

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, April 24, 2018
8:30 A.M.

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK STALLINGS TO THE BELLEVIEW/MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. D) (Exhibit "1")

ITEM VII. ADMINISTRATIVE MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2018-19 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT SIX STAFF. - A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY2017 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. - A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SETTING THE SALARIES OF THE COUNTY COMMISSIONERS, COUNTY ATTORNEY, COUNTY CORONER AND DEPUTIES AND ASSISTANTS FOR THE COUNTY ATTORNEY AND COUNTY CORONER FOR THE NEW TERM OF OFFICE COMMENCING ON JANUARY 5, 2015. - A/R (Item VII.C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AND CERTIFYING THE ACQUISITION OF RIGHT OF WAY ASSOCIATED WITH THE LONGBRANCH ROAD WIDENING PROJECT. - A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SELECTING THE FIRM OF STRAND ASSOCIATES AS THE PREFERRED DESIGN CONSULTANT FOR THE EVERGREEN/RIDGEVIEW SANITARY SEWER PROJECT. - A/R (Item VII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT WITH STRAND ASSOCIATES, INC., FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE FROGTOWN ROAD SIDEWALK PROJECT. - A/R (Item VII. F) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated April 24th, 2018 and pre-paid Invoice Reports dated April 12th and April 19th, 2018 - A/R (VIII. A1, A2)

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- B. Golf Invoice Report dated April 24th and pre-paid Golf Invoice Reports dated April 19th, 2018 - A/R (VIII. B1, B2)
- C. Monthly Treasurer and Interfund Transfer Report ending March 31, 2018 – A/R (Item VIII. C)
- D. FY2018 Third Quarter Budget Report. 2018 – A/R (Item VIII. D)

ITEM IX.

OLD BUSINESS

- A. If Any

ITEM X.

NEW BUSINESS

- A. If Any

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, May 8, 2018 @ 5:30 P.M.

Announcements: