



**MINUTES**  
**BOONE COUNTY FISCAL COURT (Special Meeting)**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**“August 11, 2009**  
**5:30 P.M.**

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-113 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE BOONE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY. Commissioner Kenner 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 09-114 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TWO DUMP TRUCK BEDS TO K.E. ROSE COMPANY. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 09-115 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE REQUEST TO RETAIN THE MANAGEMENT SERVICES OF ATKINS-ELROD & ASSOCIATES TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ON BOONE COUNTY'S BEHALF. Commissioner Flaig asked if this was for one block grant. 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 09-116 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE 2009 AD VALOREM TAX RATES FOR BOONE COUNTY, KENTUCKY. County Administrator, Jeff Earlywine gave a presentation for the 2009 Tax Year. He recommended that the fiscal court consider a real property tax rate of 10.5 cents. This recommended rate was lower than the compensating tax rate of 10.9 cents. Other information relating to the 2009 tax rates was contained within the staff presentation. Judge Moore then made some remarks regarding 2009 tax rates and indicated that he would not support any rate higher than the 2008 real and personal property tax rates. Commissioner Moore commended the staff on the preparation of the tax rate information and indicated that she was aware that lower rates would result in a shortfall in tax revenue in the FY 2010 budget. Judge Moore further indicated that the staff would be challenged to find ways to make up the shortfall and that use of reserves should be a last option. Commissioner Flaig then inquired about what would happen if the rate was lowered to 10.1 cents and 10.0 cents. After some quick calculations by the staff, Finance Director, Lisa Buerkley stated if the tax rate was lowered to 10.0 cents we would have an estimated short fall of \$565,328.00 and a 10.1 cents tax rate would leave an estimated short fall of \$470,375.00. Judge Moore moved, seconded by Commissioner Kenner, to amend the Tax Rate Resolution and approve the following tax rates for 2009:

Real Property – 10.2 cents per \$100.00  
Personal Property – 15.4 cents per \$100.00  
Aircraft Assessment – 15.4 cents per \$100.00  
Motor Vehicles – 15.6 cents per \$100.00  
Watercraft Assessment – 15.6 cents per \$100.00

Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. Judge Moore, Commissioner Kenner, Commissioner Moore: Aye. Commissioner Flaig: Nay.

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**5:30 P.M.**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 09-117 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO RENEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176. 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.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Kenner moved, seconded by Commissioner Flaig, to approve Invoice Report (8-11-09) and pre-paid invoice report dated (7-24-09) (VIII. A1, A2) 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 (8-11-09) and pre-paid invoice report dated (7-24-09). (VIII. B1, B2) Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM VIII.**

**OLD BUSINESS**

No old business at this time.

**ITEM IX.**

**NEW BUSINESS**

No new business at this time.

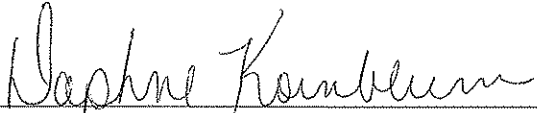
**ITEM XI.**

**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 August 11, 2009.

  
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Fiscal Court Clerk

Date: 8/25/09