

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**May 30<sup>th</sup>, 2023**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Judge Gary W. Moore 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  
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 Franxman, County Engineer  
Robert Notton, County Treasurer/Finance Director  
Lori Zombek, Director of Human Resources  
Jordan Dallas Turner, County Attorney  
Major Gary Peace, Sheriff's Department

Members of the Staff Absent:

Shona Schulkers, Fiscal Court Clerk

**ITEM III.**

**READING OF SPECIAL MEETING & PUBLIC HEARING NOTICE**

- A. Please take notice a Special Meeting will be held by the Boone County Fiscal Court Tuesday, May 30<sup>th</sup>, 2023, at 5:30 p.m. for the purpose of conducting a public hearing and first reading of an ordinance adopting the county's FY2024 budget. The meeting may be attended by the public in person at the Fiscal Court Meeting Room, 1<sup>st</sup> floor in the Administration Building, 2950 Washington, Street, Burlington, KY 41005 and can be viewed on the county's home page at [www.boonecountyky.org](http://www.boonecountyky.org) or via Spectrum CATV on channel 203 and via altafiber Fiopics on channel 831. These items for the Fiscal Court represent the agenda items, and no other matters will be discussed by the Fiscal Court at this Special Meeting. Any person requiring a special accommodation to participate at this meeting is encouraged to contact the Boone County Fiscal Court offices in advance of the meeting at (859) 334-3571.
- B. The Boone County Fiscal Court will hold a public hearing on Tuesday, May 30<sup>th</sup>, 2023, at 5:30 p.m. for the purpose of hearing comments on the proposed FY2024 County Budget (All Funds) and the use of the LGEA funds and County Road Aid funds. The public meeting will be held at the Administration Building, 2950 Washington Street, 1st floor, Burlington, KY, 41005 and can be viewed on the County's home page at [www.boonecountyky.org](http://www.boonecountyky.org) or via Spectrum CATV on channel 203 and via altafiber Fiopics on channel 831. All interested persons and organizations are hereby notified that a copy of the County's proposed FY2024 Budget (All Funds) is available for inspection on our website [www.boonecountyky.org](http://www.boonecountyky.org). 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.

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**May 30<sup>th</sup>, 2023**  
**5:30 P.M.**

**ITEM III.**

**PRESENTATIONS**

- A. Public comments received on the proposed FY2024 County Budget (all funds) and the use of LGEA funds and County Road Aid funds. Jeff Earlywine stated all the requested changes during the Budget Caucus Meetings have been incorporated into the budget that was updated and sent last Friday. Sgt. Curtis Mueller spoke about the Jail Budget.
- B. Discussions related to the Jail Budget. Commissioner Flaig motioned to amend the Jail Budget to Jail proposal #2 of \$3,693,628, seconded by Commissioner Hand. Commissioner Hand would like to receive additional data before amending the budget for an increase. Commissioner Brewer agreed that more information is needed. Judge Moore added that an amendment can be done at any time during the fiscal year. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (1) NAY (3). Motion failed.
- C. Final comments – Gary W. Moore, Judge/Executive closed the public hearing.

**ITEM IV.**

**ORDINANCES**

- A. Judge Moore read into record, a First reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2023.

Judge Moore stated the Second Reading will be on June 27<sup>th</sup>, 2023.

**ITEM V.**


**ADJOURNMENT**

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

**NEXT FISCAL COURT MEETING – Thursday, June 8<sup>th</sup>, 2023 @ 5:30 P.M.**

**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 meeting of May 30<sup>th</sup>, 2023.

  
\_\_\_\_\_  
Fiscal Court Clerk

Date: \_\_\_\_\_

6/8/23