



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, May 16, 2017**  
**5:30 P.M.**

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL RE-HIRES AND NEW HIRES AS LIFEGUARDS, CONCESSIONS AND POOL STAFF ALONG WITH A SEASONAL MAINTENANCE WORKER FOR THE PARKS IN THE WALTON AREA AND A SEASONAL NEW HIRE REFEREE FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item V. D) (Exhibit “1”)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TANNER KAHMANN TO THE SEASONAL POSITION OF ENGINEERING SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item V. F) (Exhibit “1”)

**ITEM VI.**

**ORDINANCES**

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY OF THE ANNUAL BUDGET AND APPROPRIATIONS. – A/R (Item VI. A) *Proposed Date for Second Reading-June 20<sup>th</sup>, 2017*

B. First Reading of AN ORDINANCE OF BOONE COUNTY FISCAL COURT, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY HAHN AUTOMATION, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item VI. B) *Proposed Date for Second Reading-June 20<sup>th</sup>, 2017*

C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST OF ATLANTIC SIGN COMPANY (APPLICANT) FOR WFF INVESTMENTS, LLC (OWNER) FOR A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR PROPERTY ZONED INDUSTRIAL ONE (I-1) FOR A 14.71 ACRE SITE LOCATED AT 11095 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. –A/R (Item VI. C) *Proposed Date for Second Reading-June 20<sup>th</sup>, 2017*

D. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST, WITH CONDITIONS, OF ANDREW AMENT (APPLICANT) FOR WEAVER ROAD PROPERTIES, LLC (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO SUBURBAN RESIDENTIAL TWO (SR-2) FOR AN APPROXIMATE 10.8 ACRE SITE LOCATED AT 919 WEAVER ROAD AND ALONG THE EAST SIDE OF EVERGREEN DRIVE BETWEEN THE PROPERTIES AT 8986 AND 9034 EVERGREEN DRIVE, BOONE COUNTY, KENTUCKY. – A/R (Item VI. D) (Exhibit “1”) *Proposed Date for Second Reading-June 20<sup>th</sup>, 2017*

E. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT RECOMMENDING APPROVAL, WITH CONDITIONS, FOR A REQUEST OF ROBERT G. ROTHERT, ABERCROMBIE & ASSOCIATES, INC. (APPLICANT) FOR E-TOWN DEVELOPMENT COMPANY, LLC AND TRADITIONS DEVELOPMENT COMPANY, LTD. (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURE (A-1) AND RECREATION (R) TO SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) FOR A 496.3 ACRE SITE LOCATED AT 2035 WILLIAMS ROAD AND AT THE TERMINUS OF WILLIAMS ROAD, BOONE COUNTY, KENTUCKY. – A/R (Item VI. E) (Exhibit “1”)

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**ITEM VII.**

**JUDGE'S REPORT**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHARLIE WALTON TO FILL THE UNEXPIRED TERM OF SAL SANTORO AS REPRESENTATIVE OF THE COUNTY JUDGE/EXECUTIVE OFFICE TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU COMMISSION. – A/R (Item VII. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RICHARD MILLER TO THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. – A/R (Item VII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT F. GREENE TO THE BOONE CONSERVANCY BOARD. – A/R (Item VII. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF ERIC WOLFF BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE BOONE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. – A/R (Item VII. D)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JENNIFER GULICK, JACK LUNDY AND DICK WILKINSON TO THE BOONE COUNTY URBAN FOREST COMMISSION. – A/R (Item VII. E) (Exhibit “1”)

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, DAN ROSZKOWSKI TO THE HEBRON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VII. F)

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANTHONY BECKER TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VII. G)

H. RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CHARLES WEILER TO THE BELLEVIEW/McVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R (Item VII. H)

**ITEM VIII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PERIPHERAL DEVICE REFRESH EQUIPMENT WITHIN PUBLIC SAFETY VEHICLES TO VETSOURCE MOBILITY. (Item VIII. A) (Exhibit “1”)

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B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR AN UNINTERRUPTED POWER SOURCE (UPS) AT THE PUBLIC SAFETY COMMUNICATION CENTER TO GRAYBAR ELECTRIC. - A/R (Item VIII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR THE RESURFACING OF THE PARKS DEPARTMENT PARKING LOT TO PAUL MICHELS & SONS, INC. - A/R (Item VIII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A BID FOR THE CRACK SEAL/SEAL COAT AND RESTRIPING OF THE JUSTICE CENTER, JAIL AND SHERIFF DEPARTMENT PARKING LOTS TO LEN RIEGLER BLACKTOP COMPANY, INC. - A/R (Item VIII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACQUISITION OF REAL ESTATE, ALONG WITH PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, FROM MICHAEL CONNER, TRUSTEE FOR PURPOSES OF CONSTRUCTING THE VETERAN'S WAY TRANSPORTATION PROJECT. - A/R (Item VIII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH THE COUNTY ADMINISTRATOR. - A/R (Item VIII. F) (Exhibit "1")

**ITEM IX.** **FISCAL MATTERS**

A. Invoice Report dated May 16<sup>th</sup>, 2017 and pre-paid Invoice Reports dated May 4<sup>th</sup>, and May 11<sup>th</sup>, 2017. - A/R (VIII. A1, A2)

B. Golf Invoice Report dated May 16, 2017 and pre-paid Golf Invoice Reports dated May 4<sup>th</sup> and May 11<sup>th</sup>, 2017. - A/R (VIII. B1, B2)

C. FY2017 Third Quarter Budget Report.

**ITEM X.** **OLD BUSINESS**

A. If Any

**ITEM XI.** **NEW BUSINESS**

A. If Any

**ITEM XII.** **ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, June 6<sup>th</sup> @ 5:30pm.**