

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 7, 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
Col. Les Hill, County Sheriff
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Blair G. Schroeder, Fiscal Court Clerk
Tim Williams, Assistant County Administrator
Robin D. Curry, Assistant County Administrator
Greg Sketch, County Engineer
Jeff Smith, Assistant County Attorney

ITEM II.

APPROVAL OF MINUTES

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Minutes from the meeting of September 23, 2008. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

DELEGATIONS

Proclamation recognizes Breast Cancer Awareness Month

Judge Moore took this time to read a proclamation that had been prepared for the American Cancer Society acknowledging October as Breast Cancer Awareness month.

ITEM V.

PERSONNEL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore to approve Resolution 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

First Reading regarding the long range Planning/Comprehensive Plan-text and map amendments to County Zoning regulations.

An ordinance of the Boone County Fiscal Court approving amendments to Zoning Regulations, including text and a zoning map for Boone County, Kentucky, these zoning regulations, including text and zoning map, having been prepared and now recommended by the Boone County Planning Commission for adoption pursuant to the provisions of Chapter 100 of the Kentucky Revised Statutes to update those regulations for timely and appropriate implementation of the 2005 Boone County Comprehensive Plan.

Judge Moore noted that the second reading for this would be scheduled for the November 4th Fiscal Court meeting. Moore further noted that due to this meeting taking place on Election Day, this meeting would be held at 8:30 a.m. as oppose to the usual 5:30 p.m. time.

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Adjustment of County Fee Schedule

Becky Reiter, Director of the Animal Control, made several brief remarks updating the Court on the newly initiated program with Brown Mackie College. Ms. Reiter identified the early success of the program and spoke of future goals regarding this program.

County Treasurer Lisa Buerkley noted that the adjustment in the proposed fee schedule reflects those changes previously proposed to the Court upon entering into the agreement with Brown Mackie College.

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve a Resolution of the Boone County Fiscal Court amending the Fiscal Year 2008-2009 Fee Schedule. Judge Moore called for a vote, ALL PRESENT VOTING AYE (4-0). Exhibit X B.

Approval of Court Order Transfer

Judge Moore moved, seconded by Commissioner Flaig, to approve Fiscal Court Order # 1, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$397,455 within the adopted Fiscal Year 2008-2009 Budget. It was noted that the description of one of the transfers was not accurate and the correct description was noted by the County Administrator and County Treasurer. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

(Exhibit X C)

ITEM XI.

ADJOURNMENT

Commissioner Moore moved, seconded by Commissioner Kenner, 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 7, 2008.



Blair G. Schroeder
Fiscal Court Clerk

Date: 10-22-08