

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, January 9, 2018
5:30 P.M.

ITEM VII. **ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$228,000 FROM THE EARL PARKER ROBINSON FUND (FUND #88) TO THE NORTHERN KENTUCKY INDEPENDENT DISTRICT HEALTH DEPARTMENT TO BE USED EXCLUSIVELY FOR CAPITAL MAINTENANCE AND BUILDING IMPROVEMENTS FOR THE BOONE COUNTY HEALTH DISTRICT BUILDING. - A/R (Item VII. A) (Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE VACATING AND RELEASE OF AN EXISTING THIRTY- FOOT WIDE STORM SEWER EASEMENT LOCATED ALONG THE SOUTHEAST SIDE OF AERO PARKWAY ON REAL ESTATE OWNED BY THE KENTON COUNTY AIRPORT BOARD. - A/R (Item VII. B) (Exhibit "1")

ITEM VIII. **FISCAL MATTERS**

A. Invoice Report dated January 9th, 2018 and pre-paid Invoice Reports dated December 21st, 26th and 28th of 2017 and January 4th, 2018 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated January 9th, 2018 and pre-paid Golf Invoice Reports dated December 21st and 28th, 2017 and January 4th, 2018 - A/R (VIII. B1, B2)

ITEM IX. **OLD BUSINESS**

A. If Any

ITEM X. **NEW BUSINESS**

A. If Any

ITEM XI. **ADJOURNMENT**

NEXT FISCAL COURT MEETING – Tuesday, January 23, 2018 @ 8:30 AM.

Announcements: