



**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**August 7, 2012**  
**5:30 P.M.**

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-140, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JACK WEISS TO FINISH THE UNFULFILLED TERM OF ROBERT ELLISTON TO THE NORTHERN KENTUCKY PORT AUTHORITY BOARD. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-141, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, APPOINTING KRISTI NELSON TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. Judge Moore made comments. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-142, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE TWIN CULVERT REPLACEMENT OF WALLER ROAD TO DRT CONSTRUCTION COMPANY. Judge Moore and Greg Sketch made comments. Commissioner Dedden made comments and asked a question to which Jeff Earlywine responded. Judge Moore and Jeff Earlywine made comments. Judge Moore followed with more comments. Judge Moore moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-143, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATION OF RYLE ROAD TO LANGENHEIM & THOMSON CONSTRUCTION COMPANY. Greg Sketch made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-144, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LANDSLIDE STABILIZATION OF LAWRENCEBURG FERRY ROAD TO SMITH CONSTRUCTION COMPANY. Greg Sketch made comments. Commissioner Walton asked a question to which Greg Sketch responded. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (8-7-12) and pre-paid invoice report dated (8-3-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Dedden moved, seconded by Commissioner Walton to approve Golf Course Invoice Report (8-7-12) and pre-paid Golf Course invoice report dated (8-3-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Fiscal Court Order #1, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of #38,000.00

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within the adopted Fiscal Year 2012-2013 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

**ITEM IX.**

**OLD BUSINESS**

Bob Cicero, citizen, asked Greg Sketch if they had a schedule for the work the county is going to do on the bridge on Woodcreek, to which Greg Sketch responded. Bob Cicero made comments and asked a question to which Jeff Earlywine and Judge Moore responded.

**ITEM X.**

**NEW BUSINESS**

None at this time.


**ITEM XI.**

**ADJOURNMENT**

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

**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 August 7, 2012.

  
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Fiscal Court Clerk

Date: 8/22/12