

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 21, 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
Ben Huff, 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 Kenner moved, seconded by Commissioner Dedden, to approve the Minutes from the meeting October 7, 2014. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III.

PRESENTATIONS

None

ITEM IV.

PERSONNEL MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-149, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF BRENNEN THELEN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF SEASONAL PROPERTY MAINTENANCE TECHNICIAN IN THE PROPERTY MAINTENANCE DEPARTMENT. Lisa Buerkley, Assistant County Administrator 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 V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF THORNWILDE INC. (APPLICANT) FOR THE DREES COMPANY (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR A 8.648 ACRE TRACT GENERALLY LOCATED ON THE NORTHWEST CORNER OF THE NORTH BEND ROAD/THORNWILDE DRIVE INTERSECTION, INCLUDING THE TRACT AT 1207 NORTH BEND ROAD, BOONE COUNTY, BURLINGTON, KENTUCKY. Judge Moore and Jeff Earlywine made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the ordinance. 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 an Emergency Adoption of AN ORDINANCE RELATING TO THE AMENDMENT OF BOONE COUNTY FISCAL COURT ORDINANCE 04-14, PASSED 10-28-04, ELECTIONEERING PROHIBITED WHERE VOTING MACHINES ARE

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LOCATED. Judge Moore and Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Commissioner Walton, to table the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VI.

JUDGE'S REPORT

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING ROBIN CURRY TO THE BOONE-FLORENCE WATER COMMISSION. Judge Moore made comments and suggested that this matter be tabled. Commissioner Walton moved, seconded by Commissioner Kenner, to table 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 14-150, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING MONTY HAGSTROM TO FULFILL THE UNEXPIRED TERM OF RANDY THAMAN ON THE VERONA FIRE PROTECTION DISTRICT BOARD. Judge Moore 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.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-151, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE UNIVERSITY OF KENTUCKY'S WILLIAM S. WEBB MUSEUM OF ANTHROPOLOGY. Jeff Earlywine made comments. Commissioner Dedden asked questions to which Bob Neace and Jeff Earlywine responded. Mrs. Foreman, citizen, asked a question in which Judge Moore and Jeff Earlywine responded. Commissioner Kenner 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 3-1. (Judge Moore and Commissioners Kenner and Walton voting "AYE") (Commissioner Dedden voting "NAY")

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-152, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR SERVER VIRTUALIZATION AND IMPLEMENTATION FOR THE BOONE COUNTY PSCC DEPARTMENT TO EMERGE IT SOLUTIONS, LLC. Judge Moore and Jeff Earlywine 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.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 14-153, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID TO PURCHASE VEHICLE REPAIR PARTS TO GEORGE'S TRUCK CENTER AND SMYTH PARTS PLUS. Lisa Buerkley 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 14-154, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE LEASE OF GOLF CARS FOR THE BOONE COUNTY GOLF COURSES TO CENTURY EQUIPMENT. Judge Moore and Russ Gartner, Golf Pro, 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.

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ITEM VIII.

FISCAL MATTERS

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (10-21-14) and pre-paid invoice report (10-9-14) and (10-16-14). 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 (10-21-14) and pre-paid invoice report (10-9-14). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

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

Jeff Earlywine presented the First Quarter Budget Report for FY2014-15. No action was taken at this time.

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, _____, 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 October 21, 2014.

Fiscal Court Clerk

Date: _____