

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, January 28, 2020
5:30 P.M.

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF EDWARD FEIST TO FILL THE UNEXPIRED TERM OF KATIE NOLAN ON THE BOONE COUNTY URBAN FORESTRY COMMISSION. – A/R (Item VI. B)

ITEM VII.

ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #14 IN THE AMOUNT OF \$0 RELATING TO AN EXTENSION OF TIME FOR THE LAWRENCEBURG SITE FOR THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT CONTRACT WITH MOTOROLA. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #16 IN THE AMOUNT OF \$13,518.00 RELATING TO AN EQUIPMENT CHANGE FOR THE LAWRENCEBURG SITE FOR THE NORTHERN KENTUCKY REGIONAL PUBLIC SAFETY COMMUNICATION PROJECT CONTRACT WITH MOTOROLA. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE CONNER ROAD MULTI-USE PATH PROJECT. - A/R (Item VII. C) (Exhibit “1”)

D. A RESOLUTION RELATING TO THE BOONE COUNTY, KENTUCKY, PUBLIC PROPERTIES CORPORATION AUTHORIZING GARY W. MOORE, JUDGE/EXECUTIVE AND CORPORATION PRESIDENT, TO EXECUTE THE TRANSFER OF REAL PROPERTY FROM THE BOONE COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION TO THE PETERSBURG FIRE PROTECTION DISTRICT AND TO EXECUTE THE TRANSFER OF REAL PROPERTY FROM THE PETERSBURG FIRE PROTECTION DISTRICT TO BOONE COUNTY, KENTUCKY, PUBLIC PROPERTIES CORPORATION, ALL BEING PROPERTY LOCATED IN PETERSBURG, BOONE COUNTY, KENTUCKY. - A/R (Item VII. D) (Exhibit “A”)

ITEM VIII.

FISCAL MATTERS

A. Invoice Report dated January 28th, 2020 and pre-paid Invoice Reports dated January 17th, and January 24th, 2020 - A/R (ITEM VIII. A1, A2)

B. Golf Invoice Report dated January 28th, 2020 and pre-paid Golf Invoice Reports dated January 17th and January 24th, 2020 - A/R (ITEM VIII. B1, B2)

C. Treasurer’s Interfund Transfer Reports and Monthly Financial Statements for October, November and December 2019 – 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, February 11th at 8:30 AM

Announcements:

Parks Master Plan Public Meeting – Tuesday, February 18th, Hebron Library 6:00 – 7:30 PM