



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, June 20, 2017**  
**5:30 P.M.**

B. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY OF THE ANNUAL BUDGET AND APPROPRIATIONS. – A/R (Item VI. B)

C. Second 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. C)

D. Second 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. D)

E. Second 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. E)

**ITEM VII.**

**JUDGE'S REPORT**

A. None at this time.

**ITEM VIII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE RECOMMENDATIONS OF THE BOONE COUNTY TAX BOARD AS IT RELATES TO SUPPORTING MENTAL HEALTH, INTELLECTUAL DISABILITY AND AGING PROGRAMS DURING FISCAL YEAR 2017-18 IN THE AMOUNT OF \$2.248M TOTAL ALLOCATIONS. – A/R (Item VIII. 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 THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE RIGHT-OF-WAY AND UTILITY PHASES OF THE CAMP ERNST AND LONGBRANCH RECONSTRUCTION PROJECT IN BOONE COUNTY. – A/R (Item VIII. B) (Exhibit “1”)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR HARDWARE ITEMS TO CRESCENT SPRINGS HARDWARE, FLORENCE HARDWARE AND HILTI, INC., FOR FISCAL YEAR 2017-18. – A/R (Item VIII. C) (Exhibit “1”)

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D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR GROUND SUPPLIES FOR FISCAL YEAR 2017-18 TO ADVANCED TURF SOLUTIONS, HARRELL'S, REGAL CHEMICAL, SITEONE LANDSCAPE, AND THE HILL COMPANY AS PRIMARY AND ALTERNATE VENDORS AND ALVIS L/S G/C MAT, INC., AS THE PRIMARY VENDOR FOR MULCH ONLY. - A/R (Item VIII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR CUSTODIAL SUPPLIES USED BY COUNTY DEPARTMENTS TO HP PRODUCTS, PHILLIPS SUPPLY, MAILENDER, CENTRAL POLY CORPORATION AND VERITIV OPERATING COMPANY AS THE PRIMARY AND ALTERNATE VENDORS FOR FISCAL YEAR 2017-18. - A/R (Item VIII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACQUISITION OF THREE (3) TRACTS OF REAL ESTATE AND A TEMPORARY CONSTRUCTION EASEMENT FROM BOONE WOODS BNK INVESTORS, LLC, FOR THE PURPOSE OF CONSTRUCTING THE VETERAN'S WAY TRANSPORTATION PROJECT. - A/R (Item VIII. F) (Exhibit "1")

G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A CONSENT AND RELEASE FOR THE USE OF LEASED PROPERTY BY THE YMCA OF GREATER CINCINNATI, LLC, FOR THE PURPOSE OF CONSTRUCTION OF THE VETERAN'S WAY TRANSPORTATION PROJECT. - A/R (Item VIII. G) (Exhibit "1")

H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A NON-EXCLUSIVE FRANCHISE FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF BOONE COUNTY, KENTUCKY TO CINCINNATI BELL TELEPHONE LLC. - A/R (Item VIII. H) (Exhibit "1")

I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING A NON-EXCLUSIVE FRANCHISE FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF BOONE COUNTY, KENTUCKY TO KY BACKHAUL TRANSMISSION NETWORKS, LLC. - A/R (Item VIII. I) (Exhibit "1")

J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT UPDATING AND AMENDING THE ADMINISTRATIVE CODE FOR BOONE COUNTY. - A/R (Item VIII. J) (Exhibit "1")

K. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR CONSULTATION SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO ATKINS-ELROD AND ASSOCIATES. - A/R (Item VIII. K) (Exhibit "1")

L. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES FOR FY 2017-18. - A/R (Item VIII. L) (Exhibit "1")

M. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE GOLF COURSE BUDGET FOR FISCAL YEAR 2017-18. - A/R (Item VIII. M) (Exhibit "1")

