

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, February 5, 2019
5:30 P.M.

ITEM I. **CALL TO ORDER**

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Charles E. Kenner

ITEM II. **APPROVAL OF MINUTES**

- A. Approval of Minutes from the meeting of January 22nd, 2019

ITEM III. **PRESENTATIONS**

- A. Chris Jones, Sr. Director of PACE Financing

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 AMY KELLY TO A SEASONAL POSITION FOR THE BOONE COUNTY PARKS DEPARTMENT NATURAL AREAS DIVISION. - A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT "NICK" WILSON TO THE POSITION OF CODE ENFORCEMENT SERVICES SUPERVISOR FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JUSTIN PACK TO THE POSITION OF GOLF COURSE SUPERINTENDENT FOR THE BOONE COUNTY GOLF COURSES. - 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 FLOTTWEG SEPARATION TECHNOLOGY, INC., UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). (Item V. A) (Exhibit "1") *Proposed date of Second Reading is March 12, 2019*

B. Second 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 KROGER COMPANY, UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010-KRS 154.32-100). - A/R (Item V. A)

ITEM VI. **JUDGE'S REPORT**

- A. None at this time.

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ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT INDICATING INTENT TO ISSUE INDUSTRIAL BUILDING REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF AN INDUSTRIAL BUILDING PROJECT IN THE COUNTY OF BOONE, KENTUCKY. - A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING EXTENSION OF THE CODERED NEXT SERVICES AGREEMENT FOR THE MASS ALERT AND NOTIFICATION SYSTEM FOR THE PERIOD OF ONE (1) YEAR FOR CODE/RED WEATHER WARNING AT THE COST OF \$26,980.00. - A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GRASS CUTTING TO CREATIVE IMAGE, LLC, MERKEL LAWN CARE, PRECISE LAWN CARE AND LANDSCAPING AND SZABO PROJECT SERVICES, INC., TO COMPLETE THE 2019 MOWING SEASON FOR THE BOONE COUNTY PARKS DEPARTMENT AT THE ADDITIONAL SUM OF \$41,691.00. - A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE REPLACEMENT OF TWO (2) SHELTER BUILDINGS AT BOONE WOODS PARK TO DWA RECREATION, INC, AT THE BID PRICE OF \$68,183.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item VII. D) (Exhibit “1”)

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated February 5th, 2019 and pre-paid Invoice Reports dated January 24th, January 25th and January 31st, 2019 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated February 5th, 2019 and pre-paid Golf Invoice Reports dated January 24th and January 31st, 2019 - A/R (ITEM VIII. B1, B2)

C. Treasurer’s Interfund Transfer Report and Monthly Financial Statement for December, 2018 – A/R (Item VIII. C)

D. FY 2019- 2nd Quarter Budget Report

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. If Any

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, February 19, 2019 @ 5:30 P.M.
Announcements:

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