

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**January 31, 2012**  
**1:00 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  
Matt Dedden, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3

Staff: Ben Reece, Finance Director  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
Lisa Buerkley, Assistant County Administrator  
Daphne Kornblum, Fiscal Court Clerk  
Gwen Vice, Assistant County Attorney

**ITEM II.**

**APPROVAL OF MINUTES**

Judge Moore asked the Fiscal Court Clerk to read into record the Special Meeting Notice, The Boone County Fiscal Court will conduct a special meeting on Tuesday, January 31, 2012 @ 1:00 P.M. at the Boone County Administration Building, Fiscal Court Chambers, 2950 Washington Street, Burlington, Kentucky 41005. The meeting agenda will include consideration of two items: 1) an ordinance, via emergency adoption, relating to the county's reapportionment of commissioner districts, and; 2) an ordinance, first reading only, involving county incentives relating to an economic development project. No other agenda items will be considered at this special meeting. Any member of the public requiring special accommodation is encouraged to contact the county in advance of the meeting in order that special arrangements can be considered.

**ITEM III.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record, for Emergency Adoption, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT RELATING TO THE DECLARATION OF AN EMERGENCY PURSUANT TO KRS 67.078 AND ADOPTION OF AN AMENDMENT TO ORDINANCE 11-07, ADOPTED ON AUGUST 9, 2011, KNOWN AS THE REAPPORTIONMENT ORDINANCE, ESTABLISHING THE BOUNDARY LINES OF COUNTY COMMISSIONER DISTRICTS TO COMPLY WITH THE REQUIREMENTS OF KRS 67.045 AND KRS 117.055. Judge Moore made comments and overview of the ordinance. Kenny Brown, County Clerk, made comments and gave an explanation of redistricting and reapportionment. James Horton, GIS, gave a power point presentation. Judge Moore asked a question to which Kenny Brown responded. Judge Moore explained the "Emergency" clause for the ordinance. Jeff Earlywine commented on the cost savings to which Kenny Brown responded. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the ordinance via Emergency Adoption. 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 the First Reading, AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY DHL EXPRESS (USA), INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore made comments. Dan Tobertge, Tri ED, gave a presentation. Travis Cobb, DHL representative, made comments. Judge Moore made comments. Second reading for this ordinance will be held at the February 21, 2012 Fiscal Court Meeting.

MINUTES  
BOONE COUNTY FISCAL COURT  
Boone County Administration Building  
Fiscal Courtroom (1<sup>st</sup> Floor)  
Burlington, Kentucky  
January 31, 2012  
1:00 P.M.

ITEM XI.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, 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 January 31, 2012.

Daphne Kornblum  
Fiscal Court Clerk

Date: 2/8/12