AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, February 7, 2012
5:30 P.M.

ITEM I. CALL TO ORDER

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

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of 1-24-12 - A/R
B. Approval of Minutes from the meeting of 1-31-12 - A/R

ITEM III. PRESENTATIONS

A. KYTC 2012 Rural Secondary Program presentation by District 6 officials. (III. A, Exhibit "1")

ITEM IV. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING JUSTIN PACK TO THE POSITION OF ASSISTANT GOLF COURSE SUPERINTENDENT AND RECLASSIFYING RON GUTMAN AS ASSISTANT GOLF COURSE SUPERINTENDENT AT THE BOONE COUNTY GOLF COURSE. –A/R (IV. A, Exhibit "1")

ITEM V. ORDINANCES

A. First Reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY CSN STORES, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). (V. A, Exhibit "1")

B. First Reading of, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY POST GLOVER RESISTORS, INC UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010–KRS 154.32-100). (V. B, Exhibit "1")

C. First Reading of, AN ORDINANCE RELATING TO THE COUNTY OF BOONE, KENTUCKY AMENDING ORDINANCE 06-14, ADOPTED ON OCTOBER 3, 2006, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2006B IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $7,000,000; APPROVING A FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING A SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES. (V. C)

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ITEM VI. **JUDGE'S REPORT**

A. If Any

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING AN EXISTING INTERLOCAL AGREEMENT BETWEEN BOONE, CAMPBELL, KENTON AND PENDLETON COUNTIES AND THE RESPECTIVE SHERIFF DEPARTMENTS, BY EXPANDING THE PARTIES OF SAID INTERLOCAL AGREEMENT TO INCLUDE THE GRANT AND GALLATIN COUNTY FISCAL COURT AND GRANT AND GALLATIN COUNTY SHERIFF. –A/R (VII. A, Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A NEW TWO WHEEL DRIVE PICKUP TRUCK FOR THE PARKS DEPARTMENT FROM PAUL MILLER FORD. –A/R (VII. B, Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A NEW FOUR WHEEL DRIVE EXTENDED CAB PICKUP TRUCK FOR THE PARKS DEPARTMENT FROM PAUL MILLER FORD. –A/R (VII. C, Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report (1-24-12) and pre-paid invoice report dated (1-27-12) and (1-30-12) - A/R (VIII. A1,A2,A3)

B. Golf Invoice Report (1-24-12) and pre-paid invoice report dated (1-27-12) -A/R (VIII. B1,B2)

C. Monthly Financial Report and Interfund Transfer for December (VIII. C)

ITEM IX. **OLD BUSINESS**

A. If Any

ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING – Tuesday, February 21, 2012 @ 5:30pm.