

MINUTES
BOONE COUNTY FISCAL COURT SPECIAL MEETING
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 28, 2013
1:00 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
(Absent) 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
Ben Huff, Sheriff's Department
(Absent) Greg Sketch, County Engineer
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Lisa Buerkley, Assistant County Administrator
Daphne Kornblum, Fiscal Court Clerk

Judge Moore asked the Fiscal Court Clerk to read into record the Special Meeting Notice that was published in the Boone County Recorder.

ITEM II.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Walton, to approve Invoice Report (6-28-13) and pre-paid Invoice Report (6-21-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (6-28-13) and pre-paid Invoice Report (6-21-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve Fiscal Court Order #9, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$1,579,134.00 within the adopted Fiscal Year 2012-2013 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM III.

ADJOURNMENT

Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

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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 June 28, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 7 / 3 / 13