

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1st Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, June 22, 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 Charles Kenner 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 D. 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  
Maj. Gary Peace, Sheriff's Department

**ITEM II.**

**APPROVAL OF MINUTES**

A. Judge Moore presented the Minutes from the Fiscal Court Meeting of June 8<sup>th</sup>, 2021 for approval. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Minutes from the Fiscal Court Meeting of June 8<sup>th</sup>, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM III.**

**PRESENTATIONS**

A. Jeff Earlywine, County Administrator, introduced Mr. Jim Brittian from MAG, Inc. He presented the study goals and objectives; job analysis and external benchmarking. Equity adjustments and the transition plan was discussed. Judge Moore stated this is a recommendation from MAG and our staff. Commissioner Flaig asked a question, Jeff Earlywine responded. Commissioner Brewer asked that adjustments be made to the minimum wages in the plan.

Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. M: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE IMPLEMENTATION OF RECOMMENDATIONS REGARDING A COMPENSATION STUDY CONDUCTED FOR THE COUNTY WORKFORCE. Commissioner Brewer made a Motion that an amendment be made to two (2) positions that were listed below the new pay band minimum. Commissioner Flaig seconded the amendment. ALL PRESENT VOTING - AYE 4-0. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

Mr. Cicero from the audience asked a question, Mr. Brittian from MAG responded. Mr. Cicero asked if the changes included pension and benefits, Jeff Earlywine responded, just compensation. Mr. Jim Weaver from the audience asked a question, Judge Moore responded. A discussion was had regarding jail salaries.

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**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 RANDALL SCUDDER, TO THE FLEX-WEEKEND POSITION OF LABORER/TRUCK DRIVER FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources presented the candidate. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NICHOLAS DOLAN TO THE SEASONAL MAINTENANCE STAFF FOR LANDSCAPING FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A PAY RATE ADJUSTMENT FOR RETURNING SEASONAL PARK STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, presented the adjustment. 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.

D. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. D: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PAIGE DEVROOMEN TO THE FULL-TIME POSITION OF ANIMAL CONTROL OFFICER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. Lori Zombek, Director of Human Resources, presented the candidate. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. 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 Item IV. E: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES FOR THE PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources, presented the candidates. 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.

**ITEM V.**

**ORDINANCES**

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF NORTHPOINT DEVELOPMENT (APPLICANT) FOR GREENFIELD FARM, INC. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) TO INDUSTRIAL ONE (I-1) FOR AN APPROXIMATE 208.73 ACRE SITE LOCATED ON THE WEST SIDE OF DIXIE HIGHWAY, SOUTH

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OF THE PROPERTY AT 11765 DIXIE HIGHWAY AND NORTH OF THE PROPERTIES AT 12097 AND 12119 DIXIE HIGHWAY, AND ON THE NORTH SIDE OF CHAMBERS ROAD AT THE NORTHEAST QUADRANT OF THE CHAMBERS ROAD/I-75 OVERPASS, AND TO THE NORTH, NORTHEAST, AND WEST OF THE PROPERTY AT 262 CHAMBERS ROAD, AND SOUTH OF THE PROPERTY AT 60 LOGISTICS BOULEVARD, BOONE COUNTY, KENTUCKY AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE BOONE COUNTY FISCAL COURT, BURLINGTON, KENTUCKY. Judge Moore introduced Mr. Kevin Wall, Director of Zoning Services. Mr. Wall presented the project overview, future land use map and alternate scenarios along with fourteen (14) conditions. Commissioner Brewer asked a question, Kevin Wall responded. Judge Moore asked if anyone in the audience wanted to speak.

- Ms. Shannon Tomlinson, 262 Chambers Road, owns the Ellis Farm, stated the plan is insufficient to handle the traffic;
- Ms. Shannon Muirfield, Wildcat Run in Walton, commented on traffic light at Chambers;
- Mr. Weaver, 1215 Decker, commented on school at Steeplechase and flooding at Chamber Creek; increased truck traffic;
- Charlene West, Verona, traffic study, truck traffic through Walton
- Ms. Charlotte Brewer, division of property to 3 children
- Mr. Ron Dunn, 977 Industrial Road, highway will not hold truck traffic;
- Margo Grubbs, 1700 Gaines Way, rural area brought people to the County, not right time to do this development;
- Debra Jo Durr, 338 Chambers Road, traffic, dump trucks, flooding, pump station odor;
- Sandy McMilian, 1129 Dixie Highway, truck traffic concern;
- Barb Farrow, Walton, truck traffic, widen Dixie, warehouse capital;
- Fred Rabe, Chambers Road, commented on Building 1-4 slope to Chambers Road, creek at limit;
- Maureen Wolfine, Triple Crown, leave green space for family oriented community, provide theatre, Top Golf or Drive-in Movie;
- Steve Huff, Oxford Hills, people did not want the development in 2007, traffic and rain runoff;
- Ralph Tomlinson, Park South, empty warehouses, open space subdivision;
- Mark Garrison, Chambers Road, scenery change, concern for property value;
- Mr. Weaver, asked what is on the books for more home in Richwood area;

