

MINUTES
BOONE COUNTY FISCAL COURT
Virtual via ZOOM
November 18, 2020
8:00 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. Judge/Executive Gary W. Moore gave the Invocation and Pledge to the Flag.

NOTICE OF SPECIAL MEETING

Jeff Earlywine, County Administrator, read into the Record the Notice of the Special Meeting: The Boone County Fiscal Court, pursuant to KRS 61.826 and OAG 20-05, will conduct a virtual Special Meeting on Wednesday, November 18th, 2020 at 8:00 AM via video teleconference. The meeting may be attended by the public by viewing the video teleconference on the County's home page at <https://boonecounty.viebit.com/index.php?folder=ALL> or via Spectrum CATV on Channel 203 and via FiOptics on Channel 831. The Agenda shall include two items regarding Resolutions related to CARES Act Funding involving the Fiscal Court, City of Union and City of Walton. No other Agenda items shall be considered at this Special Meeting. Questions in advance of the Meeting may be directed to Jeffrey Earlywine, County Administrator at Jearlywine@boonecountky.org.

Judge Moore explained the process of the CARES Act monies and how they are used by the County. These Resolutions are not official unless and until they are approved by the Cities.

ITEM II.

ADMINISTRATIVE MATTERS

A. Judge Moore asked Jeff Earlywine, County Administrator, to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND ACCEPTING THE TRANSFER OF CRF FUNDS (CARES Act Funds) FROM THE CITY OF UNION. Judge Moore explained the City has until Friday, November 20th to transfer funds to the County. Commissioner Brewer asked a question, Jeff Earlywine responded. Discussion followed on how monies are spent. Judge Moore stated that the City of Union did not vote to accept the transfer of funds. These Resolutions are to accept the money instead of sending them back to the State. 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.

B. Judge Moore asked Jeff Earlywine, County Administrator, to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND ACCEPTING THE TRANSFER OF CRF FUNDS (CARES Act Funds) FROM THE CITY OF WALTON. Jeff Earlywine, stated the amount of money that Walton has is \$170,000.00. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM XI.

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, November 24th, 2020 at 5:30 P.M. via Virtual.

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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 November 18th, 2020.


Fiscal Court Clerk

Date: 8 Dec 2020