

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, April 3, 2007
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
Bob Neace, County Attorney
Jeff Smith, Assistant County Attorney

Staff: Lisa Buerkley, County Treasurer
Robin Curry, Assistant County Administrator
Tim Williams, 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

ITEM II.

PUBLIC HEARING

Assisted Housing

Judge Moore called a public hearing open for the purpose of receiving comments regarding the Boone County Assisted Housing annual and Five Year Plan. After a brief presentation by Assisted Housing Director Carolyn Eilers and with no one present to present comments, Judge Moore closed the public hearing.

Right of Way Abandonment – Highland Acres

Judge Moore then proceeded to open a public hearing for the right-of-way closing of a portion of Highland Acres. County Engineer Greg Sketch gave a brief presentation on the area in question. Judge Moore asked if anyone was present who wished to comment.

Mary Ann Herman addressed the Court and stated that while she approved of the County closing the portion of Highland Acres, she asked whether she could receive the entire remaining right-of-way or if she had to share it with the neighboring land owner. Judge Moore replied that the County had no say in the matter and any resolution would have to come through the Court system.

County Administrator Jeff Earlywine stated that a Resolution accepting the viewing committee's recommendation would be presented at the April 17th Fiscal Court meeting. Following Mr. Earlywine's remarks, Judge Moore closed the public hearing.

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ITEM VIII.

OLD BUSINESS

There was no old business before the Court at this meeting.

ITEM IX.

ADMINISTRATIVE MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 07-58, a Resolution of the Boone County Fiscal Court awarding the bid for Construction of the Carbon Way extension to Paul Michels and Sons Construction Co. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX A)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-59, a Resolution of the Boone County Fiscal Court acknowledging the annual audit of the Assisted Housing Department. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit IX B)

ITEM X.

NEW BUSINESS

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

ITEM XI.

FISCAL MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice report dated 03-29-07 and a prepaid invoice report dated 03-30-07. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibits XI A1, A2)

Commissioner Kenner moved, seconded by Commissioner Flaig to approve the monthly financial report for February 2007. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit XI B)

ITEM XII.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Flaig, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 6:03 p.m.

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CLERK CERTIFICATION

I, Louis Kelly, 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 April 3, 2007.

Louis Kelly
Fiscal Court Clerk

Date: _____