

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 19, 2013
5:30 P.M.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-201, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CHARLES CAIN TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore made comments. Commissioner Walton asked a question to which 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 13-202, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING KELLY CHAPMAN AND JEREMY KLEIER TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. 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 13-203, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING EMILY SHELTON TO THE TAX ADVISORY BOARD, INTELLECTUAL DISABILITY. 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 Sheri L. Neu to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DIRECTING THE BOONE COUNTY ATTORNEY TO INSTITUTE AND CONDUCT ALL NECESSARY CIVIL ACTIONS TO COLLECT THE VALUE OF CONVERTED COUNTY PROPERTY, ALL AS THE COUNTY ATTORNEY DEEMS FIT. Judge Moore reported that the County Attorney had requested that this resolution be tabled. Commissioner Kenner moved, seconded by Commissioner Walton, to table 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 (11-19-13) and pre-paid invoice report (11-7-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (11-19-13) and pre-paid invoice report (11-7-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to accept receipt of the FY 2011 Final Audit Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None at this time

ITEM X.

NEW BUSINESS

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None at this time

ITEM XI.

ADJOURNMENT

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

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 November 19, 2013.

Daphne Korablum
Fiscal Court Clerk

Date: 12/4/13