AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, February 13, 2018
5:30 P.M.

ITEM I. CALL TO ORDER

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

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of January 23, 2018 - A/R

ITEM III. PRESENTATIONS

A. None at this time.

ITEM IV. PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JAMES HUMPHREY TO THE POSITION OF PUBLIC SERVICES INMATE CREW LEADER FOR THE PUBLIC WORKS DEPARTMENT. - A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL EMPLOYEES FOR THE GROUNDS MAINTENANCE DEPARTMENT AT THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL EMPLOYEES FOR CONCESSIONS, PRO SHOP AND RANGERS AT THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ADAM FANGMAN TO THE POSITION OF PRO SHOP INSTRUCTOR AT THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ALEXANDER HOFFMAN, ZACH MORRIS AND BRIAN WALSH TO THE SEASONAL POSITION OF ARBORETUM INTERN FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CONNER RAY TO A SEASONAL POSITION IN MAINTENANCE FOR THE BOONE COUNTY PARKS DEPARTMENT. - A/R (Item IV. F) (Exhibit "1")

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ITEM V. **ORDINANCES**

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF THE DREES COMPANY C/O MIKE SCHOETTELKOTTE (APPLICANT) FOR THE DREES COMPANY (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A RESIDENTIAL PLANNED DEVELOPMENT (RPD) ZONE FOR A 55.242 ACRE SITE LOCATED ON THE NORTH SIDE OF THORNWILDE DRIVE, ACROSS FROM THE THORNWILDE DRIVE/SOUTHCROSS DRIVE INTERSECTION, AND ON THE EAST SIDE OF WILLIAMS ROAD, TO THE NORTH OF THE THORNWILDE DRIVE/WILLIAMS ROAD INTERSECTION, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN TO ALLOW SINGLE FAMILY DETACHED RESIDENCES. – A/R (Item V. A)

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF JAY BAYER, BAYER BECKER, INC. (APPLICANT) FOR TOEBBEN, LTD. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) AND RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL THREE/COMMERCIAL ONE/PLANNED DEVELOPMENT (SR-3/C-1/PD) FOR AN APPROXIMATE 2.2 ACRE LOT LOCATED AT 1892 STAHL ROAD, BOONE COUNTY, KENTUCKY. (Item V. B) (Exhibits A, B & C)

ITEM VI. **JUDGE'S REPORT**

A. None at this time.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A MEMORANDUM OF AGREEMENT FOR THE 911 DWELLING UNIT SERVICE FEE WITH THE BOONE COUNTY PROPERTY VALUATION ADMINISTRATOR. – A/R (Item VII. A) (Exhibit “1”)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RESOLUTION OF CERTAIN PROPERTY LINE AND BOUNDARY CONFLICTS INVOLVING THE BOONE LINKS GOLF COURSE (ON BEHALF OF THE BOONE COUNTY KENTUCKY PUBLIC PROPERTIES CORPORATION) AND “THE GREENS HOMEOWNERS ASSOCIATION, INC.” – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING AND APPROVING ADDITIONAL PROJECT EXPENDITURES ASSOCIATED WITH THE LONGBRANCH ROAD RECONSTRUCTION PROJECT RELATING TO THE REQUIRED RELOCATION OF EXISTING UTILITY SYSTEMS WITHIN THE PROJECT LIMITS. – A/R (Item VII. C) (Exhibit “1”)

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D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A DRILLED SHAFT RETAINING WALL PROJECT ON RYLE ROAD TO SMITH CONSTRUCTION. – A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT WITH GRW ENGINEERS, INC., IN THE AMOUNT OF $34,796.00 FOR ENGINEERING SERVICES FOR THE OLD UNION ROAD SIDEWALK PROJECT. – A/R (Item VII. E) (Exhibit "1")

ITEM VIII. FISCAL MATTERS

A. Invoice Report dated February 13, 2018 and pre-paid Invoice Reports dated January 25th and 29th and February 1st and 8th, 2018. - A/R (VIII. A1, A2)

B. Golf Invoice Report dated February 13th, 2018 and pre-paid Golf Invoice Reports dated January 25th and February 1st and 8th, 2018. - A/R (VIII. B1, B2)

C. FY2018 Second Quarter Budget Report - A/R (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 27, 2018 @ 5:30 P.M.

Announcements:

Monday, February 19th-- All County offices closed for President's Day