

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
September 7, 2010
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
Cathy Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Terri Moore, Commissioner, District 3
Robert Neace, County Attorney

Staff: Lisa Buerkley, County Treasurer
Les Hill, Sheriff's Department
(Absent) Greg Sketch, County Engineer
Robin Curry, Assistant County Administrator
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Jeff Smith, Assistant County Attorney
Daphne Kornblum, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the meeting of August 24, 2010. Judge Moore called for a vote on the motion, MOTION PASSES (3-0), Commissioner Moore abstained since she was not present at the 8-24-10 Fiscal Court meeting.

ITEM III.

PRESENTATIONS

Judge Moore read a Proclamation for "National Preparedness Month."

ITEM IV.

PERSONNEL MATTERS

None at this time.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading, AN ORDINANCE OF THE County of Boone, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, Series 2010 C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000 (WHICH AMOUNT MAY BE DECREASED AS NECESSARY) TO REFUND IN ADVANCE OF MATURITY THE OUTSTANDING PRINCIPAL AMOUNT OF Boone COUNTY, KENTUCKY General Obligation Public Project Bonds, Series 2002, THE PROCEEDS OF WHICH WERE USED TO FINANCE THE Boone COUNTY DETENTION FACILITY; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; AUTHORIZING AN ESCROW TRUST AGREEMENT; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. Jeffrey Earlywine, County Administrator, gave comments on the ordinance. Keith Brock, with Ross, Sinclair and Associates was present and gave an explanation of the refinancing procedure and the information on the cost savings. Judge Moore commented on the bond rating of the county. Commissioner Flaig asked a question to which Keith Brock responded. Jeff Earlywine stated the second reading of the ordinance would be held at the October 5, 2010 Fiscal Court Meeting.

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ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-132, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE EXECUTIVE, APPOINTING KARL ZIMMER TO FULFILL THE UNFINISHED TERM OF CHIP WOOD TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION. Judge Moore made comments on the appointment of Karl Zimmer. Commissioner Flaig moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 10-133, RESOLUTION APPROVING THE ADVERTISEMENT FOR BIDS AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF COUNTY OF BOONE, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 C IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$16,500,000. Commissioner Kenner moved, seconded by Commissioner 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 10-134, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE SUBMISSION OF A CDBG DISASTER RECOVERY FUND GRANT APPLICATION. Jeff Earlywine explained the information regarding the grant application. Judge Moore and Commissioner Flaig asked questions to which Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1. Commissioner Flaig voting Nay.

ITEM VIII.

FISCAL MATTERS

Commissioner Flaig moved, seconded by Commissioner Moore, to approve Invoice Report (9-7-10) and pre-paid invoice report dated (8-27-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Moore to approve Golf Course Invoice Report (9-7-10) and pre-paid Golf Course invoice report dated (8-27-10). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM VIII.

OLD BUSINESS

None at this time.

ITEM IX.

NEW BUSINESS

None at this time.

ITEM XI.

ADJOURNMENT

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

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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 September 7, 2010.

Daphne Kornblum
Fiscal Court Clerk

Date: 9/22/10