

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
November 4, 2014
8:30 A.M.

motion, ALL PRESENT VOTING AYE (3-1). (Judge Moore and Commissioners Kenner and Dedden voting "AYE") (Commissioner Walton voting "NAY")

Judge Moore asked the Fiscal Court Clerk to read into the record the first reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Jeff Earlywine made comments. Second Reading will be held at the December 2, 2014 Fiscal Court Meeting.

ITEM VI.

JUDGE'S REPORT

None

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DENYING APPROVAL OF THE TRANSFER OF CONTROL OF TIME WARNER CABLE TO COMCAST COMMUNICATIONS, INC. Jeff Earlywine made comments and made the recommendation to table the resolution until the next meeting, stating there was a possible settlement in the works. Commissioner Dedden made the motion to table the resolution until the next meeting, seconded by Commissioner Walton. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DENYING APPROVAL OF THE TRANSFER OF CONTROL OF COMCAST COMMUNICATIONS, INC. TO CHARTER COMMUNICATIONS, INC. Jeff Earlywine made comments and made the recommendation to table the resolution until the next meeting, stating there was a possible settlement in the works. Commissioner Walton made the motion to table the resolution until the next meeting, seconded by Commissioner Kenner. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-155, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO EXECUTE AN AGREEMENT OF FEE PROPOSAL BETWEEN INTEGRATED ENGINEERING AND THE BOONE COUNTY FISCAL COURT. Scott Pennington made comments. Commissioner Walton moved to approve the resolution, seconded by Commissioner Kenner. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-156, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR MAINTENANCE AND EMERGENCY REPAIR SERVICES FOR BOONE COUNTY OWNED TRAFFIC SIGNALS TO BLUEGRASS ELECTRICAL CONSULTANTS, INC. Lisa Buerkley made comments. Commissioner Dedden moved to approve the resolution, seconded by Commissioner Walton. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0). (Judge Moore abstained from voting due to a previous business relationship with the lowest bidder)

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-157, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE UHF RADIO AND REPEATERS FOR THE WALTON WATER TOWER TO MOBILCOMM. Lia Buerkley made comments. Commissioner Dedden asked a question to which Jeff Earlywine and Jim Staverman, PSCC Director responded. Commissioner Kenner moved to approve the resolution, seconded by Commissioner Dedden. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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ITEM VIII.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Kenner, to approve Invoice Report (11-4-14) and pre-paid invoice report (10-31-14) and (10-23-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (11-4-14) and pre-paid invoice report (10-31-14) and (10-23-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Bob Cicero, citizen, asked the court when he would receive the information he requested on the counties health insurance plan to which Jeff Earlywine responded he would receive it before the end of the month.

ITEM X.

NEW BUSINESS

Lisa Buerkley gave a staff report on the need for a new vehicle in the Animal Control Department. Commissioner Walton moved to approve the purchase of a new vehicle for Animal Control Department, seconded by Commissioner Kenner. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

CLERK CERTIFICATION

I, Daphne Korablum, 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 4, 2014.



Fiscal Court Clerk

Date: 11-18-14