

**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, August 11, 2020**  
**8:30 A.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 July 28, 2020 - A/R

**ITEM III.** **PRESENTATIONS**

- A. SPGE House Bill 1 Presentation:
  - 1. George Moore, Northern Kentucky Health District

**ITEM IV.** **PERSONNEL MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE STATUS CHANGE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BILLY ANGEL TO AN EXEMPT POSITION AS FLEET SERVICES SUPERVISOR FOR THE PUBLIC WORKS 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 KEVIN VOGELPOHL, TO FILL THE FULL-TIME POSITION OF DEPUTY DIRECTOR FOR THE BOONE COUNTY EMERGENCY MANAGEMENT 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 KEITH FELDHAUS TO THE PART-TIME POSITION OF SOLID WASTE SERVICES RECYCLING TECHNICIAN 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 EMPLOYEES FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRAD CARR AND DANIEL LEE AS SEASONAL NEW HIRES FOR THE PRO SHOP AT THE BOONE COUNTY GOLF COURSES. – A/R (Item IV. E) (Exhibit “1”)

**ITEM V.** **ORDINANCES**

A. First 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, 2010, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS. – A/R (Item V. B) (Exhibit “1”)

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B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF JIM THOMAS (APPLICANT) FOR THE HARPER COMPANY (OWNER) FOR A CHANGE IN CONCEPT DEVELOPMENT PLAN IN A INDUSTRIAL ONE (I-1) ZONE AND DIMENSIONAL VARIANCES FOR AN APPROXIMATE 5.39 ACRE SITE LOCATED TO THE IMMEDIATE EAST OF THE PROPERTY AT 1648 PETERSBURG ROAD, BOONE COUNTY, KENTUCKY. –A/R (Item V. B)

C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF VIOX & VIOX, INC. (APPLICANT) FOR DOMASCHKO PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL SERVICES (C-3) TO INDUSTRIAL ONE (I-1) FOR AN APPROXIMATE 6.63 ACRE TRACT LOCATED AT 11061 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. – 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 DURRAN ALEXANDER TO THE PARKING VIOLATION AND 911 DWELLING UNIT SERVICE FEE HEARING BOARD. – A/R (Item VI. A)

**ITEM VII.** **ADMINISTRATIVE MATTERS**

A. 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. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING HUD ASSISTED HOUSING POLICY WAIVERS ADOPTED TO OPERATE DURING COVID-19 RESTRICTIONS FOR THE ASSISTED HOUSING DEPARTMENT. – A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PURCHASE OF THREE (3) 1.5 TON TRUCKS FROM BEECHMONT FORD AT THE TOTAL PRICE OF \$198,500.00 FROM A PREVIOUS BID AWARD FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. C) (Exhibit "1")

**ITEM VIII.** **FISCAL MATTERS**

A. Invoice Report dated August 11, 2020 and pre-paid Invoice Reports dated July 30<sup>th</sup> and August 6<sup>th</sup>, 2020 - A/R (VIII. A1, A2)

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B. Golf Invoice Report dated August 11, 2020 and pre-paid Golf Invoice Report dated July 30<sup>th</sup> and August 6<sup>th</sup>, 2020 - A/R (VIII. B1, B2)

**ITEM IX.** **OLD BUSINESS**

A. If Any

**ITEM X.** **NEW BUSINESS**

A. If Any

**ITEM XI.** **ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, August 25<sup>th</sup>, @ 5:30 P.M.**