

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, June 23, 2020
6:30 P.M.

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GUY WALSTON TO FILL THE UNEXPIRED TERM OF FRANK HITZFIELD ON THE PETERSBURG FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. D)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER SETTING THE MAXIMUM NUMBER OF JAIL PERSONNEL FOR FISCAL YEAR 2020-21. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2020-21. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2020-21. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A TEMPORARY EXTENSION OF A LEASE AGREEMENT WITH THE COMMUNITY ACTION COMMISSION FOR COUNTY PROPERTY LOCATED AT 3261 MAPLEWOOD DRIVE. A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, BOONE COUNTY JUDGE/EXECUTIVE TO RENEW AN AGREEMENT WITH GREATER CINCINNATI CRIME STOPPERS, FOR THE PURPOSE OF PROVIDING FUNDING FOR THAT ORGANIZATION THROUGH A ONE DOLLAR (\$1.00) FEE ADDED TO COURT COSTS COLLECTED IN BOONE COUNTY FOR A TWO (2) YEAR TERM. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. - A/R (Item VII. F) (Exhibit “1”)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”). - A/R (Item VII. G) (Exhibit “1”)

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GROUND SUPPLIES, CUSTODIAL SUPPLIES AND HARDWARE SUPPLIES FOR FISCAL YEAR 2020-21 TO VARIOUS VENDORS. - A/R (Item VII. H) (Exhibit “1”)

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I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. - A/R (Item VII. I) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated June 23rd, 2020 and pre-paid invoice reports dated June 12th, June 18th and June 19th, 2020. - A/R (VIII. A)

B. Golf Invoice Report dated June 23rd, 2020 and pre-paid Golf invoice reports dated June 12th, June 18th, and June 19th, 2020 - A/R (VIII. B)

ITEM IX. **OLD BUSINESS**

A. If Any

ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING – Tuesday, July 14th, @ 8:30 A.M.