

**MINUTES**  
**BOONE COUNTY FISCAL COURT PUBLIC HEARING**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**July 1, 2014**  
**6:30 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  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

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

Judge Moore called the Public Hearing to order and asked the Fiscal Court Clerk to read the Public Hearing Notice.

**ITEM II.**

**COMMENTS FROM FISCAL COURT MEMBERS**

Jeff Earlywine, County Administrator made comments regarding the pending request from Time Warner Cable to transfer control of the cable system to Comcast Communications. He then reviewed a number of issues relating to Time Warner Cable's noncompliance and performance relating to the terms and provisions of the current agreement. Jeff Earlywine then requested that the existing franchise agreement and correspondence between Time Warner Cable and the Boone County Fiscal Court from April 22<sup>nd</sup> to present, be made a part of the record of this hearing (Jeff Earlywine referenced the documents being submitted). Mark Spicer, Director of Information Systems, also highlighted several additional areas of noncompliance, primarily focusing upon the absence of an I-NET system within the cable service area required under the franchise agreement. In summary Jeff Earlywine reminded the Fiscal Court that it had 120 days to act upon the pending request, to transfer control of the system and that a decision must be made on or before August 8<sup>th</sup>, or the application would be approved under operation of law, absent any decision by the court. Judge Moore asked if any additional persons would like to address the Fiscal Court regarding this matter, there being none, the Public Hearing was closed.

**ITEM III.**

**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 Public Hearing at the meeting of July 1, 2014.

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

Date: 7/16/14\_\_\_\_\_