

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 4, 2014
5:30 P.M.

ITEM I. **CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

- Present: Gary W. Moore, County Judge/Executive
Matt Dedden, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Robert Neace, County Attorney
- Staff: Ben Reece, Finance Director
Les Hill, Sheriff's Department
Scott Pennington, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

ITEM II. **APPROVAL OF MINUTES**

Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting January 21, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

Jim Parsons with the NKY Chamber of Commerce gave a presentation on their "2014 Where We Stand." Commissioner Walton asked a question to which Jim Parsons responded.

Nick Hendricks, KY Transportation Cabinet gave a presentation on the 2014-2015 Rural Secondary Program. Jeff Earlywine, County Administrator and Judge Moore asked questions to which Nick Hendricks responded. Scott Pennington, County Engineer made comments. Judge Moore moved item VII.C up on the agenda and asked the Fiscal Court Clerk to read into the record Resolution 14-13 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE USE OF "FLEX FUNDS" UNDER THE RURAL AND SECONDARY PROGRAM FOR FY 2014-2015. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore made comments regarding the previous Fiscal Court meeting and encouraged the Fiscal Court, including himself, to conduct future meetings in a more professional and positive manner.

ITEM IV. **PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-09 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SEASONAL APPOINTMENTS FOR THE PRO SHOPS AND CONCESSIONS, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lisa Buerkley, Assistant County Administrator made comments. Commissioner Dedden asked a question to which Lisa Buerkley responded. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-10 A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF ANN BARNES, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF FULL TIME RECONCILIATION SPECIALIST IN THE OCCUPATIONAL LICENSE DEPARTMENT. Lisa Buerkley, and Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM V.

ORDINANCES

None at this time

ITEM VI.

JUDGE'S REPORT

None at this time

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-11, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING RESOLUTION 13-117, ADOPTED ON JUNE 18, 2013, BY INCREASING THE ANNUAL ALLOCATION OF MH, ID AND AGING FUNDS TO THE BOONE COUNTY JAIL INMATE TRANSPORTATION PROGRAM. Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-12, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE BOONE COUNTY PARKS TENNIS PROFESSIONAL TO ATKB TENNIS (THOMAS KOLENICH). David Whitehouse, Parks Director made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (2-4-14) and pre-paid invoice report (1-23-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Dedden moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (2-4-14) and pre-paid invoice report (1-23-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve the Monthly Financial Report and Interfund Transfer for December. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Judge Moore to approve Fiscal Court Order #3, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$598,237.00 within the adopted Fiscal Year 2013-2014 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Jeff Earlywine gave an overview on the FY 2014 Second Quarter Budget Report. Judge Moore made comments. No action required.

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ITEM IX.

OLD BUSINESS

Jeff Earlywine gave an update on the Conner Road Drainage Study. Justin Verst, Engineer with Viox & Viox gave an overview on fixing the drainage problem. Commissioner Kenner stated he was in support of the project. Scott Pennington made comments. Jeff Earlywine wanted the court to understand that funding for this project was not in the FY2013-14 budget and it would come out of Fund 97, Capital Improvements. Commissioner Kenner made a motion to approve the Conner Road Drainage Project and for it to be paid for out of the Capital Improvement Fund, seconded by Commissioner Dedden. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Dave Mobley, resident, asked a question to which Judge Moore and Jeff Earlywine responded.

John Davis stated he was representing himself as a resident, the President of their HOA, Mary Keller who was unable to attend the meeting and the residents of Rivershore Farm Subdivision. Mr. Davis spoke in support of the county working with the Knothole Association to purchase Rivershore Sports Complex and asked the Fiscal Court to reconsider the purchase to benefit our future generations. Commissioner Walton made the motion to put the Rivershore Farms Sports Complex Resolution on the next Fiscal Court Agenda, seconded by Judge Moore. Commissioner Dedden made comments and stated he is not in support of the project. Judge Moore and Jeff Earlywine made comments. Judge Moore called for a vote on the motion, ALL PRESENT VOTING (3-1). (Judge Moore & Commissioners' Kenner and Walton voting AYE, Commission Dedden voting NAY).

ITEM X.

NEW BUSINESS

None at this time

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

CLERK CERTIFICATION

I, Daphne Kornblum, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of February 4, 2014.



Fiscal Court Clerk

Date: 2/19/14