

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 7th, 2024
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Chet Hand

ITEM II.

APPROVAL OF MINUTES

- A. Approval of Minutes from the Fiscal Court Meeting of April 23rd, 2024. - A/R
- B. Approval of Minutes from the Special Meeting Budget Caucus of the Boone County Fiscal Court of April 30th, 2024. - A/R

ITEM III.

PRESENTATIONS

- A. Courtroom Audio Update – Jason Gamble, Information Systems Director.
- B. Kentucky Product Development Initiative – CVG Airport.
- C. Zoning Map Amendment for Asbury Development – Steve Lilly, Zoning Services Planner (Corresponding Item V. A).

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 JOAN ARNOLD TO THE POSITION OF VETERINARY TECHNICIAN FOR THE BOONE COUNTY ANIMAL CARE AND CONTROL 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 SHAWN PICKERING TO THE POSITION OF SEASONAL ASSISTANT FOOD AND BEVERAGE MANAGER FOR THE BOONE COUNTY GOLF COURSES. - A/R (Item IV. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL STAFF FOR THE VARIOUS COUNTY DEPARTMENTS. - A/R (Item IV. C) (Exhibit “1”, “2”, “3”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PROMOTION, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF COLTON SHINKLE TO THE POSITION OF PUBLIC WORKS LABORER FOR THE PUBLIC WORKS DEPARTMENT. – 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 TY KELLY AND LOGAN ROBINSON TO THE POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item IV. E) (Exhibit “1”)

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ITEM V.

ORDINANCES

- A. First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING A REQUEST OF ASBURY DEVELOPMENT, LLC (APPLICANT) FOR PMM PROPERTIES, LLC (OWNER) FOR: (1) A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO SUBURBAN RESIDENTIAL TWO (SR-2); AND (2) A VARIANCE REDUCING THE MINIMUM SIDE YARD SETBACKS FOR ALL PROPOSED LOTS FROM FIVE (5) FEET MINIMUM ON ONE SIDE AND FIFTEEN (15) FEET TOTAL OF BOTH SIDES TO FIVE (5) FEET MINIMUM ON BOTH SIDES, FOR AN APPROXIMATE 3.6 ACRE AREA LOCATED AT THE TERMINUS OF ASBURY WAY, HAVING A PARCEL IDENTIFICATION NUMBER (PIDN) OF 047.05-00-031.00, BOONE COUNTY, KENTUCKY. – A/R (Item V. A) (Exhibit “1”)

ITEM VI.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. A) (Exhibit “1”)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MATTHEW HOUSTON TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CRISTY TERLAU TO THE POINT PLEASANT 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 REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARK STALLINGS TO THE BELLEVIEW-MCVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. D) (Exhibit “1”)
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF DONALD HARWARD TO THE VERONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. E) (Exhibit “1”)
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BRAD SCHWENKE TO THE UNION FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. - A/R (Item VI. F) (Exhibit “1”)
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SHARON BURCHAM TO THE VACANT POSITION FOR THE BOONE COUNTY URBAN FORESTRY COMMISSION. - A/R (Item VI. G) (Exhibit “1”)

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ITEM VII.

ADMINISTRATIVE MATTERS

- A. *(Tabled from April 23rd meeting)* A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING CHANGES TO THE CURRENT ASSISTED HOUSING ADMINISTRATIVE PLAN. - A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE CONTRACT RENEWAL FOR CUSTODIAL SUPPLIES FOR FISCAL YEAR 2025 TO FEDERAL SUPPLY AND STIGLER SUPPLY COMPANY. - A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING GEOSTABILIZATION INTERNATIONAL, LLC (GSI) TO PERFORM SOIL NAIL SLIDE STABILIZATION REPAIRS ON CATLETT DRIVE USING THE KYTC MASTER AGREEMENT. - A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS OLD COMPUTER EQUIPMENT BEING SUBMITTED FOR AUCTION FROM THE BOONE COUNTY INFORMATION SERVICES DEPARTMENT. - A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS VEHICLES AND EQUIPMENT BEING SUBMITTED FOR AUCTION FROM VARIOUS COUNTY DEPARTMENTS. - A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE 225TH BOONE COUNTY ANNIVERSARY CELEBRATION FIREWORKS TO YOKUM FIREWORKS. - A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE EVALUATION AND DESIGN FOR IMPROVING THE EXISTING PUBLIC WORKS FLEET FACILITY TO HUB+WEBER. - A/R (Item VII. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM CONTRACT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. - A/R (Item VII. H) (Exhibit "1")
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE NKY SOLID WASTE MANAGEMENT AREA'S INTERLOCAL COOPERATION AGREEMENT AND COOPERATIVE PARTNER AGREEMENT BETWEEN BOONE, KENTON, AND CAMPBELL COUNTIES. - A/R (Item VII. I) (Exhibit "1")
- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT SUPPORTING SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET UNDER THE KENTUCKY PRODUCT DEVELOPMENT INITIATIVE FOR A PROJECT AT CVG AIRPORT LOCATED IN BOONE COUNTY, KENTUCKY. - A/R (Item VII. J) (Exhibit "1")

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ITEM VIII.

FISCAL MATTERS

- A. Invoice and Golf Invoice Report dated May 7th, 2024. - A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated May 2nd and April 25th, 2024. - A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #27 – A Fiscal Court Order authorizing transfers in the amount of \$355,515.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. C)
- D. Fiscal Court Order #28 – A Fiscal Court Order authorizing transfers in the amount of \$30,500.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. D)

ITEM IX.

OLD BUSINESS

- A. FY2025 Budget Discussion.

ITEM X.

NEW BUSINESS

- A. Emergency Procurement – England Idlewild Par point overflow failure.

ITEM XI.

EXECUTIVE SESSION

- A. Executive Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency – Opioid Litigation update.

ITEM XII.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, May 21, 2024 @ 8:30 A.M.

Announcements: