



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, July 28, 2020**  
**5:30 P.M.**

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 25<sup>th</sup>, 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 25<sup>th</sup>, 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 X.**

**NEW BUSINESS**

A. If Any

**ITEM XI.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, August 11<sup>th</sup>, @ 8:30 A.M.**