MINUTES
BOONE COUNTY FISCAL COURT
& VIDEO TELECONFERENCE MEETING
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 15, 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
Charles E. Kenner, Commissioner, District 2 (Via Video Teleconference)
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 Walton moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting of October 1, 2013. 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 13-176, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS OF ALEXANDER REISENBECK AND PHILLIP STUBBLEFIELD TO THE POSITIONS OF PART-TIME ANIMAL CONTROL OFFICER AT THE BOONE COUNTY ANIMAL SHELTER. 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 13-177, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROMOTION OF SHANE SPROLES BY GARY W. MOORE, JUDGE EXECUTIVE TO THE POSITION OF CREW LEADER IN THE PUBLIC WORKS DEPARTMENT. Judge Moore and Lisa Buerkley made comments. Commissioner Dedden asked a question to which 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 13-178, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JUSTIN HOLMAN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT. 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 4-0.

ITEM V. **ORDINANCES**

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ITEM V. **ORDINANCES**

None at this time.

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 13-179, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE DIESEL POWERED 4X4 TRACTOR/MOWER AT THE PUBLIC WORKS DEPARTMENT TO SOUTHEASTERN EQUIPMENT COMPANY INC. Lisa Buerkley made comments. Commissioners Walton and Dedden asked questions to which Lisa Buerkley responded. Commissioner Dedden 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 13-180, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING COUNTY OWNED REAL ESTATE LOCATED AT THE INTERSECTION OF AERO PARKWAY AND TURFWAY ROAD AS SURPLUS PROPERTY AND FURTHER AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO PROCEED WITH THE SOLICITATION OF BIDS FOR THE DISPOSITION OF SAID PROPERTY. Jeff Earlywine made comments. Judge Moore and Jeff Smith, citizen asked questions to which Jeff Earlywine responded. Commissioners Walton and Dedden asked questions to which Lisa Buerkley responded. Commissioner Dedden 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 VIII. **FISCAL MATTERS**

Commissioner Dedden moved, seconded by Commissioner Walton, to approve Invoice Report (10-15-13) and pre-paid invoice report dated (10-3-13) and (9-27-13). Judge Moore made comments and called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (10-15-13) and pre-paid invoice report dated (10-3-13) and (9-27-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine gave an overview on the 1st Quarter Budget Report for FY 2014. Commissioner Walton asked a question to which Jeff Earlywine responded.

ITEM IX. **OLD BUSINESS**

Commissioner Dedden commented on an email he received regarding flooding conditions and drainage improvements on Conner Road. After discussion, it was decided this matter would be scheduled for discussion at a future Fiscal Court Meeting.

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ITEM X. **NEW BUSINESS**

Jeff Smith, citizen, asked questions regarding archived meeting video's and invoice reports on the county website, to which Jeff Earlywine, Judge Moore and Ben Reece responded.

Jeff Earlywine spoke about the planning of a Sidewalk Project and the application for grant through the KYTC. Judge Moore made comments. Commissioner Walton asked a question to which Jeff Earlywine and Judge Moore responded.

Judge Moore explained the purpose of the upcoming Public Caucus Meeting.

ITEM XI. **ADJOURNMENT**

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

CLERK CERTIFICATION

I, Daphne Kornblum, 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 15, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 11/5/13