

**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, March 5<sup>th</sup>, 2024**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Cathy H. Flaig

**ITEM II.**

**APPROVAL OF MINUTES**

- A. Approval of Minutes from the Caucus Meeting of the Boone County Fiscal Court of February 15<sup>th</sup>, 2024. – A/R
- B. Approval of Minutes from the Fiscal Court Meeting of February 20<sup>th</sup>, 2024. – A/R

**ITEM III.**

**PRESENTATIONS**

- A. Zoning Map Amendment for D Myers Cooper- Em-A-Non Acres, LLC - Michael Schwartz, Zoning Administrator. (Corresponding Item V. B).
- B. Change of Concept Development for MACS Property, LLC – Steve Lilly, GISP, Planner. (Corresponding Item V. C).

**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 MICHAEL POSEY TO THE TELECOMMUNICATION POSITION (DISPATCHER) FOR THE PUBLIC SAFETY COMMUNICATION CENTER. – A/R (Item IV. A) (Exhibit “1”)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NEW AND RETURNING SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. B) (Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF BOBBY SAYLOR TO THE POSITION OF PROPERTY MAINTENANCE TECHNICIAN/PLUMBER FOR THE PROPERTY MAINTENANCE DEPARTMENT. – A/R (Item IV. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF NATHANIEL PUGH TO THE POSITION OF PROPERTY MAINTENANCE TECHNICIAN FOR THE PROPERTY MAINTENANCE DEPARTMENT. – A/R (Item IV. D) (Exhibit “1”)

**ITEM V.**

**ORDINANCES**

- A. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF GREAT PLACES LLC, PER DAVID NOLL (APPLICANT) FOR ROBERT E. REEVES ESTATE, PER AMY PARMEN (OWNER) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) FOR AN APPROXIMATE 41.4 ACRE AREA LOCATED AT 2063 HATHAWAY ROAD UNION AND BOONE COUNTY, KENTUCKY.

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- B. First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY DENYING A REQUEST OF THE MYERS Y. COOPER COMPANY, PER CHRISTOPHER E. BRED A (APPLICANT) FOR EM-A-NON ACRES, LLC, PER DENNIS G. DAVIS (OWNER) FOR: (1) A ZONING MAP AMENDMENT FROM PUBLIC FACILITY (PF) TO COMMERCIAL SERVICES (C-3) FOR AN APPROXIMATE 3.2 ACRE AREA LOCATED ALONG THE WEST SIDE OF GRAND NATIONAL BOULEVARD, BETWEEN DAVIS LANE AND OVERLAND RIDGE, APPROXIMATELY 250 FEET NORTH OF OVERLAND RIDGE, AND BEING THE SOUTHERN PORTION OF THE PROPERTY LOCATED AT 11001 GRAND NATIONAL BOULEVARD, BOONE COUNTY, KENTUCKY; (2) FOR A CHANGE OF CONCEPT DEVELOPMENT PLAN FOR AN APPROXIMATE 7.2 ACRE AREA LOCATED AT 11001 GRAND NATIONAL BOULEVARD, WHICH IS CURRENTLY ZONED COMMERCIAL SERVICES (C-3) AND PUBLIC FACILITIES (PF) (PROPOSED TO BE REZONED TO C-3), BOONE COUNTY, KENTUCKY. – A/R (Item V. B) (Exhibit "1")
- C. First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING A REQUEST OF JILLIAN HUNT (APPLICANT) FOR MACS PROPERTY, LLC (OWNER) FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES (C-3) ZONE FOR AN APPROXIMATE 3.4 ACRE AREA LOCATED AT 2804 IDLEWILD BYPASS, BOONE COUNTY, KENTUCKY. – A/R (Item V. C) (Exhibit "1")
- D. First Reading of AN ORDINANCE OF THE 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 MACKENZIE AND PAIGE LOGISTICS, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R (Item V. D) (Exhibit "1")

**ITEM VI.**

**JUDGE'S REPORT**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARIE SCHENKEL TO FILL A VACANT UNEXPIRED TERM TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) BOARD OF DIRECTORS. – A/R (Item VI. A) (Exhibit "1")

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS FOR POLICE SPECIAL SERVICE VEHICLES FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT. – A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID OF A ONE-TON CREW CAB 4X4 SHORT BED PICKUP TRUCK FOR THE SHERIFF'S DEPARTMENT TO BACHMAN AUTO GROUP. – A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING ALL BIDS FOR PASSENGER VANS FOR THE BOONE COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE PURCHASE OF VANS UTILIZING THE STATE MASTER AGREEMENT. – A/R (Item VII. C) (Exhibit "1")

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- D. A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF BOONE, KENTUCKY (THE "COUNTY"), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND TRELLIS LOOP FLORENCE I, LLC (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF AN INDUSTRIAL PROJECT (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; AND TAKING OTHER PRELIMINARY ACTION. – A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TREE CUTTING AND REMOVAL SERVICES TO GERREIN GREEN LLC AS PRIMARY CONTRACTOR AND MTM ENTERPRISES AS SECONDARY CONTRATOR. – A/R (Item VII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE MEMORANDUM OF AGREEMENT WITH THE BOONE COUNTY CONSERVATION DISTRICT FOR COLLABORATION AND COOPERATION FOR THE PRESERVATION OF LAND AND SHARING OF RESOURCES FOR THE BENEFIT OF BOONE COUNTY. – A/R (Item VII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE TRANSFER OF A POLICE CRUISER PARTITION PREVIOUSLY DECLARED AS SURPLUS BY THE BOONE COUNTY SHERIFF'S DEPARTMENT TO THE DAYTON POLICE DEPARTMENT AT NO COST. – A/R (Item VII. G) (Exhibit "1")

**ITEM VIII.**

**FISCAL MATTERS**

- A. Invoice and Golf Invoice Report dated March 5<sup>th</sup>, 2024. - A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated February 29<sup>th</sup> and February 22<sup>nd</sup>, 2024. - A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #20 – A Fiscal Court Order authorizing transfers in the amount of \$188,752.90, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. C)
- D. Fiscal Court Order #21 – A Fiscal Court Order authorizing transfers in the amount of \$7,414.00, within the adopted Fiscal Year 2023-2024 Budget. – A/R (Item VIII. D)
- E. Inter-Fund Transfer Report for February 2024 – A/R (Item VIII. E)
- F. Monthly Financial Report for the Seven Month Period ending January 31, 2024. – A/R (Item VIII. F)

**ITEM IX.**

**OLD BUSINESS**

- A. Staff report related to capital improvements at polling locations. – A/R

**ITEM X.**

**NEW BUSINESS**

- A. Zoning text amendment pertaining to solar farms. – A/R

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**ITEM XI.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, March 19, 2024 @ 5:30 P.M.**

**Announcements:**