

MINUTES
SPECIAL MEETING OF THE
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Friday, June 30th, 2023
8:30 A.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Commissioner Chet Hand presented the Invocation and the Pledge to the Flag.

Members of the Court Present:

Gary W. Moore, County Judge/Executive
Chet Hand, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3

Members of the Staff and Other Officials Present:

Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Robert Notton, County Treasurer/Finance Director
Jordan Dallas Turner, County Attorney
Major Gary Peace, Sheriff's Department
Shona Schulkers, Fiscal Court Clerk

Members of the Court Absent:

Cathy H. Flaig, Commissioner, District 1

ITEM II.

READING OF SPECIAL MEETING NOTICE

Judge Moore asked the Fiscal Court Clerk to read into the record the Notice of Special Meeting. The Boone County Fiscal Court will hold a special meeting on Friday, June 30th, 2023, at 8:30 a.m. for the purpose of approving invoices, pre-paid invoices, line-item transfers and related financial matters for the end of Fiscal Year 2023. No other agenda items will be considered by the Fiscal Court. The special meeting will be held at the Administration Building, 2950 Washington Street, Fiscal Court Room, 1st floor, Burlington, KY, 41005 and can be viewed on the county's web page at www.boonecountyky.org or via Spectrum CATV on channel 203 and via altafiber Fiopics on channel 831. Any individual requiring a special accommodation to participate in said Public Hearing should contact the County in advance of the hearing at (859) 334-3571.

ITEM III.

FISCAL MATTERS

- A. Commissioner Hand moved, seconded by Commissioner Brewer to approve the Invoice Report and Golf Invoice Report dated June 30th and June 29th, 2023, for final Fiscal Year 2022-2023. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).
- B. Commissioner Brewer moved, seconded by Commissioner Hand to approve Fiscal Court Order #31 – A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$10,000.00, within the adopted Fiscal Year 2022-2023 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (3-0).

ITEM IV.

ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court special meeting. Commissioner Brewer moved, seconded by Commissioner Hand, to adjourn the meeting, ALL PRESENT VOTING AYE (3-0).

NEXT FISCAL COURT MEETING – Tuesday, July 11th, 2023 @ 5:30 P.M.

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CLERK CERTIFICATION

I, Shona Schulkers, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court special meeting of June 30th, 2023.


Fiscal Court Clerk

Date: 7/11/23