

MINUTES
SPECIAL MEETING OF BOONE COUNTY FISCAL COURT
Boone County Historic Courthouse
Ferguson Room (2nd Floor)
Burlington, Kentucky
February 2, 2019
8:30 A.M.

A Special Meeting of the Boone County Fiscal Court was held on Saturday, February 2, 2019 at 8:30 A.M. to discuss visioning and goal-setting for the new four-year Court term. The meeting was advertised and this topic was the only item on the Agenda. All Court Members, the County Administrator, Fiscal Court Clerk and Department Head Team were in attendance and participated. The meeting was facilitated by Management Partners, Inc., representatives Amy Paul and Julie Zimmerman. No action was taken and no public comments were accepted. The meeting adjourned at 3:15 P.M..

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 Special Meeting of February 2nd, 2019.



Fiscal Court Clerk

Date: 6 Feb 2019