

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 3, 2006
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
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
J.R. Schrand, County Attorney
Jeff Smith, Assistant County Attorney

Staff: Lisa Buerkley, County Treasurer
Shawn Cox, Community Development Director
Robin Curry, Assistant County Administrator
Col. Les Hill, Sheriff's Department
Melanie M. Morris, Executive Assistant
James E. Parsons, County Administrator/Deputy Judge/Executive
Michele Roberts, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of December 20, 2005. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit A)

ITEM III.

ORDINANCES

General Obligation Multi-Purpose Public Project Bonds, Series 2006

First Reading was given to an Ordinance of the Boone County Fiscal Court authorizing the issuance of General Obligation Multi-Purpose Public Project Bonds, Series 2006 in the aggregate principal amount not to exceed \$2,420,000; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the proposal of the purchaser of the bonds; and repealing inconsistent ordinances. Second reading is scheduled for January 17, 2006 at 5:30 p.m.

ITEM IV.

JUDGE'S REPORT

Re-appointment of Department Heads for 2006

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 06-01, a Resolution of the Boone County Fiscal Court re-appointing Department Heads to their positions for the calendar year 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit B)

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 3, 2006
5:30 P.M.

Carolyn Jannette Burch – Belleview Fire District Board

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 06-04, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Carolyn Jannette Burch to the Belleview Fire District Board. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit C)

ITEM V.

OLD BUSINESS

None was brought before the court.

ITEM VI.

ADMINISTRATIVE MATTERS

Burgess & Niple – South Airfield Road

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 06-02, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive to execute an Agreement between Burgess & Niple, as assignee of the contract from Woolpert Engineers and the Boone County Fiscal Court for professional services for South Airfield Road. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit D)

Kentucky Heritage Council Grant

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 06-03, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive to submit a grant application for The Kentucky Heritage Council. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit E)

ITEM VII.

NEW BUSINESS

None was brought before the court.

ITEM VIII.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Flaig, to approve an invoice report dated 12-27-05. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit F)

Commissioner Flaig moved, seconded by Commissioner Moore, to approve a Justice Center Construction Project Claims List dated December 19, 2005 for \$72,090.31. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit G)

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Public Safety Complex Project Claims List #44 dated December 19, 2005 for \$104,404.82. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit H)

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 5:47 p.m.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, January 3, 2006
5:30 P.M.

CLERK CERTIFICATION

I, Michele Roberts, 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 January 3, 2006.

Michele Roberts
Fiscal Court Clerk

Date: _____