

**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, April 4<sup>th</sup>, 2023**  
**8:30 A.M.**

**ITEM I.**                                         **CALL TO ORDER**

- A. Call to Order.....Judge/Executive Gary W. Moore
- B. Invocation & Pledge.....Commissioner Chet Hand

**ITEM II.**                                         **APPROVAL OF MINUTES**

- A. Approval of Minutes from the Fiscal Court Meeting of March 21<sup>st</sup>, 2023. - A/R

**ITEM III.**                                         **PRESENTATIONS**

- A. Andy Yeager, KYTC District 6 – FY24 Rural Secondary Program Presentation. (Item VII. D)
- B. Public Works “Distracted Driver” Proclamation Presentation.
- C. Reading of the Family Nurturing Center Proclamation.

**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 EVERETT HATMAKER TO THE POSITION OF LABORER FOR THE PUBLIC WORKS DEPARTMENT. – 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 SEASONAL NEW HIRES AT THE BOONE COUNTY GOLF COURSES. – 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 NEW SEASONAL STAFF FOR THE BOONE COUNTY PARKS DEPARTMENT. – A/R (Item IV. C) (Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A RESTRUCTURE TO THE JOB DESCRIPTION FOR THE ASSISTANT CHIEF POSITION AND THE PAY RATE INCREASE FOR MARK MARTIN FOR THE BUILDING INSPECTION 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, A REQUEST, WITH CONDITIONS OF JACK WELLS (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO RECREATION (R) FOR AN APPROXIMATE 1.2 ACRE AREA LOCATED ALONG THE WEST SIDE OF RYLE ROAD, APPROXIMATELY 0.9 MILES SOUTHWEST OF BEAVER ROAD, HAVING A PARCEL IDENTIFICATION NUMBER (PIDN) OF 031.00-05-010.00, BOONE COUNTY, KENTUCKY.

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- B. Second Reading of AN ORDINANCE OF THE BOONE COUNTY FISCAL COURT, KENTUCKY APPROVING, A REQUEST, WITH CONDITIONS, OF AKRAM OTHMAN (APPLICANT/OWNER) FOR A ZONING MAP AMENDMENT/CHANGE OF CONCEPT DEVELOPMENT PLAN FROM SUBURBAN RESIDENTIAL TWO (SR-2) DISTRICT, OFFICE ONE (O-1) DISTRICT AND COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) DISTRICT TO COMMERCIAL ONE (C-1) DISTRICT FOR AN APPROXIMATE 4.8 ACRE AREA LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OAKBROOK ROAD WITH BURLINGTON PIKE AND INCLUDES THE PROPERTY AT 1655 BURLINGTON PIKE AND THE PROPERTIES WITH THE FOLLOWING PARCEL IDENTIFICATION NUMBERS (PIDN'S): 049.00-044.00, 049.00-00-044.01 AND 049.00-00-041.02, BOONE COUNTY, KENTUCKY (AREA 3).

**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 SUSAN POSTON TO FILL THE UNEXPIRED TERM OF THE BOONE COUNTY BOARD OF ADJUSTMENT FOR THE BOONE COUNTY PLANNING COMMISSION. – A/R (Item VI. A) (Exhibit "1")

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO SIGN AND EXECUTE ANY AND ALL DOCUMENTS RELATED TO, AND TO APPROVE THE ASSISTED HOUSING ANNUAL PLAN FOR 2023. – A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR PHASE 1 DESIGN SERVICES FOR A MULTI-USE PATH BETWEEN CONNER ROAD AND MINEOLA PIKE TO PRIME AE GROUP. – A/R (Item VII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE FY 2023 KYTC RURAL SECONDARY FLEX FUNDING AGREEMENT FOR \$122,591.00. – A/R (Item VII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2023-24 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT 6 STAFF IN THE AMOUNT OF \$124,517.00. – A/R (Item VII. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM AGREEMENT BETWEEN THE BOONE COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. – A/R (Item VII. E) (Exhibit "1")

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**ITEM VIII.**

**FISCAL MATTERS**

- A. Invoice and Golf Invoice Report dated April 4<sup>th</sup>, 2023. - A/R (Item VIII. A)
- B. Pre-Paid Invoice Reports dated March 30<sup>th</sup> and March 23<sup>rd</sup>, 2023. - A/R (Item VIII. B1, B2)
- C. Fiscal Court Order #20 – A Fiscal Court Order authorizing transfers in the amount of \$409,900.00, within the adopted Fiscal Year 2022-2023 Budget. – A/R (Item VIII. C)
- D. Fiscal Court Order #21 – A Fiscal Court Order authorizing transfers in the amount of \$80,000.00, within the adopted Fiscal Year 2022-2023 Budget. – A/R (Item VIII. D)
- E. Monthly Financial Report for an eight-month period ending February 28<sup>th</sup>, 2023. – A/R (VIII. E)

**ITEM IX.**

**OLD BUSINESS**

- A. If Any.

**ITEM X.**

**NEW BUSINESS**

- A. If Any.

**ITEM XI.**

**ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, April 18<sup>th</sup>, 2023 @ 8:30 A.M.**

**Announcements:**

Boone County Arboretum hosting the “Dogwood Dash 5k Run/Walk” on Saturday, 4/29, 9am-12pm, for more information visit their website, [www.bcarboretum.org](http://www.bcarboretum.org).