

AGENDA
BOONE COUNTY FISCAL COURT
Boone County Administration Building
1st Floor, Fiscal Courtroom
Burlington, Kentucky
Tuesday, May 22, 2012
8:30 A.M.

ITEM VII.

ADMINISTRATIVE MATTERS

- A. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT RELATIVE TO AFFIRMING THE ACCEPTANCE OF CERTAIN NEW COUNTY ROADS WITHIN THE BOONE COUNTY ROAD SYSTEM. –A/R (VII. A)
- B. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. –A/R (VII. B, Exhibit “1”)
- C. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT. –A/R (VII. C, Exhibit “1”)
- D. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO THE COUNTY ROAD AID COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, COMMONWEALTH OF KENTUCKY. –A/R (VII. D, Exhibit “1”)
- E. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BOONE COUNTY. –A/R (VII. E, Exhibit “1”)
- F. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF BURLINGTON. –A/R (VII. F, Exhibit “1”)
- G. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RURAL AND MUNICIPAL AID, TRANSPORTATION CABINET, REGARDING THE UNINCORPORATED URBAN PLACE OF OAKBROOK. –A/R (VII. G, Exhibit “1”)
- H. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE “PROPOSED PROJECT/EQUIPMENT PURCHASES DOJ EDWARD BYRNE MEMORIAL GRANT FY2012” FOR THE UPGRADE OF EMERGENCY LIGHTING FOR THE SHERIFF’S DEPARTMENT CRUISERS. –A/R (VII. H, Exhibit “1”)
- I. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE A SPORTS UTILITY VEHICLE FOR THE BOONE COUNTY PUBLIC WORKS DEPARTMENT TO HAAG FORD. –A/R (VII. I, Exhibit “1”)

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- J. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDING THE BID TO PURCHASE TWO (2) COMPACT SPORTS UTILITY VEHICLES TO BE USED BY BOONE COUNTY INFORMATION SYSTEMS AND THE BUILDING DEPARTMENT TO JEFF WYLER BUICK/GMC. -A/R (VII. J, Exhibit "1")

ITEM VIII.

FISCAL MATTERS

- A. Invoice Report (5-22-12) and pre-paid invoice report dated (5-17-12) -A/R (VIII. A1,A2)
- B. Golf Invoice Report (5-22-12) and pre-paid invoice report dated (5-17-12) -A/R (VIII. B)
- C. Fiscal Court Order #5, A Fiscal Court order of the Boone County Fiscal Court authorizing transfers in the amount of \$134,449.50 within the adopted Fiscal Year 2011-2012 Budget. -A/R (VIII. C)

ITEM IX.

OLD BUSINESS

- A. If Any

ITEM X.

NEW BUSINESS

- A. If Any

ITEM XI.

ADJOURNMENT

NEXT FISCAL COURT MEETING – Tuesday, June 5, 2012 @ 5:30pm.

COUNTY AUCTION, JUNE 9TH, 9AM AT THE BOONE COUNTY FAIRGROUNDS