Judge Moore asked the applicant to present. Mr. Marc Gloyeske of Northpoint Development stated they agreed to not open the first building until construction of the new interstate interchange is complete. Traffic study was completed along with history of traffic with KYTC. He discussed the screening and vegetation along the property.

Judge Moore suggested to move the Second Reading to July 27<sup>th</sup> from the July 6<sup>th</sup> original date. Commissioner Kenner stated he would like the additional time.

Margo Grubbs asked if the public could submit questions, County Attorney Bob Neace stated the public can submit email requests to the elected officials. Commissioner Brewer asked a question, Mr. Kevin Wall responded. Second Reading will be July 27<sup>th</sup>.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF JOSEPH H. BEIL (APPLICANT) FOR BIG BONE BAPTIST CHURCH (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 15.5 ACRE SITE LOCATED AT 11036 BIG BONE CHURCH ROAD, BOONE COUNTY, KENTUCKY. Mr. Mike Schwartz, Planner with the Planning Commission presented the project stating the original sign is in Right of Way not on private property. The project received unanimous approval from the Commission with seven (7) conditions. Commissioner Flaig asked a question, Judge Moore responded. Mr. Schwartz stated there were no objections from the neighbors. Mr. Beil, the applicant, stated the current sign is 28 years old. Judge Moore stated the date of Second Reading will be July 6<sup>th</sup>.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2022. Judge Moore stated this Budget is for the operation of the County. Mr. Cicero, from the audience, stated that OpenGov was not updated, FY19-20 could not be viewed. Discussion was had regarding the water and broadband monies. Commissioner Kenner moved, seconded by Commissioner Flaig, 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: Second Reading of 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 BLUE GRASS METALS UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Judge Moore stated this is a long-standing Boone County business. Commissioner Flaig moved, seconded by Commissioner Brewer, 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: Second Reading of 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 MEYER TOOL COMPANY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). Commissioner Kenner moved, seconded by Commissioner Flaig, 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: Second Reading of 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 ARMOR USA, INC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). 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.

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G. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. G: Second Reading of Second Reading of 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 GIVAUDAN FLAVORS COPORATION UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). 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.

H. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. H: Second Reading of Second Reading of 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. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

I. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. I: Second Reading of Second Reading of 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 BALLYSHANNON SUBDIVISION. Rob Franxman, County Engineer, stated the Traffic Safety Committee agreed to this request. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. 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 RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK LOOY TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU REPRESENTING THE NORTHERN KENTUCKY CHAMBER OF COMMERCE AND SUBHAS PATEL REPRESENTING THE NORTHERN KENTUCKY HOTEL AND LODGING ASSOCIATION. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VI. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK STALLINGS TO THE BELLEVIEW/MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Commissioner Flaig moved, seconded by Commissioner Kenner, 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 Item VI. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DON HARWARD TO THE VERONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES . 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.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE COUNTY TAX BILL. Jeff Earlywine, County Administrator, stated this acknowledges the County will agreed to accept and place the rate on the tax bill. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING PERTAINING TO THE ONE KENTUCKY OPIOID POTENTIAL SETTLEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY AND COUNTIES. Judge Moore explained this lawsuit has a potential settlement against distributors that will be a multi-year settlement with the State and Counties. This MOU is for the settlement. Robert Neace, County Attorney, stated Judge Moore was instrumental in getting this settlement. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. C: A RESOLUTION AUTHORIZING THE COUNTY JUDGE/EXECUTIVE ON BEHALF OF THE BOONE COUNTY FISCAL COURT TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT, PURSUANT TO KRS 65.210, WITH THE FISCAL COURTS OF CAMPBELL, CARROLL, GALLATIN, GRANT, KENTON, OWEN AND PENDLETON COUNTIES TO ESTABLISH THE BOUNDARIES FOR THE NORTHERN KENTUCKY WORKFORCE INVESTMENT AREA FOR THE PURPOSE OF ADMINISTERING PROGRAMS CONSISTENT WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014. Matthew Webster, Assistant County Administrator, stated this Agreement includes eight (8) Counties. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. 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 Item VII. D: A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE RENAMING OF A REMNANT SECTION OF CAMP ERNST ROAD TO OLD CAMP ERNST WAY LOCATED IN BOONE COUNTY, KENTUCKY. Matthew Webster, Assistant County Administrator, stated this is a cleanup item for public safety concerns. Letters were sent to the residents regarding the name change. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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E. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. E: A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE RENAMING OF A REMNANT SECTION OF PLEASANT VALLEY ROAD TO OLD PLEASANT VALLEY WAY LOCATED IN BOONE COUNTY, KENTUCKY. Matthew Webster, Assistant County Administrator, stated residents requested the name selected. Mr. Cicero from the audience asked about the completion of Pleasant Valley construction. Judge Moore responded. 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.

F. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. F: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2021-22. Ben Reece, County Treasurer, stated the expenses included Contracts. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

G. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. G: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL FOR FISCAL YEAR 2021-22. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

H. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. H: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2021-22. Jeff Earlywine, County Administrator, stated the Golf Course has had a good year. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

I. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. I: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS RECEIVED FOR CONCRETE, SIGNS, SIGN PLOT AND PRINT MATERIALS FOR THE PUBLIC WORKS DEPARTMENT. Rob Franxman, County Engineer, stated these are the annual Public Works bids, several parts of the bids were not received in the electronic system. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

J. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. J: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE ANNUAL BIDS FOR THE PUBLIC WORKS DEPARTMENT FOR FY 2021-2022. Rob Franxman, County Engineer, stated there were six (6) bids received. 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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K. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. K: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO REPLACE THE BARN ROOF AT VALLEY ORCHARDS PARK TO ALPHA HOME PROS, LLC AT THE BID PRICE OF \$123,245.00. David Whitehouse, Director of Parks, stated four (4) bids were received. This also includes decking and fascia board replacement allowance. The original roof was placed on in 1919 then again in 1930. 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.

L. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. L: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. Lori Zombek, Director of Human Resources, stated this is the annual review of the Administrative Code with the only change being made to the part-time policy for time off. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM VIII.**

**FISCAL MATTERS**

A. Judge Moore presented the Invoice Reports dated June 22<sup>nd</sup>, 2021, and pre-paid Invoice Reports dated May 27<sup>th</sup>, June 10<sup>th</sup> and June 17<sup>th</sup>, 2021. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Invoice Reports. 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 22<sup>nd</sup>, 2021, and pre-paid Golf Invoice Reports dated May 27<sup>th</sup>, June 10<sup>th</sup> and June 17<sup>th</sup>, 2021. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

C. Judge Moore presented the Treasurer's Report, Inter-fund Transfers and Financial Statements for the Tenth Month Period Ending April 30, 2021 and May 31, 2021. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Treasurer's Report, Inter-fund Transfers and Financial Statements for the Tenth Month Period Ending April 30, 2021 and May 31, 2021. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

D. Judge Moore presented the Fiscal Court Order #. A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$3,275,615.00 within the adopted Fiscal Year 2020-2021 Budget. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Fiscal Court Order. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

**ITEM IX.**

**OLD BUSINESS**

Judge Moore asked if there was any Old Business to bring before the Court. Jeff Earlywine, County Administrator, stated there will be a public meeting to solicit public feedback relating to possible public water system extension on June 29<sup>th</sup>. Letters have been mailed to residents in the area that will be considered.



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**ITEM X.**

**NEW BUSINESS**

Judge Moore asked if there was any New Business to bring before the Court. Commissioner Flaig asked if additional meeting should be added due to the volume of work the Court is reviewing.

**ITEM XI.**

**ADJOURNMENT**

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

**Special Court Meeting to Pay Invoices – Wednesday, June 30<sup>th</sup>, 2021 @ 9:00 AM**

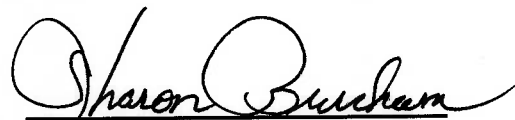
**NEXT FISCAL COURT MEETING – Tuesday, July 6<sup>th</sup>, 2021 @ 5:30 P.M.**

**Announcements:**

Judge Moore commented on the Celebration of Life that was held for Dr. Floyd Poore this week. The County participated in a ceremony naming "Dr. Tim Alexander Memorial Way" this week on the road leading up to the Florence Baptist Church at Mt. Zion.

**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 June 22<sup>nd</sup>, 2021.

  
**Fiscal Court Clerk**

Date: 7 July 2021