



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, November 21, 2017**  
**5:30 P.M.**

B. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING ORDINANCE 14-01, ADOPTED ON JANUARY 7, 2014 AND AMENDED WITH ORDINANCE 2017-18, ADOPTED ON OCTOBER 3, 2017, ESTABLISHING REGULATIONS FOR THE CONTROL AND LICENSING OF ALCOHOLIC BEVERAGES BY AMENDING THE HOURS WHEN SALES OF DISTILLED SPIRITS DRINK LICENSES AND RETAIL MALT BEVERAGE DRINK LICENSES ARE PERMITTED. –A/R (Item V. B) *Proposed Second Reading Date is December 19<sup>th</sup>, 2017.*

C. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, WITH CONDITIONS, A REQUEST OF FLORENCE BAPTIST CHURCH (OWNER) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO PUBLIC FACILITIES (PF) FOR A 66.72 ACRE SITE LOCATED AT 642 MT. ZION ROAD, BOONE COUNTY, KENTUCKY. –A/R (Item V. C)

**ITEM VI.**

**JUDGE'S REPORT**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT OF COUNTY JUDGE/EXECUTIVE GARY W. MOORE AND COMMISSIONER CATHY H. FLAIG, TO THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES. – A/R (Item VI. A)(Exhibit "1")

B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MICHAEL KLAHR AND SCOTT MADDOX TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL. – A/R (Item VI. B)

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF CAROLINE WELTZER AND DEANNA DRAGAN TO THE TAX ADVISORY BOARD FOR MENTAL HEALTH. – A/R (Item VI. C)

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT SCHWENKE TO THE BOONE COUNTY PLANNING COMMISSION. – A/R (Item VI. D) (Exhibit "1")

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE FUNDING OF THE CONSTRUCTION PHASE OF THE VETERAN'S WAY PROJECT IN BOONE COUNTY. – A/R (Item VII. A) (Exhibit "1")

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B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE VETERAN'S WAY EXTENSION PROJECT TO LAWRENCE CONSTRUCTION AND LEASING, INC., IN THE AMOUNT OF \$2,077,331.83. – A/R (Item VII. B) (Exhibit "1")

C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE BOONE COUNTY FISCAL COURT FOR THE FUNDING OF THE DESIGN WORK FOR THE LIMABURG INTERSECTION IMPROVEMENTS CMAQ PROJECT IN BOONE COUNTY. – A/R (Item VII. C) (Exhibit "1")

D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE CONTRACT FOR CAMP ERNST ROAD SOUTHBOUND LEFT TURN LANE AT LONGBRANCH ROAD PROJECT TO AECOM IN THE AMOUNT OF \$51,901.00 FOR ENGINEERING SERVICES, PHASE 1 DESIGN. – A/R (Item VII. D) (Exhibit "1")

E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING FIVE (5) VEHICLES AND ONE (1) UTILITY CAP AS SURPLUS PROPERTY FOR THE PUBLIC WORKS DEPARTMENT. – A/R (Item VII. E) (Exhibit "1")

F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A PRESSURE TANK TO OPERATE THE IRRIGATION SYSTEM AT BOONE LINKS GOLF COURSE TO MID-OHIO ELECTRIC COMPANY AT THE BID PRICE OF \$67,634.16. - (Item VII. F) (Exhibit "1")

**ITEM VIII. FISCAL MATTERS**

A. Invoice Report dated November 21, 2017 and Pre-Paid Invoice Reports dated November 9<sup>th</sup> and November 16<sup>th</sup>, 2017 - A/R (VIII. A1, A2)

B. Golf Invoice Report dated November 21<sup>st</sup>, 2017 and Pre-Paid Golf Invoice Report dated November 9<sup>th</sup>, 2017 - A/R (VIII. B1, B2)

C. Treasurer's Interfund Transfer Report ending October 31, 2017.–A/R (Item VIII. C)

D. FY2018 – 1<sup>st</sup> Quarter Budget Report – Jeffrey Earlywine, County Administrator

**ITEM IX. OLD BUSINESS**

A. If Any

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**ITEM X.**

**NEW BUSINESS**

A. If Any

**ITEM XI.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, December 5, 2017 @ 8:30 AM.**