

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 27, 2014
4:30 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
(Absent) Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director
(Absent) Les Hill, Sheriff's Department
(Absent) Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Sheri L. Neu, Executive Assistant

Judge Moore asked Sheri Neu, Executive Assistant to read the Special Meeting Notice.

ITEM II.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (6-27-14) and pre-paid invoice report (6-25-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (6-27-14) and pre-paid invoice report (6-25-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Fiscal Court Order #6, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,389,676.00 within the adopted Fiscal Year 2013-2014 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton asked a question regarding extended health care for departing employees to which Lisa Buerkley responded.

ITEM III.

ADJOURNMENT

Commissioner Dedden moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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 June 27, 2014.

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Fiscal Court Clerk

Date: 7/16/14