MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, May 7th, 2024
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 Chet Hand 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:
Matthew H. Webster, County Administrator/Deputy Judge/Executive
Matt Dowling, Deputy County Administrator
Robert Franxman, County Engineer/Assistant County Administrator
Robert Notton, County Treasurer/Finance Director
Lori Zombek, Director of Human Resources
William Knoebel, Assistant County Attorney
Col. Les Hill, Sheriff's Department
Shona Schulkers, Fiscal Court Clerk

Members of the Staff and Other Officials Absent:
Jordan Dallas Turner, County Attorney

ITEM II. **APPROVAL OF MINUTES**

A. Judge Moore presented the Minutes from the Fiscal Court Meeting of April 23rd, 2024, for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the April 23rd, 2024, meeting. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

B. Judge Moore presented the Minutes from the Special Meeting Budget Caucus of the Boone County Fiscal Court of April 30th, 2024, for approval. Commissioner Hand moved, seconded by Commissioner Flaig, to approve the Minutes from the April 30th, 2024, meeting. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

ITEM III. **PRESENTATIONS**

A. Courtroom Audio Update – Jason Gamble, Information Systems Director reported that the audio was tested, and the mic volume has been increased. He explained where to place the mic to capture the voice. Matthew Webster added comments.

B. Kentucky Product Development Initiative – CVG Airport (Corresponding Item VII. J). Seth Cutter, Manager, Strategic Planning and Public Policy presented the KPDI initiative at CVG Site 7, which is 300 acres of airport owned property to the west of runway 927. The property is currently being used for noise abatement and they are looking for ways to develop it for job-creating purposes. The site is underdeveloped, there are enormous costs associated with all the site development work (earthwork, site prep, utilities, roadways, and other infrastructure). The site has been selected for funding under the KPDI program and the project is ready for submission to the Kentucky Economic Development Finance Authority (KEDFA) with the

county's eligible allocation of $2 million, which would prioritize some of these needs. Hemmer and Roebling are the third-party developers for the site. The total cost exceeds $200 million, the county's portion of the state funds would be applied to this cost. The site is being marketed for "build to suit" in manufacturing with good paying jobs, ideally in an area related to aviation. Judge Moore added that the county would be a pass through if we were funded, there are no county taxpayer dollars requested or committed. An industrial business park would be built with several buildings. Commissioner Hand asked a question, Seth Cutter answered. Matthew Webster and Judge Moore added comments. Commissioner Hand asked a question, Seth Cutter answered. Discussions ensued. Seth Cutter stated that manufacturing will be the intended use.

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SUPPORTING SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET UNDER THE KENTUCKY PRODUCT DEVELOPMENT INITIATIVE FOR A PROJECT AT CVG AIRPORT LOCATED IN BOONE COUNTY, KENTUCKY. Commissioner Brewer moved, seconded by Commissioner Hand, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

C. Zoning Map Amendment for Asbury Development – Steve Lilly, Zoning Services Planner (Corresponding Item V. A) reported via PowerPoint for a zoning map amendment and variance, the current zoning is SR-1. This request is for an extension of Asbury Way with 16 single family homes. Asbury Way was constructed as part of Ridgefield subdivision, which is zoned SR-2, and this change will allow for a consistent development pattern. There was no one at the Planning Commissions public hearing that spoke in favor or opposition of the proposal. Commissioners Hand and Flaig asked questions, Steve Lilly answered. Commissioner Flaig asked a question, Judge Moore and applicant/developer, Lee Rickey answered.

Judge Moore asked the Fiscal Court Clerk to read into the record, First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING A REQUEST OF ASBURY DEVELOPMENT, LLC (APPLICANT) FOR PMM PROPERTIES, LLC (OWNER) FOR: (1) A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO SUBURBAN RESIDENTIAL TWO (SR-2); AND (2) A VARIANCE REDUCING THE MINIMUM SIDE YARD SETBACKS FOR ALL PROPOSED LOTS FROM FIVE (5) FEET MINIMUM ON ONE SIDE AND FIFTEEN (15) FEET TOTAL OF BOTH SIDES TO FIVE (5) FEET MINIMUM ON BOTH SIDES, FOR AN APPROXIMATE 3.6 ACRE AREA LOCATED AT THE TERMINUS OF ASBURY WAY, HAVING A PARCEL IDENTIFICATION NUMBER (PIDN) OF 047.05-00-031.00, BOONE COUNTY, KENTUCKY. Judge Moore asked if there was anyone that would like to speak in opposition or in favor of the project, there was none. Judge Moore stated the Second Reading will be on May 21st.

ITEM IV. **PERSONNEL MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOAN ARNOLD TO THE POSITION OF VETERINARY TECHNICIAN FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. Lori Zombek presented the candidate who has 25 years of experience. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SHAWN PICKERING TO THE POSITION OF SEASONAL ASSISTANT FOOD AND BEVERAGE MANAGER FOR THE BOONE COUNTY GOLF COURSES. Lori Zombek presented the candidate. Judge Moore added comments. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL STAFF FOR THE VARIOUS COUNTY DEPARTMENTS. Lori Zombek added that Gracie Wilburn in the Parks department, who was approved in March had an incorrect rate of $14/hour, it should have been $16/hour. The rate will be corrected and is retroactive to the date of the approval of the hire. Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF COLTON SHINKLE TO THE POSITION OF PUBLIC WORKS LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek presented the candidate for this open position due to another promotion. Commissioners Flaig and Brewer asked a question, Lori Zombek answered. Commissioner Brewer moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TY KELLY AND LOGAN ROBINSON TO THE POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek presented the candidates. This is a 12 month position. Commissioner Brewer moved, seconded by Commissioner Hand, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM V. ORDINANCES

A. Read during Presentations.

ITEM VI. JUDGE'S REPORT

A. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate, who is the Board Chair. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MATTHEW HOUSTON TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Hand 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CRISTY TERLAU TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore 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).

D. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK STALLINGS TO THE BELLEVIEW-MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DONALD HARWARD TO THE VERONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore presented the candidate. Commissioner Hand 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRAD SCHWENKE TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. Judge Moore 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).

G. Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SHARON BURCHAM TO THE VACANT POSITION FOR THE BOONE COUNTY URBAN FORESTRY COMMISSION. Judge Moore 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).

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, May 7th, 2024
5:30 P.M.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. Judge Moore asked the Fiscal Court Clerk to read into the record, ***(Tabled from April 23rd meeting)*** A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING CHANGES TO THE CURRENT ASSISTED HOUSING ADMINISTRATIVE PLAN. Commissioner Hand motioned to remove the resolution from the table, seconded by Commissioner Flaig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE CONTRACT RENEWAL FOR CUSTODIAL SUPPLIES FOR FISCAL YEAR 2025 TO FEDERAL SUPPLY AND STIGLER SUPPLY COMPANY. Matt Dowling reported on the one (1) year contract about to be renewed. They will hold the prices the same as last year. Commissioner Flaig asked a question, Matt Dowling answered. 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING GEOSTABILIZATION INTERNATIONAL, LLC (GSI) TO PERFORM SOIL NAIL SLIDE STABILIZATION REPAIRS ON CATLETT DRIVE USING THE KYTC MASTER AGREEMENT. Rob Franxman reported on the landslide along the roadway, which has progressed rapidly and is in need of an emergency slide repair. Commissioner Flaig asked a question, Rob Franxman answered. Judge Moore added comments. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS OLD COMPUTER EQUIPMENT BEING SUBMITTED FOR AUCTION FROM THE BOONE COUNTY INFORMATION SERVICES DEPARTMENT. Jason Gamble, Information Systems Director reported on the surplus equipment that no longer has value to the county. Commissioner Hand 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS VEHICLES AND EQUIPMENT BEING SUBMITTED FOR AUCTION FROM VARIOUS COUNTY DEPARTMENTS. Rob Franxman reported on the surplus vehicles and equipment. Commissioner Hand 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE 225TH BOONE COUNTY ANNIVERSARY CELEBRATION FIREWORKS TO YOKUM FIREWORKS. Judge Moore reported on the events for the 225th Anniversary. David Whitehouse, Director of Parks reported on the bid for fireworks which will happen after the bands play. Yokum was the most complete bid, well under budget, and will include a program put with music. Commissioners

Hand and Flaig asked questions, David Whitehouse and Matthew Webster answered. Commissioner Brewer moved, seconded by Judge Moore, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE EVALUATION AND DESIGN FOR IMPROVING THE EXISITING PUBLIC WORKS FLEET FACILITY TO HUB+WEBER. Rob Franxman reported on the existing fleet facility built around 1980. Fleet Services is responsible for maintaining 780 pieces of equipment. The building has received some equipment upgrades during this time but is showing signs of structural decline. Only one (1) proposal was within the budged amount. Commissioners Flaig and Hand asked a question, Rob Franxman answered. Commissioner Flaig moved, seconded by Commissioner Hand, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM CONTRACT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. Rob Franxman reported on the program. The county's allotment is $886,583.38 with 3% of the allotment set aside for emergencies. Commissioner Flaig asked a question, Matthew answered. Judge Moore added comments. Commissioner Hand moved, seconded by Commissioner Flaig, 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, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE NKY SOLID WASTE MANAGEMENT AREA'S INTERLOCAL COOPERATION AGREEMENT AND COOPERATIVE PARTNER AGREEMENT BETWEEN BOONE, KENTON, AND CAMPBELL COUNTIES. Rob Franxman reported on the landfill expansion requested by Bavarian. The plan first needs to be updated which found that the operating agreement's documents were unclear. This is the first step in evaluating the expansion. Commissioner Hand and Judge Moore asked questions, Rob Franxman answered. Commissioner Hand moved, seconded by Commissioner Flaig, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

J. Read during Presentations.

ITEM VIII. FISCAL MATTERS

A. Commissioner Hand moved, seconded by Commissioner Brewer, to approve Invoice and Golf Invoice Reports dated May 7th, 2024. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

B. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve Pre-Paid Invoice Reports dated May 2nd and April 25th, 2024. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

C. Commissioner Brewer moved, seconded by Commissioner Hand, to approve Fiscal Court Order #27 – A Fiscal Court Order authorizing transfers in the amount of $355,515.00, within the adopted Fiscal Year 2023-2024 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Hand asked questions, Rob Notton and Matthew Webster answered.

D. Commissioner Hand moved, seconded by Commissioner Brewer, to approve Fiscal Court Order #28 – A Fiscal Court Order authorizing transfers in the amount of $30,500.00, within the adopted Fiscal Year 2023-2024 Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX. **OLD BUSINESS**

A. FY2025 Budget Discussion. Rob Notton presented a few updates/changes:
1. Add $30,000 in benefits for the additional full-time employee with the Conservation District.
2. Revenue and expense net zero change to the food and beverage line for the golf courses.
3. Increase the pass-through line item for the motor vehicle license fee and School Board tax, which is a net zero change.
4. Include a line for the county impound lot as construction may carry forward to FY25.
5. The county recently received $900,000 in opioid funds that we were not anticipating, which will increase the carry-forward.
Judge Moore reported on the salary adjustments and the expected merit increases for the region, which are all 5% or higher. Campbell County is 5%, Florence is 5.2%, Kenton County is 5%-5.5%. He is suggesting an increase of half percent, from 4.5% to 5% to keep on pace with the region. Each half percent equates to $187,000 in real dollars. Commissioner Hand asked questions, Matthew Webster, Rob Notton and Lori Zombek answered. Judge Moore added comments. Discussions ensued. Bob Cicero, a citizen asked a question, Judge Moore answered. Commissioner Hand asked for an explanation of the NKY Chamber expenses, Judge Moore and Matthew Webster answered. Commissioner Hand requested that before we approve the final budget, he would like written justification of the benefit to the taxpayer for the Chamber expenses. Rob Notton, Matthew Webster, and Judge Moore added comments. Bob Cicero, a citizen, asked a question and added comments, Judge Moore and Rob Notton answered. Discussions ensued. Commissioner Brewer asked a question, Matthew Webster answered. Matthew Webster reported on the PublicInput tool, www.yourvoice.boonecounty, on the project page for the budget, there have been 310 views and 5 comments, which were all tax related. The Facebook post had 1,845 impressions and the weekly email blast reached 21,000 people with a 35% open rate (7,800 people). The comment period will end on May 17 and a report will be provided to the court at the May 21 meeting. Matthew Webster reported on the next steps of the budget process: updates, explanation of Chamber events, and present to the public with a First Reading of the budget ordinance on May 21. Judge Moore confirmed the consensus of the half percent for the merit increases.

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

ITEM X. **NEW BUSINESS**

A. Emergency Procurement – England Idlewild Park pond overflow failure. David Whitehouse, Director of Parks reported on the overflow pipe for the dam at the large lake that started leaking last summer, with the help of Water Rescue some rusting was found. The plan was to replace

it this upcoming fiscal year, but it could get worse. He is requesting emergency procurement to get it repaired quicker. Matthew Webster added the pond is down very low and can create issues with the dam. He added that the opinion of cost is $100,000 to drain pond and make repairs, however, the bids for the impound lot came in $100,000 under budget, which will then have no impact on the budget. Commissioner Hand asked a question, Matthew Webster added.

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

ITEM XI. **EXECUTIVE SESSION**

A. Executive Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency – Opioid Litigation update.
Commissioner Brewer made a motion to go into Executive Session, seconded by Commissioner Flaig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Commissioner Hand made a motion to leave Executive Session, seconded by Commissioner Flaig. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Judge Moore asked the Fiscal Court Clerk to read into the record, A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING AMENDMENT OF ITS CURRENT COMPLAINT TO ADD CLAIMS AGAINST PHARMACY BENEFIT MANAGERS AND RELEVANT SUBSIDIARIES RELATING TO THE NATIONAL OPIOID LITIGATION. Commissioner Hand 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 XII. **ADJOURNMENT**

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

NEXT FISCAL COURT MEETING – Tuesday, May 21, 2024 @ 8:30 A.M.

Announcements:

David Whitehouse, Director of Parks announced the opening of the new pickleball courts, the courts have gotten a lot of use and great feedback from the community. Judge Moore and Commissioner Brewer asked a question, David Whitehouse answered.

Judge Moore announced that the Boone County Arboretum just had their 25th anniversary. David Whitehouse added comments.

Judge Moore announced that Bob Greene passed away. There will be a Celebration of Life on May 31 at the Ferguson Center (old courthouse).

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
Tuesday, May 7th, 2024
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 7, 2024.

Fiscal Court Clerk

Date: 5/21/24