

MINUTES
BOONE COUNTY FISCAL COURT (Special Meeting)
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
July 21, 2009
5:30 P.M.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-109 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING RICHARD MILLER TO THE BOONE COUNTY ZONING APPEALS AND ADJUSTMENT BOARD. 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 VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-110 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A WATER SUPPLY AGREEMENT AMONG THE BOONE COUNTY WATER DISTRICT (BCWD), BULLOCK PEN WATER DISTRICT (BPWD), AND THE BOONE COUNTY FISCAL COURT (BCFC). (VII. A, Exhibit A) Commissioner Moore asked when this project would begin. Commissioner Flaig asked if there would be rate changes, how many people are coming on line, and will Bullock Pen no longer exist. 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 VIII.

OLD BUSINESS

No old business at this time.

ITEM IX.

NEW BUSINESS

Commissioner Flaig commented on KACO misuse of funds. She challenged all local officials to report on their training activities with this organization.

ITEM X.

FISCAL MATTERS

Jeff Earlywine, County Administrator, made a summary presentation regarding budget activity for the 4th quarter FY 2009. Several questions and answers followed between Commissioners and staff.

Commissioner Kenner moved, seconded by Commissioner Moore, to approve the Annual Financial Statement/4th Quarter FY 2009 Report. (X. A1, A2) Commissioner Flaig asked how Northern Kentucky was doing in the unemployment rate. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Invoice Report (7-21-09) And pre-paid report dated (7-10-09). (X. B1, B2) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Flaig to approve Golf Course Invoice Report (7-21-09) and pre-paid report dated (7-10-09). (X. B1) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Moore moved, seconded by Commissioner Kenner to approve the Monthly Financial Report and Inter-Fund Transfer for June 2009. (X. D1, D2) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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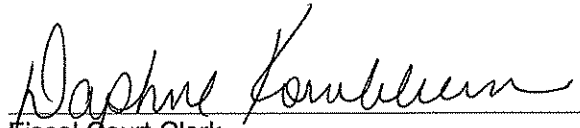
ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Kornblum, 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 21, 2009.



Fiscal Court Clerk

Date: 8/11/09