

1. Pledge Of Allegiance And Invocation
2. Approval Of Minutes (Action Requested)

2.I. Approval Of The Minutes From The Meeting Of January 21, 2020.

Documents:

[01-21-20.PDF](#)

3. Citizens Address
4. General Business

4.I. Claims Lists–Dated January 28, 2020, And February 7, 2020.

Documents:

[01-28-20.PDF](#)

- 4.II. Presentation Of DRAFT Changes To The Direction 2030 Comprehensive Plan Pertaining To Unincorporated Kenton County.
- 4.III. Discussion Regarding The New Administration Building.
 - 4.III.i. Request Approval Of The Change Order For The Balance Of Owner Purchased Materials And The Sales Tax True Up.

Documents:

[PCCO-010 - FINAL MATERIALS DEDUCT.PDF](#)

5. Resolutions (Action Requested)

5.I. Resolution No. 20-01C (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

[RESOLUTION 20-01 C BUDGET ADJUSTMENT.PDF](#)

- 5.II. Resolution No. 20-03 (Action Requested) A Resolution Adopting And Approving The Execution Of A County Road Aid Coop Program Contract 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, 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.

Documents:

[RESOLUTION 20-03 KENTON FY21 COUNTY ROAD AID COOPERATIVE AGR RES.PDF](#)

- 5.III. Resolution No. 20-04 (Action Requested) A Resolution Authorizing The Filing Of A 2019 Kentucky Community Development Block Grant-Public Services Application.

Documents:

[RESOLUTION 20-04 CDBG GRANT RESOLUTION OF AUTHORIZATION.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-04 DISCLOSURE REPORT 2018.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-04 KCFC R-KY APP.PDF](#)
[ATTACHMENT FOR RESOLUTION 20-04 THRESHOLD LETTER.DOCX](#)

6. Ordinances

- 6.I. Ordinance No. 840.11 (First Reading) – No Action Needed An Ordinance Relating To The Amendment And Reenactment Of Chapter 90 Of The Kenton County Code Of Ordinances Regulating Animals.

Documents:

[ORDINANCE 840.11 CODE OF ORDINANCES CH 90 - 2020.PDF](#)
[ATTACHMENT FOR ORDINANCE NO. 840.11 FEE SCHEDULE 2020.PDF](#)

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-10 Request Approval Of A One Year Renewal Of The Lease With Gary And Nancy Thompson For The 3549 Mills Road Property In Kenton County.

Documents:

[EXHIBIT 20-10 3549 MILLS RD..PDF](#)

- 7.II. Exhibit No. 20-11 Request Approval To Ratify Change Order #14 And Change Order #15 With Motorola For The Radio Project.

Documents:

[EXHIBIT 20-11 MOTOROLA CHANGE ORDERS.PDF](#)

- 7.III. Exhibit No 20-12 Request Approval To Surplus 23 Sign Stands For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-12 SIGN STANDS SURPLUS.PDF](#)

- 7.IV. Exhibit No. 20-13 Request Approval To Surplus Various Items For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-13 SURPLUS FOR PUBLIC WORKS OF VARIOUS ITEMS.PDF](#)

- 7.V. Exhibit No. 20-14 Request Approval To Surplus 32 Storm Warning Siren Batteries For The Kenton County Emergency Management Department.

Documents:

[EXHIBIT 20-14 SURPLUS BATTERIES-EMERGENCY MANAGEMENT.PDF](#)

- 7.VI. Exhibit No. 20-15 Request Approval To Surplus 62 Forty Caliber Hand Guns For The Kenton County Sheriff's Department.

Documents:

[EXHIBIT 20-15 SURPLUS GLOCK 22 40 CAL FEBRUARY 12 2020 FC MEETING.PDF](#)

- 7.VII. Exhibit No. 20-16 Request Approval To Surplus Various Items For The Kenton County Fleet Department.

Documents:

[EXHIBIT 20-16 SURPLUS FOR FLEET DEPARTMENT.PDF](#)

- 7.VIII. Exhibit No. 20-17 Request Approval To Award The Mini Excavator Bid To Kubota Tractor Of The Tri-State For The Kenton County Public Works Department.

Documents:

[EXHIBIT 20-17 MINI EXCAVATOR.PDF](#)

- 7.IX. Exhibit No. 20-18 Request Approval To Reject All Bids For The Paper Ballot Scanner And Tabulator HAVA-Compliant Voting System, And Re-Bid For The Kenton County Clerk's Office.

Documents:

[EXHIBIT 20-18 VOTING MACHINES.PDF](#)

- 7.X. Exhibit No. 20-19 Request Approval To Repurpose \$100,000 In The Capital Line Of The Budget For (2) 600 Gallon Hot Water Heaters For The Kenton County Detention Center.

Documents:

[EXHIBIT 20-19 DETENTION CENTER WATER HEATERS.PDF](#)

- 7.XI. Exhibit No. 20-20 Request Approval To Terminate The Contract With HP Products Corporation (Ferguson Facilities Supply) For The Various Departments Of The Kenton County Fiscal Court, And Award The Contract To Greko Supply.

Documents:

[EXHIBIT 20-20 HP CONTRACT.PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-08 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Hourly Compensation Adjustments For Brendan Bradley, Stacie Meyer And Kelly Murray As Dispatchers For The Kenton County Emergency Communications Department.

Documents:

[EXECUTIVE ORDER 20-08 DISCRETIONARY INCREASES FOR 2019-2020.PDF](#)

- 8.II. Executive Order 20-09 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of George Kreutzjans As A Part-Time Dispatcher For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 20-09 EMERGENCY COMMUNICATIONS
RESIGNATION (GEORGE KREUTZJANS).PDF

- 8.III. Executive Order 20-10 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Resignation Of John Hooper As A Dispatcher II For The Kenton County Emergency Communications Department.

Documents:

EXECUTIVE ORDER 20-10 EMERGENCY COMMUNICATIONS
RESIGNATION (JOHN HOOBER).PDF

- 8.IV. Executive Order 20-11 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Re-Appointment Of Rita King, Mike Litzler And George Sparks To The Parks And Recreation Commission.

Documents:

EXECUTIVE ORDER 20-11 PARKS AND REC COMMISSION (RITA KING,
MIKE LITZLER AND GEORGE SPARKS).PDF

9. Administrative Reporting

- 9.I. Nick Hendrix - Public Works B. Steve Hensley - Emergency Management C. Beckey Reiter – Animal Services D. Jessica Ramsey – Technology Services E. Roy Cox – Treasurer

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

13. Executive Session

14. Adjournment