

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**November 17, 2015**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Commissioner Charles Kenner presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive  
Cathy Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Bob Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Lisa Buerkley, Assistant County Administrator  
Ben Reece, Finance Director  
Scott Pennington, County Engineer  
Ben Huff, Sheriff Department  
Sharon Burcham, Fiscal Court Clerk

**ITEM II.**

**NOTICE OF PUBLIC HEARING**

Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of Public Hearing: Notice is hereby given that the Boone County Fiscal Court will hold a public hearing on November 17, 2015 at 5:30 PM, prior to the Fiscal Court Meeting, at the Administration Building, 2950 Washington Street, Burlington, Kentucky, 41005, First Floor, Fiscal Court Room. The purpose of the public hearing is to consider an application to vacate a portion of highway right-of-way on Transport Drive between 55 Transport Drive and 40 Logistics Boulevard. All persons having interest in the proposed vacation are invited to appear and provide information and comment.

Judge Moore asked Scott Pennington, County Engineer to explain. Scott Pennington, County Engineer, stated that Transport Drive is in the Richwood area. This is to clean up some right-of-way, a very tiny parcel; we do not see any issues with this. Judge Moore asked if there was anyone here to make comments, if the Staff or Commissioners had any comments. Scott Pennington, County Engineer, commented that no one opposed the vacation.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-198. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REQUEST TO VACATE A PORTION OF HIGHWAY RIGHT-OF-WAY ON TRANSPORT DRIVE BETWEEN 55 TRANSPORT DRIVE AND 40 LOGISTICS BOULEVARD IN BOONE COUNTY, KENTUCKY AS RECOMMENDED BY THE VIEWING COMMITTEE. 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 declared the Notice of Public Hearing closed.

**ITEM III.**

**APPROVAL OF MINUTES**

- A. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of November 3, 2015, with no corrections to be made. Judge Moore called for a vote on the motion, MOTION PASSED 4-0.

**ITEM IV.**

**PRESENTATIONS**

- A. None at this time.

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**ITEM V.**

**PERSONNEL MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-189. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RECOMMENDATION FROM THE JUDGE EXECUTIVE'S OFFICE FOR A REORGANIZATION AND RESTRUCTURING OF THE SENIOR ADMINISTRATION IN SEVERAL COUNTY DEPARTMENTS. Judge Moore explained that Jeff Earlywine, County Administrator and his team have been working on this restructuring. Some personnel retiring have given us the opportunity. Jeff Earlywine, County Administrator, commented there are proposed job descriptions and a modified organizational chart included. There is a better business model going forward, we need a full-time HR person and an Assistant County Administrator position needs to be recalibrated. We recommend adding a position in the Judge/Executive office as support for small businesses; create an early careers person. In explanation, by statute we have to present any reorganization. We will have a full time HR Director, appoint Matthew Webster as Assistant County Administrator and after January fill a new position. Judge Moore added this will help us better serve our customers. We like the small business support; we don't have an ombudsman position, as the City of Florence does. The HR Director will make us very strong. We are asking your blessing on this reorganization. Commissioner Kenner stated this is good structure, I like the model. We are not asking for a budget amendment? Jeff Earlywine, County Administrator, answered correct. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-190. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF LORI ZOMBECK, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF DIRECTOR OF HUMAN RESOURCES. Jeff Earlywine, County Administrator, stated we are presenting Lori Zombeck for the new HR Director. We had 150 applicants; a team of 4 staff worked to review all applications and interviewed 6. It was a very strong pool; we invited 3 back for additional interviewing. Lori Zombeck came to the top with her experience and she is extremely qualified. Her start date is December 7, 2015. Judge Moore stated the final 3 candidates were amazing; the staff did a great job. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-191. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DAVID NEFF, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PUBLIC SERVICES SUPERVISOR IN THE PUBLIC SERVICES DEPARTMENT. Judge Moore commented we lost Kenny Crooker after 36 1/2 years, this will fill his position. Scott Pennington, County Engineer, stated we had a strong response to this position; we interviewed 5 in house candidates and 1 outside. Dave was the best pick; he has served the County 19 years. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-192. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF CHRISTIAN TYLER TOOLE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AS A SEASONAL NEW HIRE FOR THE 21st CENTURY GRANT PROGRAM IN THE BOONE COUNTY PARKS DEPARTMENT. Lisa Buerkley, Assistant County Administrator, explained this is another seasonal employee working with the grant. The salary will be reimbursed through the grant. Commissioner Flaig asked if this was part time. Lisa Buerkley, Assistant County Administrator, responded, yes. Commissioner Walton asked if the grant had restrictions on who to hire. Lisa Buerkley, Assistant County Administrator, responded yes, a teacher and other positions. Judge Moore asked if there were any other questions from the Court. 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.

E. Judge Moore explained we need a Motion to add a Resolution to the Agenda. Commissioner Flaig moved, seconded by Commissioner Kenner, to add 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 15-193. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS OF ERIN GROSS, ZEPHREY BECK AND KEVIN POYSER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF TELECOMMUNICATOR IN THE PSCC DEPARTMENT. Judge Moore explained we have had turnover recently, we

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need a full staff. Lisa Buerkley, Assistant County Administrator, commented PSCC is down 8 dispatchers. If these 3 are approved, their hiring is contingent on them passing the final test. Judge Moore recognized Jim Staverman, Director of PSCC in the audience should there be any questions. Commissioner Flaig asked what shifts they would be working and if they would be paid night differential. Jim Staverman responded and explained there is a 10 month training period. Judge Moore added the pay is \$18.38 per hour with benefits. Lisa Buerkley, Assistant County Administrator commented benefits are given immediately. Discussion was had concerning the training. Judge Moore announced we still have a need for dispatchers if anyone is interested in applying, go to our website to apply. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VI.**

**ORDINANCES**

A. Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of an Ordinance. AN ORDINANCE RELATING TO THE APPROVAL, WITH CONDITIONS, OF A REQUEST OF NEWMAN TRACTOR (APPLICANT) FOR SUSAN NEWMAN AND OLD LEXINGTON PIKE LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) AND COMMERCIAL SERVICES (C-3) TO AGRICULTURAL ESTATE/PLANNED DEVELOPMENT (A-2/PD) AND COMMERCIAL SERVICES/PLANNED DEVELOPMENT (C-3/PD) FOR A 36.58 ACRE SITE LOCATED AT 2841 VERONA MUDLICK ROAD, BOONE COUNTY, KENTUCKY. Judge Moore stated there are individuals here along with counsel and other residents. We want to allow equal time for each side. The recommendation is for approval. Judge Moore asked if there was a time limit to approve the Ordinance. Jeff Earlywine, County Administrator, responded the 90 days runs on December 1, 2015. Judge Moore asked if there was anyone in opposition of the Ordinance. Mr. Paul Darpel, counsel for Mr. Paul Armstrong approached the podium. His clients own 95 acres next to the property. He wants a plan submitted to show connectivity to our property; they are only asking for access to unlock the 95 acres. Judge Moore thanked Mr. Darpel for attending. Mr. Michael Duncan representing Newman Tractor approached the podium. He explained this is a thriving good family business. They want to do a logical business expansion. Planning and Zoning voted unanimously to carry out this plan. We ask that you agree with the Planning and Zoning recommendation. Judge Moore asked if there was anyone in favor of the Ordinance in the audience. Commissioner Walton asked a question. Mr. Duncan responded. Judge Moore asked if there were any other comments. Mrs. Paula Armstrong approached the podium and stated she has lived on the property over 50 years. Commissioner Flaig commented, Mr. Mike Duncan responded. Judge Moore asked if there were any comments from the County Attorney. Mr. Bob Neace responded the comments have nothing to do with what we are here for; the only issue before us is to approve what Planning and Zoning has presented. Commissioner Kenner commented to approve the Ordinance. Judge Moore responded that we wish we had the power to help remedy this situation however it is not what we are here for tonight. The issue is with the Commonwealth not the County. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. Commissioner Walton voting NO.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF BRUCE BAGSHAW (APPLICANT) FOR CHARLES SUTTON AND BARBARA SUTTON (OWNERS) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES/PLANNED DEVELOPMENT (C-3/PD) ZONE FOR A 1.1086 ACRE SITE LOCATED AT 5975 CENTENNIAL CIRCLE, BOONE COUNTY, KENTUCKY. Judge Moore introduced Todd Morgan from Planning and Zoning. Todd Morgan explained this is for Kentucky Fried Chicken restaurant and drive-through, he presented slides of the property and the building to be constructed after the present building is demolished on the property. Judge Moore and Commissioner Flaig asked questions and discussed the curb cut. Jeff Earlywine, County Administrator, commented there were 5 conditions of approval for the project. Judge Moore announced the second reading will be December 15, 2015.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT WITH CONDITIONS, A REQUEST OF WESDORP PROPERTIES (APPLICANT) FOR RONALD GLENN MORRIS, MELVIN E. MORRISON AND MARIE MORRISON (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM RURAL SUBURBAN (RS) TO INDUSTRIAL ONE (I-1) FOR A 2.76 ACRE SITE LOCATED AT 3322 AND 3324 BOONELAND TRAIL, BOONE COUNTY, KENTUCKY. Judge Moore introduced Todd Morgan from Planning and Zoning. Todd Morgan explained this project is for a parking lot addition. Planning and Zoning unanimously approved the request. Judge Moore asked if there were any questions from the Court. Commissioner

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Flaig asked if there would be sidewalks installed. Todd Morgan responded only if the property is vacated. Scott Pennington, County Engineer, commented about the access. Judge Moore asked if there were any more questions. Judge Moore announced the second reading will be December 15, 2015.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF TIM FYDA (APPLICANT) FOR DLW ASSOCIATES (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL SERVICES (C-3) TO INDUSTRIAL ONE (I-1) FOR AN APPROXIMATE 14.2 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF DIXIE HIGHWAY ACROSS FROM THE DIXIE HIGHWAY/SHORLAND DRIVE INTERSECTION, ALONG THE EAST SIDE OF I-71/75, TO THE NORTH OF OLD RICHWOOD ROAD, TO THE NORTH AND WEST OF THE PROPERTIES AT 11135 DIXIE HIGHWAY AND 124 OLD RICHWOOD ROAD, AND TO THE SOUTH OF THE PROPERTY AT 11075 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. Judge Moore introduced Mitch Light from Planning and Zoning. Mitch Light explained this project as a sales and service company for tractor/trailers wanting to expand. It was a unanimous vote by Planning and Zoning to move forward. Judge Moore asked if there were any questions from the Court. Commissioner Flaig asked about the response from neighbors of the property and lighting. Mitch Light responded. Judge Moore announced the second reading will be December 15, 2015.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT ENABLING THE CREATION OF A CODE ENFORCEMENT BOARD, PURSUANT TO KRS 65.8801 TO KRS 65.8839, FOR BOONE COUNTY; THE CREATION OF A PROPERTY MAINTENANCE CODE FOR THE UNINCORPORATED AREAS OF BOONE COUNTY; AND THE REPEAL OR AMMENDMENT OF ORDINANCES MADE REDUNDANT BY THE CREATION OF A CODE ENFORCEMENT BOARD AND PROPERTY MAINTENANCE CODE. Judge Moore introduced Matthew Webster to present this Ordinance. Matthew explained this is the result of months of work from a committee. He gave real life situations the County has had and showed pictures. The County created a Parking Violation Committee that has been successful. Neighboring communities have adopted Code Enforcement Boards. Matthew introduced the members on the work group, Gwen Vice, Beckey Reiter, Kevin Costello, Bill Mark, Paul Buchanan, Jerry Noran. The main objective is compliance. Judge Moore commented this is the first reading and we need more than 2 weeks to digest all this information, let the community give input, this is a big step for the County. Judge Moore asked the Court if there were any questions. Commissioner Flaig asked if right to farm was included. Matthew Webster, answered yes. Commissioner Flaig asked about noise from agriculture land. Matthew Webster responded, agriculture had a stand-alone Ordinance. Jeff Earlywine, County Administrator, added there are no performance standards on noise. Judge Moore asked if there were any questions from the audience. Mr. Bob Cicesso approached the podium. His question was how the public would know about the Ordinance being presented. Matthew Webster commented, as all our Ordinances are, this one will be published in the local newspaper. Judge Moore thanked Matthew Webster for his presentation. Jeff Earlywine, County Administrator, thanked the team for all the time and detail spent on this Ordinance. Judge Moore stated other counties have created Code Enforcement perhaps we should reach out to them.

Judge Moore asked the Court to move to Item **VIII. F** on the Agenda as they were the only other group in attendance in the audience.

**ITEM VIII. F:** Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-202. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$70,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO BAPTIST CONVALESCENT CENTER, INC., WHICH OWNS AND OPERATES LONG TERM CARE FACILITIES LOCATED WITHIN THE BOUNDARIES OF THE COUNTY, TO PROVIDE FOR THE FINANCING OR REFINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES. Judge Moore introduced Roger Peterman. Mr. Peterman explained the Resolution as a requirement for Bonds. Judge Moore commented the existing facility that is being refinanced in Boone County is the Griesser Farm. Mr. Peterman explained it is a state law to include all properties for the Bonds. Judge Moore stated this will not add more beds to Boone County; this is for building in Campbell County and refinancing in Boone County. Commissioner Walton asked a question to which Judge Moore responded. 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.

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F. Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of an Ordinance. AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MUBEA TAILOR ROLLED BLANKS, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore asked Jeff Earlywine, County Administrator to explain. Jeff Earlywine, County Administrator, stated this is a new facility, bringing 132 new jobs to the area. Judge Moore asked if there were any questions from the Court. Judge Moore announced the second reading will be December 15, 2015.

**ITEM VII.**

**JUDGE'S REPORT**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-194. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, TO RE-APPOINT JOHN B. WALTON AND ROBERT MAURER TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-195. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING REV. DAVID SHOCKEY TO THE BOONE COUNTY ETHICS COMMISSION. 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.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-196. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND COMMISSIONER CATHY FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. Commissioner Walton 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.**

**ADMINISTRATIVE MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-197. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REQUEST TO CLOSE A PORTION OF HIGHWAY RIGHT-OF-WAY ON BOONELAND TRAIL BETWEEN OLYMPIC BOULEVARD AND ERLANGER ROAD IN BOONE COUNTY, KENTUCKY AS RECOMMENDED BY THE VIEWING COMMITTEE WITH CONDITIONS. Judge Moore commented this Resolution was tabled from a previous meeting; some folks visited the site. Scott Pennington, County Engineer, was asked to explain. Scott Pennington replied there were some concerns expressed over this vacation so it was tabled. We are good to go at this time. Judge Moore commented that there was not anyone here to oppose. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-199. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE CONSENT TO THE TRANSFER OF CONTROL OF INSIGHT KENTUCKY PARTNERS II, L.P., FROM TIME WARNER CABLE INC., TO CHARTER COMMUNICATIONS, INC. Judge Moore asked Jeff Earlywine, County Administrator, to explain. Jeff Earlywine, County Administrator commented that the cable company complied with the Settlement Agreement. New fiber optic line has been run from here to the PSCC building in Florence. There is 1 condition remaining and that is the Department of Justice has to give approval. Judge Moore thanked District 6 for letting us run the line across the interstate. Commissioner Flaig asked if the line was run under the interstate. Jeff Earlywine, County Administrator, answered saying there is an aerial crossing across I-75 at Florence Freedom. Commissioner Walton thanked Jeff Earlywine for getting this accomplished. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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D. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-200. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE ADOPTION AND APPROVAL OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR THE AMOUNT OF \$250,000.00 FOR THE FULL DEPTH PAVEMENT REPLACEMENT ALONG ARISTOCRAT DRIVE IN BOONE COUNTY, KENTUCKY. Judge Moore commented this was through the municipal aid with KYTC funds. We applied and received the funds and the project is ready to move forward. Commissioner Flaig asked the meaning of full depth pavement. Scott Pennington, County Engineer, answered it has to do with the condition of the street; tearing out old pavement and building new. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 15-201. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE SUBMITTED BID FOR A NEW FORKLIFT FROM EQUIPMENT DEPOT. Judge Moore asked Scott Pennington, County Engineer, to explain. Scott Pennington commented, the County had funds for a new forklift; we had 1 bid submitted that was too high. We want to reject the bid and rework the specifications to be more in line with what we want. 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 IX.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Report dated November 17<sup>th</sup> and pre-paid Invoice reports dated November 5<sup>th</sup> and November 13<sup>th</sup>. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated November 17<sup>th</sup> and pre-paid golf invoices for November 5<sup>th</sup> and November 13<sup>th</sup>. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Golf Course Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore presented the Monthly Treasurer's and Interfund Transfer Reports for October, 2015. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Monthly Treasurer's and Interfund Transfer Reports for October. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

D. Judge Moore presented the Fiscal Court Order #1. Ben Reece, County Treasurer, commented on the Order being the first for the year, it included refinancing the bonds and the McBee property funds. Commissioner Kenner moved, seconded by Commissioner Flaig to approve Fiscal Court Order #1. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

**ITEM IX.**

**OLD BUSINESS**

A. Judge Moore asked if there was any Old Business before the Court. Mr. Bob Cicero approached the podium with a question pertaining to when the golf course presentation would be made. Jeff Earlywine, County Administrator, answered saying a date has not been scheduled. Mr. Cicero asked if the golf course report was on the website. Jeff Earlywine, County Administrator answered there is an electronic copy available and the County is looking to set something in January, 2016.

Commissioner Flaig asked the status of the McBee property. Judge Moore responded the YMCA portion of the land has been surveyed. Jeff Earlywine, County Administrator, commented the Lease Agreement will start the first of the year and the County will receive the first payment by the YMCA and we will look at the property before the 2017 budget in the Spring. Judge Moore added it is about 3.1 acres up for discussion.

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**ITEM X.**

**NEW BUSINESS**

A. Judge Moore asked if there was any New Business before the Court. None presented.

**ITEM XI.**

**ADJOURNMENT**

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting. ALL PRESENT VOTING AYE 4-0.

Next Fiscal Court Meeting – Tuesday, December 1, 2015 @ 5:30pm.

**CLERK CERTIFICATION**

I, Sharon Burcham, 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 November 17, 2015.

\_\_\_\_\_  
Fiscal Court Clerk

Date: \_\_\_\_\_