

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, August 25, 2020
5:30 P.M.

ITEM V.

ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING CHAPTER 50.010 and 50.212 OF THE BOONE COUNTY CODE OF ORDINANCES HAVING BEEN PREVIOUSLY ADOPTED BY ORDINANCE 1010.11 ON MAY 17, 1994, AND AMENDED BY ORDINANCE 09-96-01 ON SEPTEMBER 24, 1996, RELATED TO SOLID WASTE STORAGE CONTAINERS. – A/R (Item V. A) *Proposed Date of Second Reading is September 22, 2020*

B. First Reading of AN ORDINANCE RELATING TO THE 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 FERRARA CANDY COMPANY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. B) *Proposed Date of Second Reading is September 22, 2020*

C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF LEE RICKEY (APPLICANT) FOR PAUL F. MICHELS TRUST C/O CATHERINE MICHELS (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL ONE (C-1) TO COMMERCIAL SERVICES (C-3), AND TWO DIMENSIONAL VARIANCES FOR A 2.752 ACRE TRACT LOCATED ON THE NORTHWEST CORNER OF THE PLEASANT VALLEY ROAD/HAINES DRIVE INTERSECTION AND ACROSS PLEASANT VALLEY ROAD FROM THE INTERSECTION WITH LENDALE DRIVE (8495 PLEASANT VALLEY ROAD), BOONE COUNTY, KENTUCKY. – A/R (Item V. C)

D. Second Reading of AN ORDINANCE RELATING TO THE 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 WABCO USA LLC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. D)

E. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND AMENDED ON NOVEMBER 26, 2019, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS. – A/R (Item V. E)

ITEM VI.

JUDGE'S REPORT

A. None at this time.

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ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE UNAUDITED 2019 DISTRICT TAX SETTLEMENTS FOR ALL SPECIAL DISTRICTS FROM APRIL 16, 2019, THROUGH MAY 15, 2020, FOR THE SHERIFF'S DEPARTMENT. – A/R (Item VII. A) (Exhibit "1")

B. 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. – A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND DIRECTING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO SUBMIT TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT AN APPLICATION FOR \$200,000 IN RECOVERY KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE RECOVERY KENTUCKY PROJECT IN BOONE COUNTY. – A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE RENAMING OF THE STREET NAME FROM HICKS PIKE CONNECTOR ROAD TO DALE HEIMBROCK WAY LOCATED IN BOONE COUNTY, KENTUCKY. – A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF A VIEWING COMMITTEE REGARDING THE REQUEST TO VACATE A PORTION OF THE RIGHT-OF-WAY AT 9981 SPRUCE LANE, IN UNION, UNINCORPORATED BOONE COUNTY. – A/R (Item VII. E) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated August 25th, 2020 and pre-paid Invoice Reports dated August 13th and August 20th, 2020 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated August 25th, 2020 and pre-paid Golf Invoice Report dated August 14th, 2020 - A/R (VIII. B1, B2)

ITEM IX. OLD BUSINESS

A. If Any

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ITEM X.

NEW BUSINESS

- A. Robert Franxman, County Engineer – Update regarding Fall Clean-Up Program.
- B. Jeffrey Earlywine, County Engineer – 2020 Tax Rate Presentation

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, September 8th, @ 5:30 P.M.

Announcements: