<u>AGENDA</u> <u>BOONE COUNTY FISCAL COURT</u> <u>Boone County Administration Building</u> <u>1st Floor, Fiscal Courtroom</u> <u>Burlington, Kentucky</u> <u>Tuesday, March 10, 2020</u> <u>5:30 P.M.</u>

ITEM I.

CALL TO ORDER

A. Call to Order.....Judge/Executive Gary W. MooreB. Invocation & Pledge.....Commissioner Cathy H. Flaig

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of February 25th, 2020

ITEM III.

PRESENTATIONS

A. None at this time.

ITEM IV.

PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ALEXANDER HOFFMAN, BRIAN WALSH AND ABIGAIL WELP AS SEASONAL INTERNS AT THE ARBORETUM FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDREW WILLIAMSON TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER FRAKES TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RETURNING AND SEASONAL NEW HIRES FOR CONCESSIONS AND THE PRO SHOP AT THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. D) (Exhibit "1")

<u>ITEM V.</u>

ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR AKRAM OTHMAN AND AMANI OTHMAN (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO COMMERCIAL SERVICES (C-3), AND A DIMENSIONAL VARIANCE FOR A 2.62 ACRE PORTION OF THE PROPERTIES LOCATED AT 535, 541 AND 547 HUNTER ROAD AND 3067 HETZEL DRIVE, BOONE COUNTY, KENTUCKY. - A/R (Item V. A) (Exhibit "1") Proposed date of Second Reading is April 14th, 2020

<u>AGENDA</u> <u>BOONE COUNTY FISCAL COURT</u> <u>Boone County Administration Building</u> <u>1st Floor, Fiscal Courtroom</u> <u>Burlington, Kentucky</u> <u>Tuesday, March 10, 2020</u> 5:30 P.M.

B. 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 LEANCOR, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. B)

C. Second Reading of AN ORDINANCE OF 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 POST GLOVER RESISTORS, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. C)

D. Second Reading of AN ORDINANCE OF 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 POST GLOVER LIFELINK, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. D)

ITEM VI. JUDGE'S REPORT

A. None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT HEREBY AUTHORIZING THE RECEIPT OF AN INHERITED IRA DISTRIBUTION AND FOR THE COUNTY JUDGE/EXECUTIVE AND/OR DEPUTY JUDGE EXECUTIVE/COUNTY ADMINISTRATOR TO EXECUTE CERTAIN DOCUMENTATION ON BEHALF OF THE BOONE COUNTY FISCAL COURT FOR THE ANIMAL CARE AND CONTROL DEPARTMENT. - A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR DEMOLITION AND REMOVAL OF ALL BUILDINGS, BASEMENTS AND FOUNDATIONS FOR SEVEN SITES LOCATED ON RYLE ROAD IN BOONE COUNTY, KENTUCKY TO AFM DEMOLITION AT THE BID PRICE OF \$49,347.00. - A/R (Item VII. B) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

A. Invoice Report dated March 10th, 2020 and pre-paid Invoice Reports dated February 26th, February 28th and March 5th, 2020 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated March 10th, 2020 and pre-paid Golf Invoice Reports dated February 28th and March 5th, 2020 - A/R (ITEM VIII. B1, B2)

AGENDA BOONE COUNTY FISCAL COURT Boone County Administration Building 1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, March 10, 2020 5:30 P.M.

ITEM IX.

OLD BUSINESS

A. If Any ITEM X.

NEW BUSINESS

A. If Any

<u>ITEM XI.</u>

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, March 24th at 5:30 PM

Announcements: