



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, July 14, 2020**  
**8:30 A.M.**

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW HIRES FOR GROUNDS MAINTENANCE AT THE BOONE COUNTY GOLF COURSES. – A/R (Item IV. G) (Exhibit “1”)

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

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A RATE CHANGE FOR TWO SEASONAL EMPLOYEES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. I) (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 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. A) (Exhibits) *Proposed Date of Second Reading is August 11, 2020*

B. First 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. B) (Exhibits) *Proposed Date of Second Reading is August 11, 2020*

**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 CHRIS GROH TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. A)

**ITEM VII. ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176 AS HOUSE BILL 413. – A/R (Item VII. A) (Exhibit “1”)

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B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MEMORANDUM OF AGREEMENT WITH THE NORTHERN KENTUCKY WORKFORCE INVESTMENT BOARD TO SECURE GRANT FUNDS PURSUANT TO THE NATIONAL DISLOCATED WORKER GRANT PROGRAM. - A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING ITS SUPPORT AND APPROVAL OF A MANAGEMENT CONTROL AGREEMENT BETWEEN THE BOONE COUNTY PSCC BOARD AND THE BOONE COUNTY SHERIFF. -- 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 RENEW AN EXISTING ANNUAL AGREEMENT WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI) FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION FOR FY2020-21. -- A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2020-21 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT 6 STAFF IN THE AMOUNT OF \$104,330.00. - A/R (Item VII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND CERTIFYING THE ACQUISITION OF RIGHT OF WAY ASSOCIATED WITH THE LIMABURG ROAD/KY 18 IMPROVEMENT PROJECT. - A/R (Item VII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING COMPUTERS, LAPTOPS, PRINTERS AND MISCELLANEOUS TECHNOLOGY EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. - A/R (Item VII. G) (Exhibit "1")

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

A. Invoice Report dated July 14<sup>th</sup>, 2020, and pre-paid invoice reports dated July 2<sup>nd</sup> and July 9<sup>th</sup>, 2020 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated July 14<sup>th</sup>, 2020, and pre-paid invoice reports dated July 2<sup>nd</sup> and July 9<sup>th</sup>, 2020 - A/R (VIII. B1, B2)

C. Treasurer's Monthly Financial Report and Interfund Transfer/Court Order ending May 31<sup>st</sup>, 2020. – A/R (Item VIII. C)

