

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, February 11, 2020
8:30 A.M.

ITEM I. CALL TO ORDER

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Jesse Brewer

ITEM II. APPROVAL OF MINUTES

- A. Approval of Minutes from the meeting of January 28th, 2020

ITEM III. PRESENTATIONS

- A. Adam Chaney-Executive Director SD1 – Agency update on programs and activities.

ITEM IV. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JUSTIN LARSH, AS A SEASONAL SCOREKEEPER AND AMY KELLEY, AS A RETURNING SEASONAL FOR NATURAL AREAS FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LANDIN COBB, HAYDEN MALLOT, TRENTON DENSLER AND CAILIN HURST TO THE SEASONAL POSITION OF 21ST CENTURY STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TIFFANY RENAHER TO THE FULL-TIME POSITION OF ASSISTANT VETERINARY TECHNICIAN FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL DEPARTMENT. - A/R (Item IV. C) (Exhibit “1”)

ITEM V. ORDINANCES

A. 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 LEANCOR, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM. (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. A) *Proposed date of Second Reading is March 10, 2020*

B. First Reading of AN ORDINANCE OF 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 POST GLOVER RESISTORS, INC. 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 March 10, 2020.*

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C. First Reading of AN ORDINANCE OF 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 POST GLOVER LIFELINK, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. C) (Exhibit “1”) *Proposed date of Second Reading is March 10, 2020.*

ITEM VI. **JUDGE'S REPORT**

A. None at this time.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE INCLUSION OF CERTAIN DESIGN AND MATERIAL UPGRADES ASSOCIATED WITH THE GRAVES ROAD INTERCHANGE CONSTRUCTION PROJECT BEING ADMINISTERED BY THE KENTUCKY TRANSPORTATION CABINET. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, IN THE AMOUNT OF \$797,992.41 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #3 IN THE AMOUNT OF \$24,259.35 RELATING TO THE EVERGREEN/RIDGEVIEW SANITARY SEWER PROJECT. - A/R (Item VII. C) (Exhibit “1”)

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated February 11th, 2020 and pre-paid Invoice Reports dated January 30th and February 7th, 2020 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated February 11th, 2020 and pre-paid Golf Invoice Reports dated January 30th and February 7th, 2020 - A/R (ITEM VIII. B1, B2)

C. FY 2020 2nd Quarter Budget Report – A/R (Item VIII. C)

ITEM IX. **OLD BUSINESS**

A. If Any

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ITEM X.

NEW BUSINESS

A. If Any

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, February 25th at 5:30 PM

Announcements: