

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 27, 2020
8:30 A.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 Cathy H. Flaig presented the Invocation and the Pledge to the Flag.

Members of the Court 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
Robert Neace, County Attorney

Members of the Staff Present:

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Robert Franxman, County Engineer
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Sharon Burcham, Fiscal Court Clerk
Ryan Walters, Sheriff Department

ITEM II.

APPROVAL OF MINUTES

- A. Judge Moore presented the Minutes from the October 13th, 2020 Fiscal Court Meeting for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the October 13th, 2020 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

PRESENTATIONS

A.

NOTICE OF SPECIAL HEARING

Public Hearing Notice to Vacate Street Right-of-Way. To all interested citizens of Boone County, Kentucky: Notice is hereby given that the Boone County Fiscal Court will hold a Public Hearing on October 27, 2020 at 5:30 PM, prior to the Fiscal Court meeting, at the Boone County Administration Building, 2950 Washington Street, Burlington, Kentucky, 41005, First Floor, Fiscal Court Room. The purpose of the Public Hearing is to consider an application to vacate a segment of street right-of-way on Vesper Lane in Petersburg, (Unincorporated Boone County). All persons having interest in the proposed vacation are invited to appear and provide information and comment. For additional information, please Boone County Public Works at 859-334-3600.

The Notice was read into the record. Rob Franxman, County Engineer, stated that the Viewing Committee approved the Vacation. Rob stated there is 685 feet of Vesper Lane that will be vacated, the front section will remain open. The Lane has been gated and closed for twenty years. Public Works and Planning Commission approve of the vacation. Judge Moore asked if there was anyone present that opposed the Vacation with no response. Judge Moore stated there would be another hearing at 5:30 due to miscommunication on the time. The hearing was closed.

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B. SPGE House Bill 1 Presentations:

1. Director Gerry Brown of the UK Extension District/Boone County Cooperative Extension presented the District's real tax rate at 1.75 cents \$100 assessed valuation; the personal tax at 3.88 cents \$100 assessed valuation and motor vehicle tax at 1.8 cents \$100 assessed valuation generating approximately \$3M for operating expenses. Commissioner Brewer and Commissioner Flaig asked questions. A question from the audience by Mr. Bob Cicero was asked, Mr. Brown responded.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GARLIN ABRAMS TO THE FULL-TIME POSITION OF ENGINEERING SERVICES SPECIALIST FOR THE ENGINEERING SERVICES DIVISION OF THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 IV B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEREMY COLLINS TO THE FULL-TIME POSITION OF PUBLIC SERVICES CREW LEADER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Judge Moore congratulated Steve Bayer on his retirement. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MIKE ROUSH TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Brewer asked a question, Lori Zombek and Jeff Earlywine, County Administrator, responded, discussion of turnover and pension changes followed. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record ITEM IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF DILLON McCORMICK TO THE FULL-TIME POSITION OF ANALYST FOR THE HUMAN SERVICES DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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E. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF MARK BRANT TO THE POSITION OF COMMERCIAL BUILDING INSPECTOR FOR THE BOONE COUNTY BUILDING DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Brewer asked a question, Lori Zombek responded. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM V. **ORDINANCES**

A. None at this time.

ITEM VI. **JUDGE'S REPORT**

A. None at this time.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. Judge Moore asked the Court to Table Item VII. A to allow for a Hearing to be held at 5:30 P.M. Commissioner Kenner moved, seconded by Commissioner Flaig, to Table 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 GRANTING A PERMANENT OVERHEAD UTILITY ANCHOR EASEMENT TO DUKE ENERGY KENTUCKY ON BEHALF OF BOONE COUNTY, KENTUCKY AT OAKBROOK DRIVE. Jeff Earlywine, County Administrator, presented a slide of the location of the easement to be granted. Duke Energy has provided an aggressive landscape plan and fencing for the area. A question from the audience by Mr. Bob Cicero was asked, Jeff Earlywine, County Administrator, responded. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PRE-PAYMENT AND RETIREMENT OF OUTSTANDING COUNTY-ISSUED GENERAL OBLIGATION BONDS SERIES 2010C DATED NOVEMBER 16, 2010 TO FUND COUNTY PUBLIC SAFETY FACILITIES. Jeff Earlywine, County Administrator, stated these Bonds were originally issued in 2002 as general obligation debt for a 20 year term. We are asking to call the Bonds and pay them off at \$1,390,000 as the most effective way to resolve an inquiry from the I.R.S. relating to private activity use at the Jail involving federal inmates. Commissioner Brewer and Commissioner Flaig asked a question. Ben Reece, Treasurer, also commented. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Reports dated October 27th, 2020 and pre-paid Invoice Reports dated October 16, 2020. Commissioner Flaig moved, seconded by Commissioner Brewer, 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 Reports dated October 27th, 2020 and pre-paid Golf Invoice Reports dated October 16th, 2020. Commissioner Kenner 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.

ITEM IX.

OLD BUSINESS

A. Judge Moore asked if there was any Old Business to come before the Court. Jeff Earlywine, County Administrator, announced the Public Works has completed the Ryle Road closure. The County will no longer maintain the closed section of Ryle Road.

ITEM X.

NEW BUSINESS

A. Judge Moore asked if there was any New Business to come before the Court. Mr. Bob Cicero asked if the County could provide speed bumps on Woodcreek Drive. Judge Moore responded that the Traffic Safety Committee would be notified to review this request and evaluate whether or not traffic activity warrants installation.

ITEM XI.

ADJOURNMENT

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

NEXT FISCAL COURT MEETING – Tuesday, November 10th, 2020 at 5:30 P.M.

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 October 27th, 2020.


Fiscal Court Clerk

Date: 12 Nov 2020

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ANNOUNCEMENTS:

Household Hazardous Waste Collection Event – Saturday, November 7th - 9:00 AM - 2:00 PM
Florence Y'all Stadium (*Florence Freedom*)

Commissioner Flaig announced the passing of Dr. Fred Metzger.
Judge Moore announced the passing of Clarence Davis, a Judge/Executive of Gallatin County.

Judge Moore announced that Trick or Treat would be Saturday, October 31st 6-9, following the Governor's guidance. Turn your porch light off if you do not want to participate.

There are concerts planned for the new Plaza, Burlington Commons. Please review the Parks website for information.