

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, September 14th, 2021
5:30 P.M.

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A ONE YEAR EXTENSION OF THE PRESENT CONSULTANCY LISTING FOR PROFESSIONAL SERVICE VENDORS WITHIN THE PUBLIC WORKS DEPARTMENT. -A/R (ITEM VII.A) (Exhibit "1")
- B. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT ACCEPTING THE ANNUAL FY 2020 AUDIT OF THE ASSISTED HOUSING DEPARTMENT. -A/R (ITEM VII.B) (Exhibit "1")
- C. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT ADOPTING THE BOONE COUNTY JAIL INMATE RULES AND REGULATIONS MANUAL, POLICIES AND PROCEDURES MANUAL AND LIFE SAFETY EMERGENCY PROCEDURES AS UPDATED AND PRESENTED BY THE BOONE COUNTY JAILER. -A/R (ITEM VII.C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY CERTAIN COUNTY OWNED VEHICLES AND AUTHORIZING THEIR TRANSFER WITHOUT COMPENSATION TO THE WOMEN'S CRISES CENTER, (DBA THE ION CENTER FOR VIOLENCE PREVENTION). -A/R (ITEM VII.D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS PROPERTY CERTAIN COUNTY OWNED VEHICLES AND EQUIPMENT AUTHORIZING THEIR DISPOSITION. -A/R (ITEM VII.E) (Exhibit "1")
- F. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR TREE REMOVAL SERVICES TO MTM ENTERPRISES AS THE PRIMARY BIDDER AND TREE CARE, INC. AS THE ALTERNATE BIDDER. -A/R (ITEM VII.F) (Exhibit "1")
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE UNAUDITED 2020 DISTRICT TAX SETTLEMENTS FOR ALL SPECIAL DISTRICTS FROM APRIL 16, 2020 THROUGH MAY 15, 2021, FOR THE SHERIFF'S DEPARTMENT. -A/R (ITEM VII.G) (Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report dated September 14th, 2021, and pre-paid invoice reports dated A/R (VIII. A1, A2) -
- B. Golf Invoice Report dated September 14th, 2021, and pre-paid invoice reports dated) A/R (VIII. B1, B2)
- C. Treasure's Monthly Report for June 2021
- D. FY 2021 4th Quarter Budget Report

ITEM IX.

OLD BUSINESS

- A. None at this time

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A. None at this time

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, September 28th, 2021 @ 5:30 P.M.