Boone County Administration Building

1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 28, 2020
5:30 P.M.

ITEM I.

CALL TO ORDER

A. Call to Order......Judge/Executive Gary W. Moore B. Invocation & Pledge......Commissioner Jesse Brewer

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of July 14, 2020 - A/R

ITEM III.

PRESENTATIONS

A. William DuVall – Eagle Scout Project presentation

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 JERRID EVANS TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item IV. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AMENDMENT TO THE JOB DESCRIPTION FOR THE POSITION OF COMMUNICATIONS AND COMMUNITY AFFAIRS MANAGER WITHIN THE JUDGE/EXECUTIVE DEPARTMENT. A/R (Item IV. B) (Exhibit "1")

ITEM V.

ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF LEE RICKEY (APPLICANT) FOR PAUL F. MICHELS TRUST C/O CATHERINE MICHELS (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL ONE (C-1) TO COMMERCIAL SERVICES (C-3), AND TWO DIMENSIONAL VARIANCES FOR A 2.752 ACRE TRACT LOCATED ON THE NORTHWEST CORNER OF THE PLEASANT VALLEY ROAD/HAINES DRIVE INTERSECTION AND ACROSS PLEASANT VALLEY ROAD FROM THE INTERSECTION WITH LENDALE DRIVE (8495 PLEASANT VALLEY ROAD), BOONE COUNTY, KENTUCKY. – A/R (Item V. A) (Exhibits) Proposed date of Second Reading is August 25th, 2020.

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- B. First 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 WABCO USA LLC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). A/R (Item V. B) (Exhibit "1") Proposed date of Second Reading is August 25th, 2020.
- C. 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, 2019, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS. A/R (Item V. C) Proposed date of Second Reading is August 25th, 2020.
- D. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ITS CODE OF ORDINANCES AND SPECIFICALLY SECTION 95.40 OF CHAPTER 95, TO REFLECT THE CORRECT REFERENCE TO THE KENTUCKY ADMINISTRATIVE REGULATION AND LOCATION OF THE DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION.- A/R (Item V. D)

ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF AARON ELLIS TO THE PARKING VIOLATION AND 911 DWELLING UNIT SERVICE FEE HEARING BOARD. 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 DAVID DELBELLO TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU BOARD OF COMMISSIONERS. A/R (Item VI. B)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JIM LOKESAK TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU BOARD OF COMMISSIONERS. A/R (Item VI. C) (Exhibit "1")

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ITEM VII. ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT GRANTING A PERMANENT UTILITY EASEMENT FOR OVERHEAD UTILITIES TO DUKE ENERGY ON BEHALF OF BOONE COUNTY, KENTUCKY. A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO MERKEL LAWN CARE COMPANY, INC., AS THE PRIMARY PROVIDER FOR RIGHT OF WAY MOWING ALONG COUNTY AND STATE ROADWAYS. A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PROGRAM MANAGEMENT SERVICES TO ASSIST THE COUNTY IN PLANNING, MONITORING AND MANAGING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE BRIGHTON RECOVERY KENTUCKY CENTER TO ATKINS-ELROD & ASSOCIATES. A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$24,642.00 RELATING TO ITEMS NECESSARY DURING CONSTRUCTION OF THE LITTON LANE SIDEWALK PROJECT WITH ADLETA CONSTRUCTION. A/R (Item VII. D) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

- A. Invoice Report dated July 28th, 2020 and pre-paid Invoice Reports dated July 15th and July 17th, 2020 A/R (VIII. A1, A2)
- B. Golf Invoice Report dated July 28th, 2020 and pre-paid Invoice Reports dated July 17th, 2020 A/R (VIII. B1, B2)
- C. Monthly Financial Report and Inter-Fund Transfer/Court Order for June, 2020. –A/R (VIII. C)

ITEM IX.

OLD BUSINESS

A. If Any

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ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, August 11th, @ 8:30 A.M.