

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 2, 2014
5:30 P.M.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-132, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ESTABLISHING THE 2014 AD VALOREM TAX RATES FOR BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator gave a presentation on the tax rates. Judge Moore made comments. Commissioner Walton asked a question to which Judge Moore responded. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Bob Cicero, resident, asked a question to which Jeff Earlywine, Ben Reece, Finance Director, Lisa Buerkley and Judge Moore responded. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. (Judge Moore, Commissioner Kenner, Commissioner Walton voting – "AYE") (Commissioner Dedden voting "NAY")

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-133, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT IN LITIGATION INVOLVING THE COUNTY. Bob Neace, County Attorney 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-134, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR A 5,000 GALLON DOUBLE WALL HORIZONTAL ABOVE GROUND STORAGE TANK FOR THE PUBLIC WORK DEPARTMENT'S FLEET SERVICES TO BLUEGRASS DIESEL SPECIALISTS. Lisa Buerkley, Assistant County Administrator made comments. Commissioner Dedden asked a question to which Lisa Buerkley responded. 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-135, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR MASONRY REPAIRS FOR THE JUSTICE CENTER BUILDING TO J CONSTRUCTION. Lisa Buerkley, Assistant County Administrator made comments. Commissioner Kenner moved, seconded by Judge Moore, 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 14-136, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR A ½ TON, TWO WHEEL DRIVE PICKUP TRUCK WITH STANDARD CAB, CHASSIS AND UTILITY CAP FOR THE PROPERTY MAINTENANCE DEPARTMENT TO HAAG FORD. Lisa Buerkley, Assistant County Administrator 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 3-1. (Judge Moore, Commissioner Kenner, Commissioner Walton voting "AYE") (Commissioner Dedden voting "NAY")

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (9-2-14) and pre-paid invoice report (8-28-14) and (8-20-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Kenner to approve Golf Course Invoice Report (9-2-14) and pre-paid invoice report (8-28-14) and (8-20-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Commissioner Dedden moved, seconded by Commissioner Walton to accept the Boone County Fiscal Court Financial Statement Audit for FY 2012. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

None

ITEM X.

NEW BUSINESS

None

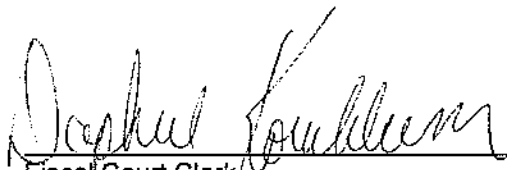
ITEM XI.

ADJOURNMENT

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

CLERK CERTIFICATION

I, Daphne Korndlum, 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 September 2, 2014.



Fiscal Court Clerk

Date: 9/17/14