

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 20, 2025
5:30 pm

ITEM VI.

ORDINANCES

- A. Second Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE 2022-12 ADOPTED JUNE 14, 2022, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY FLOTTWEG SEPARATION TECHNOLOGY UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100). – A/R

- B. First Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING A REQUEST WITH CONDITIONS OF RICHWOOD DEVELOPMENT LLC (APPLICANT) FOR RICHWOOD POINTE LLC (OWNER) FOR A ZONING MAP AMENDMENT FROM EMPLOYMENT PLANNED DEVELOPMENT (EPD) TO COMMERCIAL SERVICES (C-3) AND A VARIANCE INCREASING THE MAXIMUM BUILDING HEIGHT FROM FIFTY (50) FEET TO SEVENTY (70) FEET FOR AN APPROXIMATE 20 ACRE AREA LOCATED ALONG THE NORTHEAST SIDE OF PADDOCK DRIVE, BETWEEN RICHWOOD ROAD AND STIRRUP LANE, APPROXIMATELY 1,100 FEET NORTHWEST OF RICHWOOD ROAD, AND ALONG THE NORTHWEST SIDE OF FROGTOWN CONNECTOR ROAD, APPROXIMATELY 1,100 FEET NORTH OF RICHWOOD ROAD, BOONE COUNTY, KENTUCKY. – A/R (Item VI. B) (Exhibit “1”)

- C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, OF THE ANNUAL BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2026. – A/R

ITEM VII.

JUDGE'S REPORT

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF KEVIN BARBIAN AS AN ALTERNATE REPRESENTATIVE TO THE BOONE COUNTY BUILDING INSPECTION APPEALS BOARD. – A/R

- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MARY BENTON MARCUM TO THE WALTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. – A/R

- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENTS, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ANDY RESER AND SHARON BURCHAM TO THE BOONE COUNTY URBAN FORESTRY COMMISSION. – A/R

- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF GREG LARISON TO THE BOONE COUNTY ARCHIVE COMMISSION. – A/R

- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE REAPPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RUTH TANNER TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) COUNCIL ON AGING. – A/R

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ITEM VIII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING TWO (2) ISI 2200 PSI SELF-CONTAINED BREATHING APPARATUS' (SCBAs) AS SURPLUS BY THE CODE ENFORCEMENT AND SAFETY DEPARTMENT. – A/R (Item VIII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF COMMISSIONER CHET HAND AS AN EX OFFICIO MEMBER TO THE BOONE COUNTY PUBLIC LIBRARY DISTRICT BOARD. – A/R
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR CULVERT SLIP-LINING AT 13852 S RYLE ROAD TO SPARTAN CONSTRUCTION INC. – A/R (Item VIII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING RESOLUTION 2024-199 APPROVING A LAND CONTRACT WITH THE COMMONWEALTH OF KENTUCKY FOR A CONSERVATION EASEMENT FOR THE STREAM AND WETLAND MITIGATION PROJECT AT THE END OF SPERTI LANE, BURLINGTON, KENTUCKY. – A/R (Item VIII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE FY25 SPRING RESURFACING PROGRAM OF 14 MILES OF COUNTY ROADS TO EATON ASPHALT. – A/R (Item VIII. E) (Exhibit "1")
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF A VIEWING COMMITTEE, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, REGARDING THE REQUEST TO VACATE PUBLIC RIGHT-OF-WAY LOCATED ON LOCUST STREET IN TAYLORSPOUR, BOONE COUNTY, KENTUCKY. – A/R (Item VIII. F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE BID FOR THE BOONE COUNTY PUBLIC WORKS VOUCHER PROGRAM FOR WASTE DISPOSAL. – A/R (Item VIII. G) (Exhibit "1")
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE TO ACCEPT THE DONATION OF AN 0.83-ACRE PARCEL FROM ERPS, INC FOR PROPERTY LOCATED IN BOONE COUNTY, KENTUCKY. – A/R (Item VIII. H) (Exhibit "1")

ITEM IX.

FISCAL MATTERS

- A. Invoice and Golf Invoice Reports dated May 20, 2025. - A/R (Item IX. A)
- B. Pre-Paid Invoice Reports dated May 15 and May 8, 2025. - A/R (Item IX. B1, B2)
- C. Fiscal Court Order #31 – A Fiscal Court Order authorizing transfers in the amount of \$381,350.57, within the adopted Fiscal Year 2024-2025 Budget. – A/R (Item IX. C)
- D. FY 2025 Third Quarter Budget Report – Lisa Goetz. – A/R (Item IX. D)
- E. Inter-Fund Transfer Report for April 2025. – A/R (Item IX. E)

