

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
December 4, 2018
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court
- B. Commissioner Charles E. Kenner presented the Invocation and the Pledge to the Flag.

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

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Scott Pennington, County Engineer - absent
Benjamin T. Reece, Treasurer - absent
Lori Zombek, Director of Human Resources
Sheriff Department – Col. Les Hill
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the November 27th, 2018 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Minutes from the November 27th, 2018 Fiscal Court Meeting, with no changes. Judge Moore called for a vote on the motion, MOTION PASSED AYE 3-0, Commissioner Walton recused himself due to his absence on that date.

ITEM III.

PRESENTATIONS

- A. There were no Presentations.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF VIC ROBINSON TO THE SEASONAL POSITION OF SOLID WASTE SERVICES FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, explained this position. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF AVERY GODDARD TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this department needed a laborer, Mr. Goddard has mechanical skills. Commissioner Flaig moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

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ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, THE REQUEST OF DAVID M. BLAIR (APPLICANT) FOR BLAIR PROFESSIONAL CENTER (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 2.04 ACRE SITE LOCATED AT 1821 FLORENCE PIKE, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN OFFICE ONE (O-1) DISTRICT TO ALLOW AN ELECTRONIC MESSAGE CENTER ON A MONUMENT SIGN. Jeff Earlywine, County Administrator, stated there are no changes from the First Reading, the existing sign will be modified. It was a unanimous recommendation from the Planning Commission. Judge Moore asked if there was any opposition to this Ordinance. None presented. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VI.

JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF REBECCA UTZ TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. Judge Moore stated this is a new term for the Extension Board. Mr. John Walton has served for many years and served well. Mr. Bob Mauer, also long serving, has stepped down. We want to thank them for their service. Ms. Utz lives in Florence and has a passion for the Extension District. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE 2019 OFFICIAL FISCAL COURT MEETING SCHEDULE. Judge Moore stated this is the calendar for approval. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR GOLF SIMULATORS TO INTERACTIVE GOLF TECHNOLOGIES (HD GOLF) AT A TOTAL BID PRICE OF \$ 91,400.00 FOR THE BOONE COUNTY GOLF COURSES. Matthew Webster, Assistant County Administrator, stated this goes along with the capital upgrade project at the Golf Course for indoor play and instruction. This is a revenue generator. The budget was approved for \$100,000. The Bid of \$91,400.00 was the lowest bid and below budget. Commissioner Flaig asked a question regarding the warranty, Mr. Webster responded. Commissioner Walton moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated December 4th, 2018 and a pre-paid Invoice Report dated November 29th, 2018. 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 December 4th, 2018 and a pre-paid Golf Invoice Report dated November 29th, 2018. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0

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ITEM IX.

OLD BUSINESS

Judge Moore asked if there was any Old Business to come before the Court. None presented.

ITEM X.

NEW BUSINESS

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

ITEM XI.


ADJOURNMENT

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

NEXT FISCAL COURT MEETING - Tuesday, December 18th, 2018 at 5:30 PM.

CLERK CERTIFICATION

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of December 4th, 2018.


Fiscal Court Clerk

Date: 19 Dec 2018

ANNOUNCEMENTS:

Judge Moore announced the County Tree Lighting ceremony will be Friday, December 7th at 6:00 here at the Administration Building.