

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 11, 2006
5:30 P.M.

- CHAMBERS ROAD, BOONE COUNTY, KENTUCKY, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) TO SUBURBAN RESIDENTIAL ONE (SR-1) **(V B)**
- C. A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF BOONE, KENTUCKY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 PRINCIPAL AMOUNT OF COUNTY OF BOONE, KENTUCKY VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2006 (BONFIGLIOLI USA, INC. PROJECT) (THE "BONDS"), ISSUED AT THE REQUEST OF BONFIGLIOLI USA, INC., A DELAWARE CORPORATION (THE "COMPANY"), FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING PLANT LOCATED IN THE COUNTY OF BOONE, KENTUCKY; AND APPROVING, AUTHORIZING AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF (1) A LOAN AGREEMENT BETWEEN THE COUNTY OF BOONE, KENTUCKY AND THE COMPANY; (2) A TRUST INDENTURE BETWEEN DEUTSCHE BANK NATIONAL TRUST CO., A NATIONAL TRUST COMPANY, AND COUNTY OF BOONE, KENTUCKY; (3) A BOND PURCHASE AGREEMENT AMONG THE COUNTY OF BOONE, KENTUCKY, THE COMPANY AND FIFTH THIRD SECURITIES, INC. (THE "UNDERWRITER"); AND (4) ANY AND ALL OTHER RELATED DOCUMENTS NECESSARY THERETO – A/R **(V C)**
- D. AN ORDINANCE OF THE FISCAL COURT OF BOONE COUNTY, KENTUCKY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$76,720,000 PRINCIPAL AMOUNT OF "COUNTY OF BOONE, KENTUCKY, POLLUTION CONTROL REVENUE REFUNDING BONDS, SERIES 2006A AND SERIES 2006B (DUKE ENERGY KENTUCKY, INC. PROJECT)"; AUTHORIZING THE LOAN OF THE PROCEEDS OF SAID BONDS TO THE UNION LIGHT, HEAT AND POWER COMPANY (DOING BUSINESS AS DUKE ENERGY KENTUCKY, INC.), A PUBLIC UTILITY AND CORPORATION DULY ORGANIZED AND VALIDLY EXISTING UNDER THE LAWS OF THE COMMONWEALTH OF KENTUCKY, FOR THE REDEMPTION, PAYMENT AND DISCHARGE OF OUTSTANDING BONDS OF THE COUNTY HERETOFORE ISSUED; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT RELATING TO EACH SERIES OF BONDS EACH BETWEEN THE COUNTY OF BOONE, KENTUCKY AND THE UNION LIGHT, HEAT AND POWER COMPANY (DOING BUSINESS AS DUKE ENERGY KENTUCKY, INC.); AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE RELATING TO EACH SERIES OF BONDS SECURING SAID BONDS; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A LETTER OF REPRESENTATION RELATING TO THE BONDS; APPROVING ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND/OR OFFICIAL STATEMENTS IN RESPECT OF SAID BONDS, AND TAKING OTHER RELATED ACTIONS – A/R **(V D)**

ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING

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BOONE COUNTY, KENTUCKY
PUBLIC PROPERTIES CORPORATION

- A. Call to Order.....President Gary W. Moore
- B. Approval of Minutes from 06-27-06– A/R **(B)**
- C. Invoice Report (07-06-06) – A/R **(C1, C2)**
- D. Adjournment