

MINUTES
BOONE COUNTY FISCAL COURT (Special Meeting)
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 7, 2009
5:30 P.M.

ITEM I.

CALL TO ORDER

Judge Gary W. Moore called to order the special 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
Les Hill, Sheriff's Department
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Moore moved, seconded by Commissioner Flaig, to approve the Minutes from the meeting of June 23, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Minutes from the special meeting of June 30, 2009. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

Judge Moore asked if anyone in the audience would like to speak at this time. Resident, Andrea Lowell, spoke in support of Smoke Free Work Environment.

ITEM III.

DELEGATIONS

Cindy Rich, Boone County PVA office spoke in reference to the 2009 tax roll error that was in question. She commented on how the error occurred and remarked about a variety of other matters not directly related to the 2009 Tax Roll.

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-105 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF NATHAN HENDERSON TO THE POSITION OF FULL TIME ANIMAL CONTROL OFFICER AT THE BOONE COUNTY ANIMAL SHELTER.(IV. A, Exhibit A) Commissioner Flaig asked what hours this position would have. Jeff Earlywine responded the hours would be from 2pm -10pm. Animal Control Director, Becky Reiter, stated the Sheriff's Department recommended the hours to help with the efficiency of dog bite calls. Commissioner Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM V.

ORDINANCES

None at this time.

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ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-106 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT AND FILING OF THE FISCAL YEAR 2009-2010 SPECIAL DISTRICT BUDGETS. (VII. A) Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-107 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION. (VII. B, Exhibit A) Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-108 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE-EXECUTIVE TO ACCEPT OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR ADDITIONAL ASHBY FORK ROAD RIGHT OF WAY MAINTENANCE EASEMENTS. (VII. C, Exhibit A) Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

None at this time.

ITEM X.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Moore, to approve Invoice Report (7-7-09) (X. A1) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (7-7-09) (X. B1) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM XI.

OTHER MATTERS

Motion, second and majority vote of Fiscal Court to meet in a closed session to discuss proposed litigation involving the county, pursuant to KRS 61.810 (c). Commissioner Moore moved, seconded by Commissioner Kenner to meet in closed session. Judge Moore called for a vote on the motion, ALL PRESENT VOTION AYE (4-0).

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Commissioner Kenner moved, seconded by Commissioner Moore to come out of closed session and resume regularly scheduled meeting. Judge Moore called for a vote on the motion, ALL PRESENT VOTION AYE (4-0).

ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, _____, 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 7, 2009.



Fiscal Court Clerk

Date: 7/21/09