

MINUTES
SPECIAL MEETING OF THE
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 29, 2018
2:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore Called to Order the Special Meeting of the Boone County Fiscal Court.
- B. Commissioner Charlie Walton presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3

Staff: Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer/Finance Director
Emily Fricke - Acting Fiscal Court Clerk

ITEM II.

READING OF SPECIAL MEETING NOTICE

Judge Moore asked the Acting Fiscal Court Clerk to read into the record the Special Meeting Notice: A Special Meeting will be held by the Boone County Fiscal Court at the Administration Building, 2950 Washington Street, Burlington, KY, 41005, 1st Floor, Fiscal Courtroom on Friday, June 29th, 2018 at 2:30 PM for the purpose of paying invoice reports and approving line-item transfers for the end of FY2018. No other agenda items will be considered by the Fiscal Court. Gary W. Moore, Judge/Executive.

ITEM III.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated June 29th, 2018. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Invoice Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated June 29th, 2018. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Golf Invoice Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

C. Judge Moore presented Fiscal Court Order #4. A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$199,153.00 within the adopted Fiscal Year 2017-2018 Budget. Commissioner Kenner moved, seconded by Commissioner Flaig to approve the Fiscal Court Order #4. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 4-0.

ITEM IV.


ADJOURNMENT

A. Judge Moore called for adjournment of the Special Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the Special Meeting. ALL PRESENT VOTING AYE 4-0. Next Fiscal Court Meeting will be Tuesday, July 10th, 2018 at 5:30 PM.

MINUTES
SPECIAL MEETING OF THE
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
June 29, 2018
2:30 P.M.

CLERK CERTIFICATION

I, Sharon Burcham, 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 Special Meeting of June 29, 2018, by Acting Fiscal Court Clerk, Emily Fricke.


Fiscal Court Clerk

Date: 11 July 2018