

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, July 24, 2007
5:30 P.M.

2nd reading for this ordinance was tentatively scheduled for August 21, 2007.

ITEM VI.

JUDGE'S REPORT

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-167, a Resolution of the Boone County Fiscal Court approving the action of Gary W. Moore, County Judge/Executive, appointing Lewis Diaz to the Northern Kentucky Area Development District Board of Directors. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Exhibit VI A)

ITEM VII.

OLD BUSINESS

A contingent of Ryle Road residents was in attendance to discuss instability concerns and slide areas along this county road. A presentation on current conditions and possible repairs options was outlined by the County Administrator and geotechnical engineering firm engaged by the county to study this area. Comprehensive repair efforts would require financial resources far beyond the county's budget capacity. A conversation followed involving Fiscal Court members, staff members and the public. There was not support to consider restricting through traffic movements, with residents unanimously desiring to maintain full traffic access from both ends of Ryle Road. The Court directed the staff to submit an emergency road repair application for state funding and report back to the Court. In addition, it was understood that the County Public Works Department would continue with regular inspection and repair efforts to maintain full traffic access in both directions.

ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-168, a Resolution of the Boone County Fiscal Court awarding the bid for the site improvements and new maintenance buildings for the Boone County Public Works to Endeavor Construction. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-169, a Resolution of the Boone County Fiscal Court awarding the bid for the salt dome structure at the Boone County Public Works complex to Dome Corporation of America. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-170, a Resolution of the Boone County Fiscal Court awarding the bid for Phase II of the Historic Burlington Sidewalk Project to Jarco, Inc. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 07-171, a Resolution of the Boone County Fiscal Court awarding the bid for the construction of the connector road from Richwood Road to Shorland Drive to Paul Michels and Sons Construction Company. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0)

ITEM IX.

NEW BUSINESS

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

ITEM X.

FISCAL MATTERS

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Commissioner Moore moved, seconded by Commissioner Kenner, to approve an invoice report dated 07-19-07 and prepaid invoice reports dated 07-13-07 & 07-20-07. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Resolution 07-172, a Resolution of the Boone County Fiscal Court acknowledging the receipt of the Sheriff's Tax Settlement for the Calendar Year 2006. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve the monthly financial report for June 2007. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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CLERK CERTIFICATION

I, Blair Schroeder, 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 24, 2007.

Blair Schroeder
Fiscal Court Clerk

Date: _____