AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, July 10, 2018
5:30 P.M.

ITEM I. **CALL TO ORDER**

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

ITEM II. **APPROVAL OF MINUTES**

A. Approval of Minutes from the meeting of June 26, 2018 - A/R
B. Approval of Minutes from the Special Meeting of June 29, 2018 – A/R

ITEM III. **PRESENTATIONS**

A. Seth Cutter - Government Affairs/CVG Airport - Update on activity at Airport

ITEM IV. **PERSONNEL MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DANIEL BOWLING AS A SEASONAL NEW HIRE AND PAY INCREASES FOR SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. A) (Exhibit " 1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROPOSED CHANGES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF THE JOB DESCRIPTION FOR THE PRO SHOP OPERATIONS MANAGER FOR THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TERMINATION OF YOLANDA REIS, DISPATCHER FOR THE PSCC DEPARTMENT. - A/R (Item IV. C) (Exhibit "1")

ITEMV. **ORDINANCES**

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF MARC GLOYESKE (APPLICANT) FOR KREUTZJANS YEAGER PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL TWO (C-2) TO INDUSTRIAL ONE (I-1), AND A CONDITIONAL USE PERMIT FOR A 2.69 ACRE SITE LOCATED ON THE NORTHEAST CORNER OF THE PETERSBURG ROAD/LINDBERG COURT INTERSECTION, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE AND CONDITIONAL USE PERMIT TO ALLOW A HOTEL. (Item V. A) (Exhibit "1") *Proposed Date of Second Reading- August 14, 2018*

B. Second 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 "PRINTOGRAPH, INC. DBA GOTPRINT.COM" UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010 – KRS 154.32-100). A/R (Item V. B)

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ITEM VI. **JUDGE'S REPORT**

A. None at this time.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO REVIEW AND EXECUTE A CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE BOONE COUNTY SHERIFF'S DEPARTMENT PURSUANT TO KRS 23A.206 AND 24A.176 AS HOUSE BILL 413. – A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACKNOWLEDGING RECEIPT OF THE PUBLIC HEALTH TAX RATE SET BY THE BOONE COUNTY PUBLIC HEALTH TAXING DISTRICT CREATED BY KRS 212.750 AND VERIFYING ITS PLACEMENT ON THE COUNTY TAX BILL. – A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS FROM THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TWO (2) 2018 M2-106 FREIGHTLINER SINGLE-AXLE DUMP TRUCKS TO FYDA FREIGHTLINER AT A TOTAL BID PRICE OF $327,248.00 FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. D) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated July 10th, 2018 and pre-paid Invoice Report dated July 5th, 2018 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated July 10th, 2018 and pre-paid Golf Invoice Report dated July 5th, 2018 - A/R (VIII. B1, B2)

ITEM IX. **OLD BUSINESS**

A. If Any

ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING - Tuesday, July 24, 2018 **@ 8:30 A.M.**

Announcements: