

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Via VideoConference**  
**January 26, 2021**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Jesse Brewer presented the Invocation and the Pledge to the Flag.

Members of the Court Present:

Gary W. Moore, County Judge/Executive  
Cathy H. Flaig, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Jesse A. Brewer, Commissioner, District 3  
Robert Neace, County Attorney

Members of the Staff Present:

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

Judge Moore asked the Fiscal Court Clerk to read into the Minutes the Meeting Notice: The Boone County Fiscal Court, pursuant to KRS 61.826 and OAG 20-05, will conduct its regularly scheduled meeting Tuesday, January 26<sup>th</sup>, 2021, as a virtual Meeting at 5:30 P.M. The meeting may be attended by the public by viewing the video teleconference on the County's home page at <https://boonecounty.viebit.com/index.php?folder=ALL> or via Spectrum CATV on Channel 203 and via FiOptics on Channel 831. Judge Moore stated the County will conduct meeting virtual according to active cases and data.

**ITEM II.**

**APPROVAL OF MINUTES**

- A. Judge Moore presented the Minutes from the Fiscal Court Meeting of January 12<sup>th</sup>, 2021 for approval. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Minutes from the Fiscal Court Meeting of January 12<sup>th</sup>, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM III.**

**PRESENTATIONS**

- A. There were no presentations on this date.

**ITEM IV.**

**PERSONNEL MATTERS**

- A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JACKSON WEBSTER TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources presented the candidate. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.



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C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR PROLOGIS LP (OWNER) FOR A CHANGE IN CONCEPT DEVELOPMENT PLAN IN A INDUSTRIAL ONE (I-1) ZONE FOR A 13.842 ACRE SITE LOCATED ON THE WESTSIDE OF LANGLEY DRIVE, TO THE EAST OF THE PROPERTY AT 3680 LANGLEY DRIVE, TO THE NORTH OF THE PROPERTY AT 3720 LANGLEY DRIVE, AND SOUTH OF THE BULLOCK LANE CUL-DE-SAC, BOONE COUNTY, KENTUCKY. Jeff Earlywine, County Administrator, stated this was a unanimous vote from the Planning Commission. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. D: AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY BEST SANITIZERS, INC. IN BOONE COUNTY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Judge Moore asked if there were any questions from the Court, none received. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

E. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. E: AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY HDT EXPEDITIONARY SYSTEMS, INC. (DBA HUNTER DEFENSE TECHNOLOGIES, INC. IN BOONE COUNTY) UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Jeff Earlywine, County Administrator, stated there are no changes for this Ordinance. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

F. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. F: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND ORDINANCE NO. 2020-19 AMENDED ON AUGUST 25, 2020, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS IN THE RIVERS POINTE SUBDIVISION. Rob Franxman, County Engineer, stated there is one exception to the five streets requested. Commissioner Flaig asked a question, Rob Franxman responded. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VI.**

**JUDGE'S REPORT**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JACKIE STEELE TO FILL THE UNEXPIRED TERM OF BRAD SHIPE ON THE BOONE COUNTY PLANNING COMMISSION. Judge Moore explained that Ms. Steele lived in Belleview and is a small business owner with deep roots in Boone County. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.



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D. Mr. Jeffrey Earlywine, County Administrator, presented the FY2021, 2<sup>nd</sup> Quarter Budget Report. He reported 11.5M in real estate taxes; payroll receipts are up 3.6%; all services have been provided to the public even during the pandemic. Judge Moore asked for a Motion to accept the FY2021 2<sup>nd</sup> Quarter Budget Report. Commissioner Kenner moved to receive the Report, seconded by Commissioner Flaig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM IX.** **OLD BUSINESS**

A. Judge Moore asked if there was any Old Business to come before the Court, none presented.

**ITEM X.** **NEW BUSINESS**

A. Judge Moore asked if there was any New Business to come before the Court. Jeff Earlywine, County Administrator, wanted to recognize three County Employees that serve in the National Guard and thank them for their service at our National Capital this past week, Mr. Mike Sweeney and Mr. Andrew Lauer from Public Works and Mr. Matthew Brock from the Jail.

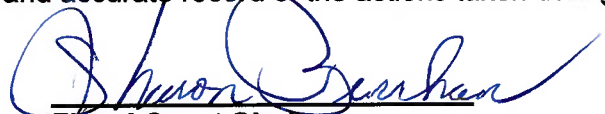
**ITEM XI.** **ADJOURNMENT**

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 4-0.

Judge Moore announced the next Fiscal Court Meeting will be virtual held Tuesday, February 9<sup>th</sup>, 2021 at 8:30 A.M.

**CLERK CERTIFICATION**

The Fiscal Court Clerk does hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of January 26<sup>th</sup>, 2021.

  
Fiscal Court Clerk

Date: 9 Feb 2021

**ANNOUNCEMENTS:**

Bring your broken holiday string lights to us until February 1<sup>st</sup>

Join Boone County Solid Waste as we talk about what is and isn't recyclable in the Big Blue Bins!

Judge Moore mentioned many Boone County folks that has passed and offered prayers to the families of Tom Ginn, Brenda Baird and Mr. Greg McDowell.