



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, July 25, 2017**  
**5:30 P.M.**

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ADOPTING A SERIES OF ZONING TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS, SUCH AMENDMENTS TO BE MADE TO ARTICLES 11 AND 40 OF THE BOONE COUNTY ZONING REGULATIONS WHICH ADD PERMITTING REQUIREMENTS AND RELATED DEFINITIONS FOR SOLID WASTE TRANSFER STATIONS AS A CONDITIONAL USE IN THE INDUSTRIAL TWO (I-2) ZONE. –A/R (Item V. B)

**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 BILL WETHINGTON TO THE BULLOCK PEN WATER DISTRICT BOARD. – A/R (Item VI. A)

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF LORRAINE SANZ AS REPRESENTATIVE OF THE NORTHERN KENTUCKY HOTEL LODGING ASSOCIATION TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION. – A/R (Item VI. 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 GREG HURST TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS COMMISSION REPRESENTING THE NORTHERN KENTUCKY RESTAURANT ASSOCIATION. – A/R (Item VI. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF JOSHUA AARON ELLIS AND TODD SAYERS TO THE PARKING VIOLATION HEARING BOARD. – A/R (Item VI. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KRISTI NELSON TO THE NORTHERN KENTUCKY CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. – A/R (Item VI. E) (Exhibit "1")

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR CONSTRUCTION OF THE CAYTON ROAD SIDEWALK PROJECT TO STRAIGHT EDGE CONSTRUCTION. – A/R (Item VII. A) (Exhibit "1")

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**ITEM VIII.**

**FISCAL MATTERS**

- A. Invoice Report dated July 25<sup>th</sup>, 2017 and pre-paid Invoice Reports dated July 13<sup>th</sup>, July 17<sup>th</sup> and July 20<sup>th</sup>, 2017 - A/R (VIII. A1, A2)
- B. Golf Invoice Report dated July 25<sup>th</sup>, 2017 and pre-paid Golf Invoice Reports dated July 13<sup>th</sup> and July 20<sup>th</sup>, 2017 - A/R (VIII. B1, B2)
- C. Monthly Treasurer's & Interfund Transfer Reports for June, 2017--A/R (Item VIII. C)

**ITEM IX.**

**OLD BUSINESS**

- A. If Any

**ITEM X.**

**NEW BUSINESS**

- A. If Any

**ITEM XI.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, August 8<sup>th</sup> @ 5:30pm.**

**Announcements:**

**Boone County Fair – August 7<sup>th</sup>-11<sup>th</sup>**