

MINUTES
SPECIAL MEETING
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Friday, June 28, 2019
2:30 P.M.

ITEM I.

CALL TO ORDER

Jeffrey Earlywine, County Administrator, announced that Judge Moore would not be present and asked the Court to nominate a Chairperson to run the meeting. Commissioner Brewer moved, seconded by Commissioner Kenner, nominating Commissioner Flaig to preside over the Meeting. Commissioner Flaig called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

- A. Commissioner Flaig Called to Order the Special Meeting of the Boone County Fiscal Court.
- B. Commissioner Flaig presented the Invocation and the Pledge to the Flag.

Present: Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Sharon Burcham, Fiscal Court Clerk

ITEM II.

READING OF SPECIAL MEETING NOTICE

Commissioner Flaig asked the Fiscal Court Clerk to read into the record the Notice of Special Meeting: 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 28th, 2019 at 2:30 PM for the purpose of paying invoice reports and approving line-item transfers for the end of FY2019. No other agenda items will be considered by the Fiscal Court. Gary W. Moore, Judge/Executive.

ITEM III.

FISCAL MATTERS

A. Commissioner Flaig presented the Invoice Report dated June 28th, 2019. Commissioner Brewer moved, seconded by Commissioner Kenner to approve the Invoice Reports. Commissioner Flaig called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

B. Commissioner Flaig presented the Golf Invoice Report dated June 28th, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Golf Invoice Reports. Commissioner Flaig called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

C. Commissioner Flaig presented Fiscal Court Order #3 of the Boone County Fiscal Court authorizing transfers in the amount of \$4,621,392 within the adopted Fiscal Year 2018-2019 Budget. Commissioner Brewer moved, seconded by Commissioner Kenner to approve Fiscal Court Order #3. Commissioner Flaig called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

Jeff Earlywine, County Administrator, stated this is the last business day of the year and the Staff has executed the 2019 Budget with full authorization and all Interfund transfers have been made. Ben Reece, Treasurer, commented the final transfer is complete.

MINUTES
SPECIAL MEETING
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Friday, June 28, 2019
2:30 P.M.

Commissioner Flaig asked if there were any questions, none presented.

ITEM IV.

ADJOURNMENT

Commissioner Flaig called for adjournment of the Special Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 3-0.

Next Fiscal Court Meeting – Tuesday, July 9, 2019 @ 8:30 A.M.

CLERK CERTIFICATION

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Special Boone County Fiscal Court meeting of June 28, 2019.


Fiscal Court Clerk

Date: 9 July 2019