

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**Tuesday, March 25, 2008**  
**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  
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer  
Maj. Ben Huff, County Sheriff  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Blair G. Schroeder, Fiscal Court Clerk  
Robin D. Curry, Assistant County Administrator  
Tim Williams, Assistant County Administrator  
Greg Sketch, County Engineer

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of March , 2008. Judge Moore called for a vote on the motion, MOTION PASSES (3-0).

Commissioner Moore abstained from voting due to her absence from the meeting.

**ITEM III.**

**DELEGATIONS**

There were no delegations present at tonight's meeting.

**ITEM VI.**

**PERSONNEL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Resolution 08-37, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI A)

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 08-38, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPOINTING LORI DUNSING AND LORI JOHNSON AS SEASONAL MANAGEMENT STAFF AT THE UNION POOLS IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VI B).

**ITEM V.**

**ORDINANCES**

There were no ordinances before the Court at tonight's meeting.

**ITEM VII.**

**JUDGE'S REPORT**

The Judge had no items to report to the Court at tonight's meeting.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

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Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 08-39, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PORT-A-LETS AT THE GOLF COURSE TO GOT-A-GO RENTALS & SEPTIC SERVICE, INC. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII A)

Commissioner Moore moved, seconded by Commissioner Kenner to approve Resolution 08-40, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AWARDING THE JANITORIAL SERVICES AT THE JUSTICE CENTER BID AWARD TO RED CARPET JANITORIAL SERVICE, INC. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII B)

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve Resolution 08-41, RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL OF THE ROADS REFERRED TO THEREIN AS BEING PART OF THE COUNTY ROAD SYSTEM. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII C)

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Resolution 08-42, (Unincorporated Urban Place of Oakbrook) RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT OF SAID COUNTY ACTING FOR THE UNINCORPORATED URBAN PLACE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL OF THE ROADS REFERRED TO THEREIN AS BEING URBAN ROADS WHICH ARE A PART OF THE UNINCORPORATED URBAN PLACE. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII D)

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Resolution 08-43, (Unincorporated Urban Place of Boone County) RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT OF SAID COUNTY ACTING FOR THE UNINCORPORATED URBAN PLACE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL OF THE ROADS REFERRED TO THEREIN AS BEING URBAN ROADS WHICH ARE A PART OF THE UNINCORPORATED URBAN PLACE. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII E)

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Resolution 08-44, (Unincorporated Urban Place of Burlington) RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT OF SAID COUNTY ACTING FOR THE UNINCORPORATED URBAN PLACE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL OF THE ROADS REFERRED TO THEREIN AS BEING URBAN ROADS WHICH ARE A PART OF THE UNINCORPORATED URBAN PLACE. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit VII F)

**ITEM IX.**

**OLD BUSINESS**

There was no Old Business before the Court

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**ITEM X.**

**NEW BUSINESS**

There was no new business before the Court

**ITEM XI.**

**FISCAL MATTERS**

Commissioner Flaig moved, seconded by Commissioner Moore, to approve an invoice reports dated 3-25-08 & a prepaid invoice report dated 3-21-08. 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 February 2008. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). (Exhibit X B)

Commissioner Flaig moved, seconded by Commissioner Moore, to approve County Clerk Order #1, A Fiscal Order of the Boone County Fiscal Court authorizing transfers in the amount of \$22,000 within the adopted Fiscal Year 2007 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit X C)

Commissioner Moore moved, seconded by Commissioner Kenner, to approve Fiscal Court Order # 4, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$90,425 within the adopted Fiscal Year 2007-2008 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0) (Exhibit X D)

**ITEM XI.**

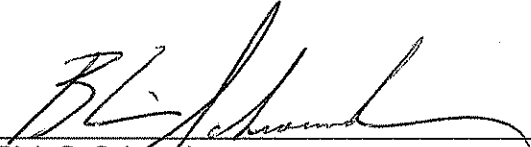
**ADJOURNMENT**

Commissioner Moore moved, seconded by Commissioner Flaig, 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 March 25, 2008.

  
\_\_\_\_\_  
Blair G. Schroeder  
Fiscal Court Clerk

Date: April 11, 2008