

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 30, 2020
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. Judge/Executive Gary W. Moore 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
Jesse A. Brewer, Commissioner, District 3

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer
Sharon Burcham, Fiscal Court Clerk

ITEM II.

READING OF SPECIAL MEETING NOTICE

A. Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of the Special Meeting: A Special Meeting will be held by the Boone County Fiscal Court at the Administration Building, 2950 Washington Street, Burlington, KY, 41005, 1st Floor, Fiscal Courtroom on Tuesday, June 30th, 2020 at 5:30 PM for the purpose of paying invoice reports and approving line-item transfers for the end of FY2020. No other agenda items will be considered by the Fiscal Court.

ITEM III.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated June 30th, 2020. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Invoice Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated June 30th, 2020. Commissioner Brewer moved, seconded by Commissioner Flaig to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore presented the Fiscal Court Order #2, A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$3,046,869.00 within the adopted Fiscal Year 2019-2020 Budget. Commissioner Flaig 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.

ITEM IV.

ADJOURNMENT

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


NEXT FISCAL COURT MEETING – Tuesday, July 14, 2020 at **8:30 AM**

Judge Moore wished everyone a safe and happy 4th of July.

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CLERK CERTIFICATION

The Fiscal Court Clerk does hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of June 30th, 2020.


Sharon Burcham,
Fiscal Court Clerk

Date: 14 July 2020