

MINUTES
SPECIAL MEETING OF THE
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Wednesday, June 30, 2021
9:00 A.M.

ITEM I. Jeffrey Earlywine, Deputy Judge/Executive announced that Judge Moore would not be in attendance at the meeting and asked the Court to appoint a Chair for the Meeting. Commissioner Flaig moved, seconded by Commissioner Brewer, to appoint Commissioner Kenner as the Chair for the Meeting. A vote was taken on the motion, ALL PRESENT VOTING - AYE 2-0 with 1 abstention.

CALL TO ORDER

- A. Commissioner Charles Kenner Called to Order the Special 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 - Absent
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3

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 - absent
Sharon Burcham, Fiscal Court Clerk

ITEM II.

READING OF SPECIAL MEETING NOTICE

Commissioner Kenner asked the Fiscal Court Clerk to read into the record the Notice of Special Meeting.

NOTICE OF SPECIAL MEETING OF THE BOONE COUNTY FISCAL COURT

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 Wednesday, June 30th, 2021 at 9:00 AM for the purpose of paying invoice reports and approving line-item transfers for the end of FY-2021. No other agenda items will be considered by the Fiscal Court.

ITEM III.

FISCAL MATTERS

A. Commissioner Kenner presented the Invoice Reports dated June 30th, 2021 and a pre-paid Invoice Report dated June 24th, 2021. Commissioner Brewer moved, seconded by Commissioner Kenner, to approve the Invoice Reports. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

B. Commissioner Kenner presented the Golf Invoice Reports dated June 30th, 2021 and a pre-paid Golf Invoice Report dated June 24th, 2021. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Golf Invoice Reports. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

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C. Commissioner Kenner presented the Fiscal Court Order #3. A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$359,540.00 within the adopted Fiscal Year 2020-2021 Budget. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Fiscal Court Order. Commissioner Kenner called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0.

ITEM IV.

ADJOURNMENT

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

NEXT FISCAL COURT MEETING – Tuesday, July 6th, 2021 @ 5:30 P.M.

Announcements:

Commissioner Kenner announced that a special test of emergency sirens will take place today at Noon.

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 30th, 2021.


Fiscal Court Clerk

Date: 7 July 2021