

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, March 10, 2020
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)

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ITEM IX.

OLD BUSINESS

A. If Any

ITEM X.

NEW BUSINESS

A. If Any

ITEM XI.

ADJOURNMENT

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

Announcements: