

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, July 25, 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  
Charles E. Kenner, Commissioner, District 2  
Terri Moore, Commissioner, District 3  
J.R. Schrand, County Attorney  
Jeff Smith, Assistant County Attorney

Staff: Robin Curry, Assistant County Administrator  
Col. Les Hill, Sheriff's Department  
Melanie M. Morris, Executive Assistant  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Louis Kelly, Fiscal Court Clerk  
Greg Sketch, County Engineer

Commissioner Flaig was absent at this meeting due to an illness.

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Moore moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of July 11, 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit II A)

**ITEM III.**

**DELEGATIONS**

There were no delegations at this meeting.

**ITEM IV.**

**PERSONNEL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 06-134, a Resolution of the Boone County Fiscal Court authorizing a seasonal appointment for Carl Haley at the Golf Course. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit IV A)

**ITEM V.**

**ORDINANCES**

First reading was given for AN ORDINANCE OF THE COUNTY OF BOONE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2006B IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,870,000; 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. (Exhibit V A)

Second reading was scheduled for the August 15<sup>th</sup> Fiscal Court meeting.

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Second reading was given for Ordinance 06-12, AN ORDINANCE OF THE FISCAL COURT OF BOONE COUNTY, KENTUCKY, RELATING TO AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$76,720,000 PRINCIPAL AMOUNT OF "COUNTY OF BOONE, KENTUCKY, POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 2006A AND SERIES 2006B (DUKE ENERGY KENTUCKY, INC. PROJECT)"; AUTHORIZING THE LOAN OF THE PROCEEDS OF SAID BONDS TO THE UNION LIGHT, HEAT AND POWER COMPANY (DOING BUSINESS AS DUKE ENERGY KENTUCKY, INC.), A PUBLIC UTILITY AND CORPORATION DULY ORGANIZED AND VALIDLY EXISTING UNDER THE LAWS OF THE COMMONWEALTH OF KENTUCKY, FOR THE REDEMPTION, PAYMENT AND DISCHARGE OF CERTAIN OUTSTANDING BONDS OF THE COUNTY HERETOFORE ISSUED; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT RELATING TO EACH SERIES OF BONDS EACH BETWEEN THE COUNTY OF BOONE, KENTUCKY, AND THE UNION LIGHT, HEAT AND POWER COMPANY (DOING BUSINESS AS DUKE ENERGY KENTUCKY, INC.); AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE RELATING TO EACH SERIES OF BONDS SECURING SAID BONDS; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A LETTER OF REPRESENTATION RELATING TO THE BONDS; APPROVING ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND/OR OFFICIAL STATEMENTS IN RESPECT OF SAID BONDS, AND TAKING OTHER RELATED ACTIONS.

Following the second reading Commissioner Kenner, seconded by Commissioner Moore made a motion to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit V B)

**ITEM VI.**

**OLD BUSINESS**

Parks and Recreation Director David Whitehouse gave a presentation on the status of the proposed Idlewild Dog Park. The Fiscal Court committed to providing \$15,000 to finish the park. Mr. Whitehouse stated that construction would begin soon and the dog park is scheduled to open in October 2006.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 06-135, a Resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge Executive, to enter into an agreement with Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the purpose of providing funding for that organization. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit VII A)

**ITEM VIII.**

**NEW BUSINESS**

There was no new business before the Court at this time.

**ITEM IX.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Moore, to approve an invoice report dated 07-20-06 and prepaid invoice reports dated 07-07-06 and 07-14-06. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibits IX A, A1, A2)

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Commissioner Moore moved, seconded by Commissioner Kenner to acknowledge the Monthly Financial Report for May 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit IX B)

Commissioner Kenner moved, seconded by Commissioner Moore to acknowledge the Monthly Financial Report for June 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit IX C)

**ITEM X.**

**ADJOURNMENT**

Commissioner Moore moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0). The meeting was adjourned at 6:15 p.m.

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**CLERK CERTIFICATION**

I, \_\_\_\_\_, 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 July 25, 2006.

\_\_\_\_\_  
Fiscal Court Clerk

Date: \_\_\_\_\_