

AGENDA  
BOONE COUNTY FISCAL COURT  
Boone County Administration Building  
1<sup>st</sup> Floor, Fiscal Courtroom  
Burlington, Kentucky  
Tuesday, March 26, 2019  
5:30 P.M.

**ITEM I.**    **CALL TO ORDER**

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Cathy H. Flaig

**ITEM II.**    **APPROVAL OF MINUTES**

- A. Approval of Minutes from the meeting of March 12<sup>th</sup>, 2019

**ITEM III.**    **PRESENTATIONS**

- A. None at this time.

**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 KENNETH COGGESHALL TO THE POSITION OF PC/LAN TECHNICIAN FOR THE DEPARTMENT OF INFORMATION SYSTEMS. - 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 SHAE BORENSTEIN TO THE FULL-TIME POSITION OF ANIMAL CONTROL OFFICER FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. - 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 CARLEY DORMAN TO THE PART-TIME POSITION OF FIELD ASSISTANT FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL CENTER. - 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 I SERVE PRODUCTS, INC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. A) (Exhibit “1”)

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF STANLEY W. YOUNG, III, WORTHINGTON SIGNS (APPLICANT) FOR SPEEDWAY AMERICA (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 1.4 ACRE SITE LOCATED AT 3555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE (I-1) ZONE TO ALLOW AN ELECTRONIC MESSAGE CENTER ON A MONUMENT SIGN. - A/R (Item V. B)

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C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 13.882 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN AN INDUSTRIAL ONE (I-1) ZONE TO ALLOW ADDITIONAL WALL SIGNS. - A/R (Item V. C)

D. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF TOMMY REED/ATLANTIC SIGN COMPANY (APPLICANT) FOR MUELLERS PROPERTIES LLC (OWNER) FOR A ZONING MAP AMENDMENT TO ESTABLISH A SPECIAL SIGN DISTRICT FOR A 3.0106 ACRE SITE LOCATED AT 5555 NORTH BEND ROAD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO (C-2) ZONE TO ALLOW A PYLON SIGN WITH AN ELECTRONIC MESSAGE CENTER. - A/R (Item V. D)

E. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO URBAN RESIDENTIAL THREE (UR-3) FOR 3.481 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE APPROXIMATELY 250 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, A ZONING MAP AMENDMENT FROM COMMERCIAL FOUR (C-4) TO INDUSTRIAL ONE (I-1) FOR 2.82 ACRES LOCATED ON THE NORTH/EAST SIDE OF BURLINGTON PIKE AND IMMEDIATELY WEST OF THE PROPERTY AT 5985 CENTENNIAL CIRCLE, AND A ZONING MAP AMENDMENT FROM URBAN RESIDENTIAL THREE (UR-3) TO INDUSTRIAL ONE (I-1) FOR 5.086 ACRES LOCATED ON THE SOUTH SIDE OF AERO PARKWAY APPROXIMATELY 1,070 FEET EAST OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF AL NEYER, LLC (APPLICANT) FOR AERO COMMERCE MASTER DEVELOPER, LLC (OWNER) FOR A CHANGE IN APPROVED CONCEPT DEVELOPMENT PLAN IN URBAN RESIDENTIAL THREE (UR-3) AND INDUSTRIAL ONE (I-1) ZONES FOR A 54.926 ACRE PORTION OF THE 66.313 TOTAL ACRE SITE THAT IS LOCATED ON THE NORTHEAST CORNER OF THE BURLINGTON PIKE/AERO PARKWAY INTERSECTION, ALONG THE SOUTH SIDE OF AERO PARKWAY, AND TO THE NORTH OF THE PROPERTIES AT 5945, 5965, 5975 AND 5985 CENTENNIAL DRIVE, AND 5785 CONSTITUTION DRIVE, BOONE COUNTY, KENTUCKY. THE REQUESTS ARE TO ALLOW USES PERMITTED IN THE UR-3 AND I-1 ZONES ON THE 66.313 TOTAL SITE. - A/R (Item V. E)

**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 CANDACE MCGRAW TO FILL THE UNEXPIRED TERM OF CHARLES SESSION ON THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. – A/R (Item VI. A) (Exhibit “1”)

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**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO, AND TO APPROVE THE ASSISTED HOUSING ANNUAL PLAN FOR FY2019. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE QUOTATION FOR GROUP LIFE/AD&D COVERAGE FROM THE MINNESOTA LIFE INSURANCE COMPANY AND LONG TERM DISABILITY COVERAGE TO MADISON NATIONAL LIFE. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE FEE PROPOSAL WITH VIOX AND VIOX, INC., FOR THE PRELIMINARY DESIGN IN THE AMOUNT OF \$21,700.00 FOR THE WILLIAMS ROAD CULVERT PROJECT. – A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO TRI-STATE BUILDINGS, INC., FOR THE RECYCLING CENTER ADDITION AT THE BID PRICE OF \$66,020.00 FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL SUBMITTED BIDS FOR A 4.3 ACRE PARCEL OF SURPLUS REAL PROPERTY LOCATED ALONG AERO PARKWAY. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A TRANSFER OF A 2010 FORD CROWN VIC, UNIT #823, WHICH WAS DELCARED SURPLUS BY RESOLUTION 2019-27, TO THE GRANT COUNTY SHERIFF’S DEPARTMENT WITHOUT COMPENSATION. – A/R (Item VII. F) (Exhibit “1”)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A NEW TOWER LEASE AGREEMENT, AND AMENDING AN EXISTING TOWER LEASE AGREEMENT, WITH RED SPIRES ASSET SUB, LLC (aka AMERICAN TOWER) FOR A TOWER LOCATED AT 7850 TANNERS LANE, FLORENCE, KENTUCKY AS PART OF THE REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM PROJECT. – A/R (Item VII. G) (Exhibit “1”)

**ITEM VIII.**

**FISCAL MATTERS**

A. Invoice Report dated March 26<sup>th</sup>, 2019 and pre-paid Invoice Reports dated March 12<sup>th</sup>, March 19<sup>th</sup> and March 21<sup>st</sup>, 2019 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated March 26<sup>th</sup>, 2019 and pre-paid Golf Invoice Reports dated March 12<sup>th</sup>, March 19<sup>th</sup> and March 21<sup>st</sup>, 2019 - A/R (ITEM VIII. B1, B2)

C. Fiscal Court Order #2 in the amount of \$1,723,711.00 – A/R (Item VIII. C)

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**ITEM IX.**

**OLD BUSINESS**

A. If Any

**ITEM X.**

**NEW BUSINESS**

A. If Any

**ITEM XI.**

**ADJOURNMENT**

NEXT FISCAL COURT MEETING - Tuesday, April 9<sup>th</sup>, 2019 @ 5:30 P.M.

**Announcements:**