

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, October 13, 2020
5:30 P.M.

ITEM V.

ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, THE REQUEST OF AL NEYER (APPLICANT) FOR PATRICK MULDOON, LAURA MULDOON, DOROTHY JEAN WEBB AND KENTON COUNTY AIRPORT BOARD (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO INDUSTRIAL ONE (I-1) FOR A 70.505 ACRE SITE LOCATED AT 1601 AND 1669 ELIJAH CREEK ROAD, AT THE EASTERN TERMINUS OF ASBURY WAY, AND ON THE NORTH SIDE OF PETERSBURG ROAD APPROXIMATELY 415 FEET EAST OF THE PETERSBURG ROAD/CONNER ROAD INTERSECTION, BOONE COUNTY. –A/R (Item V. A) (Exhibits) *Proposed Date of Second Reading will be November 10th, 2020*

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, APPROVING AN AMENDMENT OF BOONE COUNTY CODE OF ORDINANCES CHAPTER 91 RELATING TO ANIMALS AND FOWL PREVIOUSLY ADOPTED BY ORDINANCE 840.5 ON FEBRUARY 28, 1995 AND AMENDED BY ORDINANCE 03-13 ON MAY 20L, 2003 AND ORDINANCE 2016-19 ON SEPTEMBER 6, 2016. - A/R (Item V. B) *Proposed Date of Second Reading will be November 10th, 2020*

C. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT AMENDING CHAPTER 110 OF THE OCCUPATIONAL LICENSE SECTION OF THE BOONE COUNTY CODE OF ORDINANCES, HAVING BEEN PREVIOUSLY ADOPTED BY ORDINANCE 430.1 ON MAY 2, 1978 AND AMENDED BY ORDINANCES 430.1A (12-8-1992), 430.3 (10-21-1980), 430.4 (3-11-1986), 430.4A (2-20-1990), 430.5 (5-6-1986), 430.7 (4-21-1987), 2000-09 (5-16-2000), 03-08 (2-18-2003) and 07-27 (12-18-07). - A/R (Item V. C)

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 PAT WINGO TO THE BOONE-FLORENCE WATER COMMISSION. – A/R (Item VI. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KEITH NOEL AND GARY WILMHOF TO THE BOONE COUNTY SHERIFF MERIT BOARD. – A/R (Item VI. B) (Exhibit “1”)

ITEM VII.

ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE BOONE COUNTY JAIL POLICIES AND PROCEDURES MANUAL, THE BOONE COUNTY JAIL PERSONNEL POLICIES AND THE BOONE COUNTY JAIL INMATE RULES AND REGULATIONS MANUAL FOR THE BOONE COUNTY JAIL. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE BOONE COUNTY JAIL WORKCAMP INMATE RULES AND REGULATIONS MANUAL AND THE BOONE COUNTY JAIL WORKCAMP POST ORDERS FOR THE BOONE COUNTY JAIL. – A/R (Item VII. B) (Exhibit “1”)

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, October 13, 2020
5:30 P.M.

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE EXECUTIVE TO EXECUTE THE GRANT AGREEMENT FOR THE BRIGHTON RECOVERY CENTER FOR WOMEN RECOVERY KENTUCKY PROJECT IN BOONE COUNTY. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE THE LEGALLY BINDING AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO EXECUTE THE DEED FOR RIGHT-OF-WAY ACQUISITION AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE MT. ZION ROAD (SR 536) RECONSTRUCTION PROJECT. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACQUISITION OF RIGHT OF WAY EASEMENTS FROM TWO PROPERTY OWNERS ASSOCIATED WITH THE KY 237 MULTI-USE PATH. – A/R (Item VII. F) (Exhibit “1”)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF A VIEWING COMMITTEE REGARDING THE REQUEST TO VACATE A SEGMENT OF STREET RIGHT-OF-WAY ON VESPER LANE IN PETERSBURG, UNINCORPORATED BOONE COUNTY. – A/R (Item VII. G) (Exhibit “1”)

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS RECEIVED SEPTEMBER 10TH, 2020 FOR THE FROGTOWN ROAD SIDEWALK PROJECT FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. H) (Exhibit “1”)

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE CONSTRUCTION OF THREE SHELTER BUILDINGS AT ENGLAND-IDLEWILD PARK TO DWA RECREATION, INC., AT THE TOTAL BID PRICE OF \$83,215.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item VII. I) (Exhibit “1”)

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES TO BLUECHIP PROS AT THE BID PRICE OF \$5,374.06 PER MONTH. – A/R (Item VII. J) (Exhibit “1”)

K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GAS POWERED GOLF CARTS AND FOUR (4) UTILITY CARTS AT THE BID PRICE OF \$131,294.84 ANNUALLY FROM CUNNINGHAM GOLF CAR COMPANY, INC., FOR THE BOONE COUNTY GOLF COURSES. – A/R (Item VII. K) (Exhibit “1”)

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated October 13th, 2020 and pre-paid Invoice Reports dated September 18th, September 25th and October 2nd, 2020 - A/R (VIII. A1, A2)

