AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, March 16, 2010
5:30 P.M.

ITEM I. CALL TO ORDER

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

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of 3-2-10 - A/R

ITEM III. PRESENTATIONS

A. Scott Pennington, KY Transportation Engineer Supervisor to discuss recommended projects for the Rural Secondary Program for the upcoming year.

B. Dr. Ed Hughes, Gateway CTC, briefing on Gateway CTC campus and current activities.

C. Proclamation proclaiming the month of March as "Severe Storms Preparedness Month".

ITEM IV. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING VARIOUS SEASONAL APPOINTMENTS AT THE GOLF COURSES. -A/R (IV. A, Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING SEASONAL APPOINTMENTS IN THE BOONE COUNTY PARKS DEPARTMENT MAINTENANCE DIVISION. (IV. B, Exhibit "1")

ITEM V. ORDINANCES

A. Second Reading, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF JONATHON WOCHER,AICP (APPLICANT) FOR THE PATRICK DECASTRO TRUST - BRUCE A. KRONE, TRUSTEE (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR AN APPROXIMATE 1.5 ACRE SITE LOCATED AT 1010 BURLINGTON PIKE AND 5961 GREENVIEW DRIVE, BOONE COUNTY, KENTUCKY. –A/R (V. A)

ITEM VI. JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING DANIEL BINA TO THE UNION AMBULANCE PROTECTION DISTRICT BOARD. –A/R (VI. A)

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B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING BARBARA LYONS TO THE MH/MR/COUNCIL ON AGING, TAX ADVISORY BOARD. –A/R (VI. B)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO THE COUNTY ROAD AID COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, COMMONWEALTH OF KENTUCKY. –A/R (VII. A, Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE BOONE COUNTY PARKS TENNIS PROFESSIONALS TO FAMILY TENNIS ACADEMY, MANNY IGLESIAS. –A/R (VII. B, Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report (3-16-10) and pre-paid invoice report dated (3-5-10) -A/R (VIII. A1,A2)

B. Golf Invoice Report (3-16-10) and pre-paid invoice report dated (3-5-10) -A/R (VIII. B1,B2)

C. Fiscal Court Order #6, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of $49,500 within the adopted Fiscal Year 2009-2010 Budget. (VIII. C)

D. Monthly Financial Report and Interfund Transfer for December. –A/R (VIII. D)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. Presentation of FY 2007 Audit Report. –A/R (X. A)

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, April 6, 2010 @ 5:30pm.