<u>AGENDA</u> <u>BOONE COUNTY FISCAL COURT</u> <u>Boone County Administration Building</u> <u>1st Floor, Fiscal Courtroom</u> <u>Burlington, Kentucky</u> <u>Tuesday, March 24, 2020</u> <u>5:30 P.M.</u>

ITEM I.	CALL TO ORDER
	Call to OrderJudge/Executive Gary W. Moore Invocation & PledgeCommissioner Charles Kenner
<u>ITEM II.</u>	APPROVAL OF MINUTES
A.	Approval of Minutes from the meeting of March 10th, 2020
ITEM III.	PRESENTATIONS
A.	None at this time.
ITEM IV.	PERSONNEL MATTERS
A.	None
ITEM V.	ORDINANCES
A.	None
<u>ITEM VI.</u>	JUDGE'S REPORT
A.	None
<u>ITEM VII.</u>	ADMINISTRATIVE MATTERS
A. AWARDING	A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT, G THE BID FOR A NEW COOLING TOWER AT THE BOONE COUNTY JUSTICE

CENTER TO DRIEKAST PIPING AT A BID PRICE OF \$79,950.00. - (Item VII. A) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated March 24th, 2020 and pre-paid Invoice Reports dated March 6th, March 12th, and March 19th, 2020 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated March 24th, 2020 and pre-paid Golf Invoice Reports dated March 6th, March 12th and March 19th 2020 - A/R (ITEM VIII. B1, B2)

ITEM IX.

ITEM X.

OLD BUSINESS

A. If Any

NEW BUSINESS

A. If Any

AGENDA BOONE COUNTY FISCAL COURT Boone County Administration Building <u>1st Floor, Fiscal Courtroom</u> Burlington, Kentucky <u>Tuesday, March 24, 2020</u> <u>5:30 P.M.</u>

ITEM XI.

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ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, April 14th at 8:30 AM

Announcements: