

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, June 9, 2020
6:30 P.M.

ITEM I. **CALL TO ORDER**

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Judge/Executive Gary W. Moore

ITEM II. **APPROVAL OF MINUTES**

- A. Approval of Minutes from the meeting of May 26, 2020 - A/R

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 ELI GRAFT TO THE SEASONAL POSITION OF INTERN FOR THE HUMAN SERVICES DEPARTMENT. – A/R (Item IV. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RYAN LINVILLE TO THE POSITION OF PUBLIC SERVICES TRUCK DRIVER/OPERATOR 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 SEASONAL EMPLOYEES FOR THE PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. – A/R (Item IV. C) (Exhibit “1”)

ITEM V. **ORDINANCES**

- A. None at this time.

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 MICHAEL JONES, MD TO THE NORTHERN KENTUCKY DISTRICT BOARD OF HEALTH PER KRS 212.786(1). – A/R (Item VI. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHRIS LANGE AND BARBARA HILL TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. – 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 DEBORAH NEWMAN TO THE POINT PLEASANT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. C)

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D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DAVID ZIMMER TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILL SMITH TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. E)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX ADVISORY BOARDS AS IT RELATES TO SUPPORTING INTELLECTUAL DISABILITY, AGING AND MENTAL HEALTH PROGRAMS DURING FISCAL YEAR 2021 IN THE AMOUNT OF \$2,212,000.00 TOTAL ALLOCATIONS. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR THE PUBLIC WORKS DEPARTMENT FOR FY 2020-2021. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PURCHASE OF FIVE (5) 2020 JEEP GRAND CHEROKEE, 4X4's FROM ZIMMER MOTORS AT THE PRICE OF \$28,553.00 PER VEHICLE FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE HIGH-FRICTION SURFACE TREATMENT PROJECT FOR BEEMON LANE AND CONRAD LANE AT THE BID PRICE OF \$140,140.00 TO THE TRUESDELL CORPORATION. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE DESIGN AND CONSTRUCTION OF THE CONNER ROAD MULTI-USE PATH TO GRESHAM SMITH AT THE BID PRICE OF \$247,182.00. – A/R (Item VII. E) (Exhibit “1”)

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated May 29th and June 5th, 2020 - A/R (VIII. A)

B. Golf Invoice Report dated May 29th and June 5th, 2020 - A/R (VIII. B)

ITEM IX. OLD BUSINESS

A. If Any

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ITEM X.

NEW BUSINESS

- A. If Any

ITEM XI.

CLOSED EXECUTIVE SESSION

- A. Closed Executive Session of the Fiscal Court to discuss possible acquisition of real property, per KRS KRS 67.080(2).

ITEM XII.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, June 23rd, @ 5:30 P.M.