



**AGENDA**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**1<sup>st</sup> Floor, Fiscal Courtroom**  
**Burlington, Kentucky**  
**Tuesday, November 23<sup>rd</sup>, 2021**  
**5:30 P.M.**

- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, THE APPOINTMENT OF SEASONAL EMPLOYEE, CARTER UNRAU FOR ADMINISTRATION INTERN FOR THE PARKS DEPARTMENT. - A/R (Item IV. E) (Exhibit "1")

**ITEM V.**

**ORDINANCES**

- A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING THE FISCAL YEAR 2022 ALL FUNDS BUDGET ENACTED BY ORDINANCE NO. 2021-19 ADOPTED ON JUNE 22,2021. – A/R (Item V. A) (Exhibit "1")

**ITEM VI.**

**JUDGE'S REPORT**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF PAT WINGO AND THOMAS SCHIFFER TO THE BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD.
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TREY GRAYSON TO THE BOONE COUNTY ETHICS COMMISSION.
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF STEVE WILLS TO THE CENTRAL PARK ARBORETUM ADVISORY COUNCIL.
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF MOLLY BOH AND DEANNA DRAGAN TO THE TAX ADVISORY BOARD, MENTAL HEALTH.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING AN EXTENSION OF THE LEASE AGREEMENT WITH THE BOONE CONSERVANCY FOR THE PROPERTY KNOWN AS THE BOONE COUNTY GRAVEL SITE LOCATED AT 5989 BURLINGTON PIKE, BELLEVIEW, KENTUCKY. - A/R (Item VII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR A NEW BACKSTOP AT CENTRAL PARK TO MILLS FENCE COMPANY. - A/R (Item VII. B) (Exhibit "1")

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- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR NEW LED LIGHTING RETROFIT AT CENTRAL AND BOONE WOODS PARKS TO EMAC LIGHTING. - A/R (Item VII. C) (Exhibit "1")
  
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING AS SURPLUS OLD COMPUTER EQUIPMENT BEING SUBMITTED FOR AUCTION FROM THE BOONE COUNTY INFORMATION SERVICES DEPARTMENT. - A/R (Item VII. D) (Exhibit "1")

**ITEM VIII.**   **FISCAL MATTERS**

- A. Invoice Report dated November 23<sup>rd</sup>, 2021, pre-paid invoice reports dated November 18<sup>th</sup>, 2021 and November 10<sup>th</sup>, 2021. - A/R (Item VIII. A1, A2)
  
- B. Golf Invoice Report dated November 23<sup>rd</sup>, 2021, pre-paid invoice reports dated November 18<sup>th</sup>, 2021 and November 10<sup>th</sup>, 2021, and special invoice reports dated October 27<sup>th</sup>, 2021. - A/R (VIII. B1, B2)
  
- C. Fiscal Court Order #1 – A Fiscal Court Order of the Boone County Fiscal Court authorizing transfers in the amount of \$5,657,117, within the adopted Fiscal Year 2021-2022 Budget. – A/R (VIII. C)
  
- D. Fiscal Year 2021-2022 First Quarter Budget Report. – A/R (VIII D.)

**ITEM IX.**   **OLD BUSINESS**

- A. PLANNING COMMISSION STAFF REPORT – Application for a Change in Approved Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) zone for a 3.87 acre site located at 3215 Cougar Path, Boone County, Kentucky. Request by Trauth Property Group (applicant) - Thousand Hills Holdings, LLC (owner) for a Change in an Approved Concept Development Plan to permit residential townhomes and an office building in addition to an existing pet daycare facility.

**ITEM X.**   **NEW BUSINESS**

- A. If Any

**ITEM XI.**   **ADJOURNMENT**

**NEXT FISCAL COURT MEETING – Tuesday, December 7<sup>th</sup>, 2021 @ 8:30 A.M.**

**ANNOUNCEMENTS**

None