AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, November 24, 2009
5:30 P.M.

ITEM I. CALL TO ORDER

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

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of 11-10-09 - A/R

ITEM III. PRESENTATIONS

A. Sheriff's FY 2010 budget presentation.

ITEM IV. PERSONNEL MATTERS

A. If Any

ITEM V. ORDINANCES

A. First Reading, presented by Kevin Wall, AN ORDINANCE RELATING TO APPROVAL, WITH CONDITIONS, FOR A REQUEST OF CY ZEMBRODT (APPLICANT) FOR CHAD ROBINSON (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM COMMERCIAL ONE (C-1) TO COMMERCIAL SERVICES (C-3) FOR AN APPROXIMATE ½ ACRE SITE LOCATED AT 166 MT. ZION ROAD, BOONE COUNTY. (V. A)

ITEM VI. JUDGE'S REPORT

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. –A/R (VI. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING CATHY FLAIG TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT'S TECHNICAL ADVISORY COMMITTEE. –A/R (VI. B)

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURTS APPROVAL OF A CONTRACT MODIFICATION TO A PROFESSIONAL SERVICES AGREEMENT WITH BURGESS AND NIPLE ENGINEERS FOR WORK ON THE SOUTH AIRFIELD ROAD PROJECT. –A/R (VII. A, Exhibit A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR SECTIONS OF OLD NORTH BEND ROAD. –A/R (VII. B)

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C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REQUESTING AREA DEVELOPMENT FUNDS FOR RESURFACING AN ASPHALT WALKING TRAIL AT CENTRAL PARK. –A/R (VII. C, Exhibit A)

ITEM VIII. FISCAL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE SHERIFF'S BUDGET, GENERAL TERM ORDER, AND ANNUAL ORDER FOR THE CALENDAR YEAR 2010. –A/R (VIII. A, Exhibit A1,A2,A3)

B. Invoice Report (11-24-09) and pre-paid invoice report dated and (11-20-09) - A/R (VIII. B, Exhibit B1,B2)
C. Golf Course Invoice Report (11-24-09) and prepaid invoice report dated (11-20-09) –A/R (VIII. C, Exhibit C1,C2)
D. Monthly Financial Report and Interfund Transfer for October. –A/R (VIII. D)
E. Fiscal Court Order #2, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of $180,883 within the adopted Fiscal Year 2009-2010 Budget. – A/R (VIII. E)

ITEM IX. OLD BUSINESS

A. If Any

ITEM X. NEW BUSINESS

A. Staff Report – Discussion and preliminary approval of County property lease at Lassing Point Golf Course for erection of cell phone tower.

B. Staff Report – Discussion and preliminary approval of plan to implement comprehensive energy conservation improvements at various County facilities.

ITEM XI. ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, December 8, 2009 at 5:30 P.M.