) and pre-paid invoice report dated (9-22-11) and (9-29-11). 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 (9-29-11) and pre-paid Golf Course invoice report dated (9-22-11). 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 August. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM X.**

**OLD BUSINESS**

Emery Rolfes, citizen, asked a question to which Judge Moore and Greg Sketch responded. Jeff Smith, citizen, asked a question to which Jeff Earlywine and Judge Moore responded. Commissioner Dedden gave updates to Sherwood Lakes citizens. John Campbell, George Raybourne and Jim Bell, citizens of Whispering Trails spoke on drainage and driveway culvert issues in their neighborhood. Judge Moore made comments. Commissioner Dedden asked a question to which John Campbell responded. Jeff Earlywine asked a question to which George Raybourne and Commissioner Dedden responded. No action taken.

**ITEM XI.**

**NEW BUSINESS**

None at this time.

**ITEM XII.**

**ADJOURNMENT**

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

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CLERK CERTIFICATION

I, 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 October 4, 2011.

Daphne Korablum  
Fiscal Court Clerk

Date: 10 / 19 / 11