AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, December 5, 2017
8:30 A.M.

ITEM I. CALL TO ORDER

A. Call to Order.....Judge/Executive Gary W. Moore
B. Invocation & Pledge.....Judge/Executive Gary W. Moore
C. Legal Notice acknowledging time change of Meeting.....Jeffrey Earlywine

ITEM II. APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of November 21, 2017 - 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 APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DIANE MEYER TO THE FULL TIME POSITION OF LICENSE COORDINATOR IN THE OCCUPATIONAL LICENSE TAX DEPARTMENT. – A/R (Item IV. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JACQUELIN SLAUGHTER TO THE POSITION OF PART-TIME RECEPTIONIST FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. B) (Exhibit "1")

ITEM V. ORDINANCES

A. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE STATEMENT OF GOALS AND OBJECTIVES FOR THE 2017 BOONE COUNTY COMPREHENSIVE PLAN AS PART OF THE REVIEW OF THE CURRENT 2010 BOONE COUNTY COMPREHENSIVE PLAN THAT WAS ADOPTED IN 2012. – A/R (Item V. A)

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF STEVE BERLING (APPLICANT) FOR DAVE KROTH (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ESTATE (A-2) TO SUBURBAN RESIDENTIAL ONE (SR-1) FOR A 17 ACRE SITE GENERALLY LOCATED AT THE TERMINUS OF MCGUIRE LANE AND TO THE EAST OF THE PROPERTIES AT 6713, 6717, 6721, 6725, 6729, 6733, 6737, 6741, 6745, 6749, 6753, 6757 AND 6761 GORDON BOULEVARD AND 600 MCGUIRE LANE, TO THE SOUTH OF THE PROPERTIES AT 605 AND 609 MCGUIRE LANE AND 623, 627, 631, 635, 639, 643 AND 647 MAKAYLA COURT, AND TO THE SOUTH AND EAST OF THE PROPERTY AT 601 MCGUIRE LANE, BOONE COUNTY, KENTUCKY. – A/R (Item V. B)

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ITEM VI. **JUDGE'S REPORT**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF PAUL DONALDSON TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. – A/R (Item VI. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF MARY ALICE GRUDEN TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. – A/R (Item VI. B)

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AGREEMENT AND SETTLEMENT WITH DAVID AND ERIN NEFF AS IT RELATES TO THE DISPOSITION OF FLOOD-DAMAGED PROPERTY LOCATED AT 2501 PETERSBURG ROAD. – A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN BRIGHTON RECOVERY CENTER LIMITED PARTNERSHIP AND BOONE COUNTY FISCAL COURT. – A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE FEDERAL FUNDING OF THE BURLINGTON MULTI-USE PATH IN BOONE COUNTY. – A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING ONE (1) AUTO/TRUCK LIFT, ONE (1) SKID OF SEATS AND CONSOLES AND ONE (1) 2011 FORD CROWN VICTORIA AS SURPLUS PROPERTY FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. D) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated December 5, 2018 and pre-paid Invoice Report dated November 30th, 2017 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated December 5, 2018 and pre-paid Golf Invoice report dated November 30th, 2017 - A/R (VIII. B1, B2)

ITEM IX. **OLD BUSINESS**

A. If Any

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ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING – Tuesday, December 19, 2017 @ 5:30pm.

Announcements:

1. December 14th & 15th - Breakfast with Santa – register on-line with Parks Department