



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, November 15, 2016**  
**5:30 P.M.**

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, DENYING A REQUEST OF OSAM MARDIN (APPLICANT) FOR ALEX OTHMAN (OWNER) FOR A ZONING MAP AMENDMENT AND A CONDITIONAL USE PERMIT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) AND COMMERCIAL SERVICES (C-3) TO INDUSTRIAL ONE (I-1); THE CONDITIONAL USE PERMIT BEING TO ALLOW AN AUTO AUCTION FACILITY AND RELATED IMPROVEMENTS; ALL FOR A 10.33 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF I-275 AND APPROXIMATELY 1,200 FEET EAST OF THE TERMINUS OF SOUTHPARK DRIVE, BOONE COUNTY, KENTUCKY. – A/R (Item V. B) (Exhibit "A" & "B")

C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT CREATING A FRANCHISE FOR THE OPERATION AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM IN THE COUNTY OF BOONE, KENTUCKY, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM. – A/R (Item V. C)

**ITEM VI.**

**JUDGE'S REPORT**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, RE-APPOINTING ROBERT CARLIN AND LINDA PADGETT TO THE BOONE COUNTY EXTENSION DISTRICT BOARD. – A/R (Item VI. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING POLLY SCHADLER, RICHARD GERWE AND DUANE FROELICHER TO THE TAX BOARD ADVISORY, AGING. – A/R (Item VI. B)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND COMMISSIONER CATHY FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. – A/R (Item VI. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING RICHARD KNOCK AND JAMES DAUGHERTY ON THE BOONE COUNTY WATER DISTRICT COMMISSION BOARD. – A/R (Item VI. D)

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF DEANNA DRAGAN, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO THE TAX ADVISORY BOARD FOR MENTAL HEALTH. – A/R (Item VI. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING PAT WINGO TO THE BOONE-FLORENCE WATER COMMISSION. – A/R (Item VI. F)



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**ITEM IX.**

**OLD BUSINESS**

A. If Any

**ITEM X.**

**NEW BUSINESS**

A. If Any

**ITEM XI.**

**CLOSED EXECUTIVE SESSION**

A. Closed Executive Session of the Fiscal Court to discuss pending and proposed litigation involving the County, per KRS 61.810(1)(c).

**ITEM XII.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, December 6, 2016 @ 5:30pm.**