

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 24, 2018
8:30 A.M.

C. Second Reading AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING CHAPTER 73 OF THE BOONE COUNTY CODE OF ORDINANCES AND ESTABLISHING A 911 DWELLING UNIT SERVICE FEE HEARING BOARD TO RESOLVE ANY CLAIMS OF INCORRECT DETERMINATION OF OCCUPIED INDIVIDUAL RESIDENTIAL UNITS OR OCCUPIED INDIVIDUAL COMMERCIAL UNITS AS DEFINED IN BOONE COUNTY, KY CODE OF ORDINANCES 37.36. – A/R (Item V. C)

ITEM VI. JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RICHARD LARRY GASTON, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH. – A/R (Item VI. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF WILLIAM THOMAS WELTZER, TO FILL THE UNEXPIRED TERM OF JUSTIN BAILEY, TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. – A/R (Item VI. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK LOOY TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION REPRESENTING THE NORTHERN KENTUCKY CHAMBER OF COMMERCE. – A/R (Item VI. C) (Exhibit "1")

ITEM VII. ADMINISTRATIVE MATTERS

A. None at this time.

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated July 24th, 2018 and pre-paid Invoice Reports dated July 10th, July 12th and July 19th, 2018 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated July 24th, 2018 and pre-paid Golf Invoice Reports dated July 12th and July 19th, 2018 -A/R (VIII. B1, B2)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. Staff Report – Facility planning at Boone County Animal Shelter

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ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, August 14, 2018 @ 8:30 A.M.

Announcements:

Monthly Cleanup at Public Works July 28th.

Tickets go on sale for Boone County Senior Picnic – Wednesday, August 1st

Administration Building, Florence, Union and Walton City Buildings

Buy your ticket on August 1st to be entered into a drawing for a gift card.