Boone County Administration Building

1st Floor, Fiscal Courtroom Burlington, Kentucky Tuesday, May 11th, 2021 5:30 P.M.

ITEM I.

CALL TO ORDER

A. Call to Order......Judge/Executive Gary W. Moore
B. Invocation & Pledge......Commissioner Jesse Brewer

ITEM II.

APPROVAL OF MINUTES

A. Approval of Minutes from the meeting of April 27th, 2021 - A/R

ITEM III.

PUBLIC HEARING

NOTICE OF PUBLIC HEARING OLD LEXINGTON PIKE LOCAL DEVELOPMENT AREA

A public hearing on the establishment of the Old Lexington Pike Local Development Area (the "Local Development Area") will be held as required by KRS 65.7047 by the County of Boone, Kentucky (the "County") at a meeting of the Boone County Fiscal Court, at 5:30 PM on May 11, 2021, at the Boone County Administration Building, 2950 Washington Street, Burlington, Kentucky.

The County plans to establish the Local Development Area in accordance with the provisions of KRS 65.7041 to KRS 65.7083 (the "Act"). The County will pledge redevelopment assistance to support the development of the Local Development Area, being planned by the Grace Commercial LLC, the developer of the property within the Local Development Area, through a pledge of 100% of the incremental increase in the County's special occupational payroll tax, to be established pursuant to the Act, from the Local Development Area to reimburse the costs of public infrastructure costs to develop the Local Development Area for industrial and commercial use The Local Development Area is an approximate 71 acre area site located on Old Lexington Pike in the County, and more particularly shown on maps available to review at the Boone County Administration Building.

ITEM IV.

PRESENTATIONS

- A. Proclamation for EMS Week First Responders attending
- B. Danielle Amrine, Welcome House Executive Director Closeout Report of Winter Housing-Emergency Cold Shelter program
 - C. KYTC District 6 Presentation of Rural-Secondary Program for FY22

ITEM V.

PERSONNEL MATTERS

A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, OF RONICA WUEST TO THE FULL-TIME POSITION OF PERMIT CLERK FOR THE BOONE COUNTY BUILDING DEPARTMENT. – A/R (Item V. A) (Exhibit "1")

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- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER HODGES, TO THE PART-TIME POSITION OF SOLID WASTE SERVICES RECYCLING TECHNICIAN FOR THE PUBLIC WORKS DEPARTMENT. A/R (Item V. 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 AND RETURNING SEASONALS FOR GROUNDS MAINTENANCE AT THE BOONE COUNTY GOLF COURSES. A/R (Item V. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF SEASONAL NEW EMPLOYEES AS PROGRAM LEADERS FOR DAY CAMP, NATURAL AREA, PARK ATTENDANTS, SEASONAL MAINTENANCE AND AN ONSITE DIRECTOR FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item V. D) (Exhibit "1")
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER KING, AS A PARK LABORER/TRUCK DRIVER FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item V. E) (Exhibit "1")

ITEM VI. ORDINANCES

A. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE COUNTY OF BOONE, KENTUCKY, TO BE KNOWN AS THE OLD LEXINGTON PIKE LOCAL DEVELOPMENT AREA (THE "LOCAL DEVELOPMENT AREA"); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE FINANCE DEPARTMENT OF THE COUNTY OF BOONE, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA. – A/R (Item VI. A) (Exhibits) Proposed Date of Second Reading will be May 25th, 2021.

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- First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY B. FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF GRAND COMMUNITIES, LLC ATTN: JASON WISNIESKI (APPLICANT) FOR MARK KAHMANN. SUSAN KAHMANN. AND BONITA MADDOX FAMILY LIVING TRUST (OWNERS) FOR A ZONING MAP AMENDMENT FROM RURAL SUBURBAN ESTATES (RSE) TO SUBURBAN RESIDENTIAL ONE /PLANNED DEVELOPMENT (SR-1/PD) FOR AN APPROXIMATE 12.74 ACRE TRACT LOCATED AT 2514 HATHAWAY ROAD. AND AN APPROXIMATE 20.33 ACRE AREA LOCATED IMMEDIATELY NORTH OF THE PROPERTIES AT 2514 AND 2546 HATHAWAY ROAD, BOONE COUNTY, KENTUCKY; AND THE REQUEST OF LONGBRANCH DEVELOPMENT. LLC ATTN: JASON WISNIESKI (APPLICANT) FOR AF INVESTMENTS, LLC (OWNER) FOR A CHANGE IN APPROVED CONCEPT DEVELOPMENT PLAN IN A SUBURBAN RESIDENTIAL ONE/PLANNED DEVELOPMENT (SR-1/PD) ZONE FOR AN APPROXIMATE 38.84 ACRE SITE LOCATED BETWEEN THE PROPERTIES AT 2408 HATHAWAY ROAD AND 9771 THROUGH 9915 SPRUCE LANE TO THE EAST, AND THE PROPERTIES 2504 AND 2514 HATHAWAY ROAD TO THE WEST, BOONE COUNTY, KENTUCKY. -A/R (Item VI. B) (Exhibits) Proposed Date of Second Reading will be May 25th, 2021.
- C. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING, WITH CONDITIONS, A REQUEST OF VIOX & VIOX (APPLICANT) FOR BONNIE J. LIVINGSTON AND WILLIAM REX LIVINGSTON (OWNERS) FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO INDUSTRIAL TWO (I-2), AND A VARIANCE FROM THE BOONE COUNTY ZONING REGULATIONS, FOR THE APPROXIMATE 1.83 ACRE SITE LOCATED AT 8450 DIXIE HIGHWAY, AND THE EASTERNMOST, APPROXIMATELY 0.14 ACRES OF THE SITE LOCATED AT 149 MIKKELSEN DRIVE, BOONE COUNTY, KENTUCKY (APPROXIMATELY 1.97 ACRES TOTAL). A/R (Item VI. C) (Exhibits) Proposed Date of Second Reading will be May 25th, 2021.
- D. First Reading of AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, AMENDING ORDINANCE NO. 2019-17, ENACTED ON JULY 23, 2019, AND ORDINANCE NO. 2020-19 AMENDED ON AUGUST 25, 2020, RELATING TO THE USE OF GOLF CARTS ON CERTAIN DESIGNATED COUNTY STREETS AND ROADWAYS IN THE BALLYSHANNON SUBDIVISION. A/R (Item VI. D) (Exhibit*1") Proposed Date of Second Reading will be May 25th, 2021.

ITEM VII.

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 BRIAN HECKBER TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT COUNCIL ON AGING.— A/R (Item VII. A)

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- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ROBERT ASSEO TO THE FLORENCE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. A/R (Item VII. B)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RE-APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, OF MATT HOUSTON TO THE BURLINGTON FIRE PROTECTION DISTRICT BOARD OF TRUSTEES. A/R (Item VII. C)

<u>ITEM VIII.</u> <u>ADMINISTRATIVE MATTERS</u>

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PROPOSED FY2021-22 KYTC RURAL SECONDARY PROGRAM, INCLUDING THE USE OF "FLEX FUNDS"; AS RECOMMENDED BY KYTC DISTRICT 6 STAFF IN THE AMOUNT OF \$116,573.00. A/R (Item VIII. A) (Exhibit "1")
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR A 2021 RAM PROMASTER FULL-SIZE VAN AT THE BID PRICE OF \$44,499.00 TO COMMERCIAL TRANSPORTATION SOLUTIONS, LLC, FOR THE PROPERTY MAINTENANCE DEPARTMENT. A/R (Item VIII. B) (Exhibit "1")
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID FOR THE DESIGN AND INSTALLATION OF AN OUTDOOR FITNESS COURSE AT THE NORTH POINTE PARK TO DWA RECREATION AT THE BID PRICE OF \$37,500.00 FOR THE BOONE COUNTY PARKS DEPARTMENT. A/R (Item VIII. C) (Exhibit "1")
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE PURCHASE OF NEW SOFTWARE OF A TAX REVENUE MANAGEMENT SYSTEM FOR THE OCCUPATIONAL LICENSE AND FINANCE DEPARTMENTS. A/R (Item VIII. D) (Exhibit "1")

ITEM IX. FISCAL MATTERS

- A. Invoice Report dated May 11th, 2021, and pre-paid Invoice Reports dated April 29th and May 6th, 2021 A/R (Item IX. A1, A2)
- B. Golf Invoice Report dated May 11th, 2021, and pre-paid Golf Invoice Reports dated April 29th and May 6th, 2021 A/R (Item IX. B1, B2)

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ITEM X. OLD BUSINESS

A. If Any

ITEM XI. NEW BUSINESS

A. If Any

ITEM XII. ADJOURNMENT

NEXT FISCAL COURT MEETING - Tuesday, May 25th, 2021 @ 5:30 P.M.

Announcements: