

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, October 2, 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 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
Tim Williams, Assistant County Administrator
Col. Les Smith, County Sheriff
Melanie M. Morris, Executive Assistant
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Blair G. Schroeder, Fiscal Court Clerk
Greg Sketch, County Engineer

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of September 4, 2007. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

DELEGATIONS

There were no delegations before the court

ITEM IV.

PERSONNEL MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-196, A Resolution of the Boone County Fiscal Court approving the hiring of Special Event Workers for the Parks Department, ALL PRESENT VOTING AYE (4-0). (Exhibit IV A)

ITEM V.

ORDINANCES

There were no ordinances presented to the court

ITEM VI.

JUDGE'S REPORT

Commissioner Moore moved, seconded by Commissioner Flaig to approve Resolution 07-197, A Resolution Of The Boone County Fiscal Court approving the Action Of Gary W. Moore, County Judge/Executive, Re-Appointing Becky Wood to the Boone County Animal Shelter Advisory Board. Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

ITEM VII.

OLD BUSINESS

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

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ITEM VIII.

ADMINISTRATIVE MATTERS

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Resolution 07-198, A Resolution of the Boone County Fiscal Court approving a one year extension of the Annual Salt Supply Bid to Morton International, Inc. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit VIII A)

Commissioner Flaig moved, seconded by Commissioner Kenner to approve Resolution 07-199, Resolution adopting and approving the execution of a memorandum of agreement between the Fiscal Court and The Commonwealth Of Kentucky, Transportation Cabinet, Department of Highways, for the amount of \$750,000 in reimbursable funds to resurface various roads and reconstruct Oakbrook Drive (Cr 1011) In Boone County. Any Cost In Excess Of \$750,000 is the responsibility of the County. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VIII B)

ITEM IX.

NEW BUSINESS

There was no new business before the court

ITEM X.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve an invoice report dated 10-02-07 and prepaid invoice report dated 09-21-07. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X A)

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

ITEM XI.

ADJOURNMENT

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

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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 October 2, 2007.



Blair Schroeder
Fiscal Court Clerk

Date: 10-17-07