

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, April 2nd, 2024
8:30 A.M.

- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JEREMIAH MEISTER TO FILL A VACANT UNEXPIRED POSITION TO THE BELLEVIEW-MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VI. C) (Exhibit “1”)

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR A NEW COOLING TOWER FOR THE BOONE COUNTY ADMINISTRATION BUILDING TO THE GEILER COMPANY. – A/R (Item VII. A) (Exhibit “1”)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN, 2024. – A/R (Item VII. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID OF TWO (2) 2024 CHEVROLET EQUINOX AWD SUV'S TO BACHMAN AUTO GROUP FOR THE BUILDING INSPECTION DEPARTMENT. – A/R (Item VII. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING VEHICLES AND EQUIPMENT AS SURPLUS FROM VARIOUS COUNTY DEPARTMENTS. – A/R (Item VII. D) (Exhibit “1”)
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING CHANGE ORDER #1 IN THE ESTIMATED AMOUNT OF \$167,309.00 RELATING TO ADDITIONAL WORK TO WIDEN FRONTAGE ROAD FOR THE UNION-WALTON PAVING PROJECT. - A/R (Item VII. E) (Exhibit “1”)
- F. 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 2024. - A/R (Item VII. F) (Exhibit “1”)

ITEM VIII.

FISCAL MATTERS

- A. Invoice and Golf Invoice Report dated April 2nd, 2024. - A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated March 28th and March 21st, 2024. - A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #23 – A Fiscal Court Order authorizing transfers in the amount of \$1,092,358.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. C)
- D. Fiscal Court Order #24 – A Fiscal Court Order authorizing transfers in the amount of \$46,000.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. D)
- E. Monthly Financial Report for the Eight Month Period ending February 29, 2024. – A/R (Item VIII. E)

ITEM IX.

OLD BUSINESS

- A. If any.

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, April 2nd, 2024
8:30 A.M.

ITEM X.

NEW BUSINESS

- A. Bavarian Landfill Expansion – Rob Franxman.

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, April 23, 2024 @ 5:30 P.M.

Announcements: