

MINTUES
 BOONE COUNTY FISCAL COURT
 REGULAR MEETING
 MARCH 8, 1988
 3:00 P.M.

voted AYE, and Judge Ferguson's vote to reflect the will of the majority. This issue will appear for second reading by the Boone County Fiscal Court on March 22, 1988.

RESOLUTION R-03-88-08

Judge Ferguson presented to the Fiscal Court for their consideration Resolution R-03-88-08, a resolution authorizing for the signing of an inducement resolution for the Sterling Cut Glass Co., Inc., represented by Mr. Roger Peterman, attorney with the law firm of Peck, Shaeffer & Williams.

Mr. Peterman explained the bonding process and recognized a representative of the Sterling Cut Glass Co., Inc., who informed the Fiscal Court that 48,400 square feet of warehouse space will be utilized upon the move of their corporation from Cincinnati to Northern Kentucky. A motion was made by Commissioner Raverty, seconded by Commissioner Robinson, to approve the Inducement Resolution. Commissioner Raverty questioned the number of staff that will be coming to Boone County and how many new people will be added. The representative of Sterling Cut Glass advised that approximately eighty presently work for the corporation and sixty to sixty-five will be moving when the firm makes the transition. Without objection, Judge Ferguson called for a vote on the motion, Commissioner Raverty voted AYE, Commissioner Robinson voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority. (Exhibit "I")

OLD BUSINESS

Judge Ferguson moved to the closing of a street in McVile, pursuant to a request by Mr. & Mrs. Day and presented a recommendation of the Viewer's Committee, consisting of W. Scott Horton, Harold Congleton and Harvey Pelley, recommending the closing of Alleys 1 and 2 as depicted on the plat of the City of McVile and with the recommendation that the County retain all right of way for drainage and public utilities through said right of ways. A motion was made by Commissioner Davis, seconded by Commissioner Raverty, to accept the recommendation of the Viewer's Committee in closing Alleys 1 & 2 pursuant to the request of the adjacent landowners. Without objection, Judge Ferguson called for a vote on the motion, Commissioner Raverty voted AYE, Commissioner Robinson voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority. (Exhibit "J")

RETURN TO DELEGATIONS

Judge Ferguson recognized Parks Director, Ken Hund and Mr. Joe Engelman, the operator of the Big Bone Boat Landing. Mr. Hund advised the Fiscal Court that the state would find this to be a minor concession contract and although this was a verbal statement from the Army Corp of Engineers, he feels that it is in accordance with their standards.

Commissioner Raverty requested that the concessionaire be responsible for traffic control and the striping of the lot. Mr. Engelman stated that he would not be opposed to that and advised that he has put in a great deal of time and also spent a great deal of his own money for the improvements that have been made at the landing. He questioned whether a notice could be posted in the Boone County Recorder advertising a contractual change to see if any one in the community would object to the changes that he has proposed, which would be a reduction in the amount paid based on the gross sales at the facility.



BRUCE FERGUSON
County Judge — Executive

HARVEY F. PELLEY
Road Supervisor
(606) 686-5448

HAROLD L. CONGLETON
Road Foreman
(606) 686-5448

DARYL E. DAVIS
Road Inspector/Technician
(606) 686-5448

BRENDA J. BRADFORD
Road Secretary
(606) 686-5448

OFFICE OF
BOONE COUNTY ROAD DEPARTMENT

P.O. BOX 900
BURLINGTON, KY 41008

COMMISSIONERS:

PATRICK RAVERTY
District 1

RONALD ROBINSON
District 2

DONALD A. DAVIS
District 3

February 5, 1988

Boone County Fiscal Court
P.O. Box 900
Burlington, Kentucky 41005

Attention: Hon. Bruce Ferguson, Judge/Executive

Dear Sir:

As directed by Mr. Scott Kimmich, of your office, the undersigned Viewing Committee visited the McVile Community on February 5, 1988, and examined Alley # 1 and Alley # 2, as shown on the attached Petition.

We have determined that the Alley could be closed without any damage to the County. However, the County should retain the right-of-way for drainage and public utilities thru these Alley's.


W. Scott Horton, Citizen at Large


Harold Congleton, Road Foreman


Harvey F. Pelley, Road Supervisor

HFP/bjb

Attachments:

Petition for Closing of Alley's

Re: McVilleville - Alley #1 from Vine Street 120' North to Alley #3
From Center Street East 136'
See attached plat.

Alleys have not been used by public for years. They are grass covered and maintained by the residence.

The My family is requesting the above alleys be closed in order to fence their property without future conflict. Adjoining residents who have signed below have agreed to closing and dividing alleys.

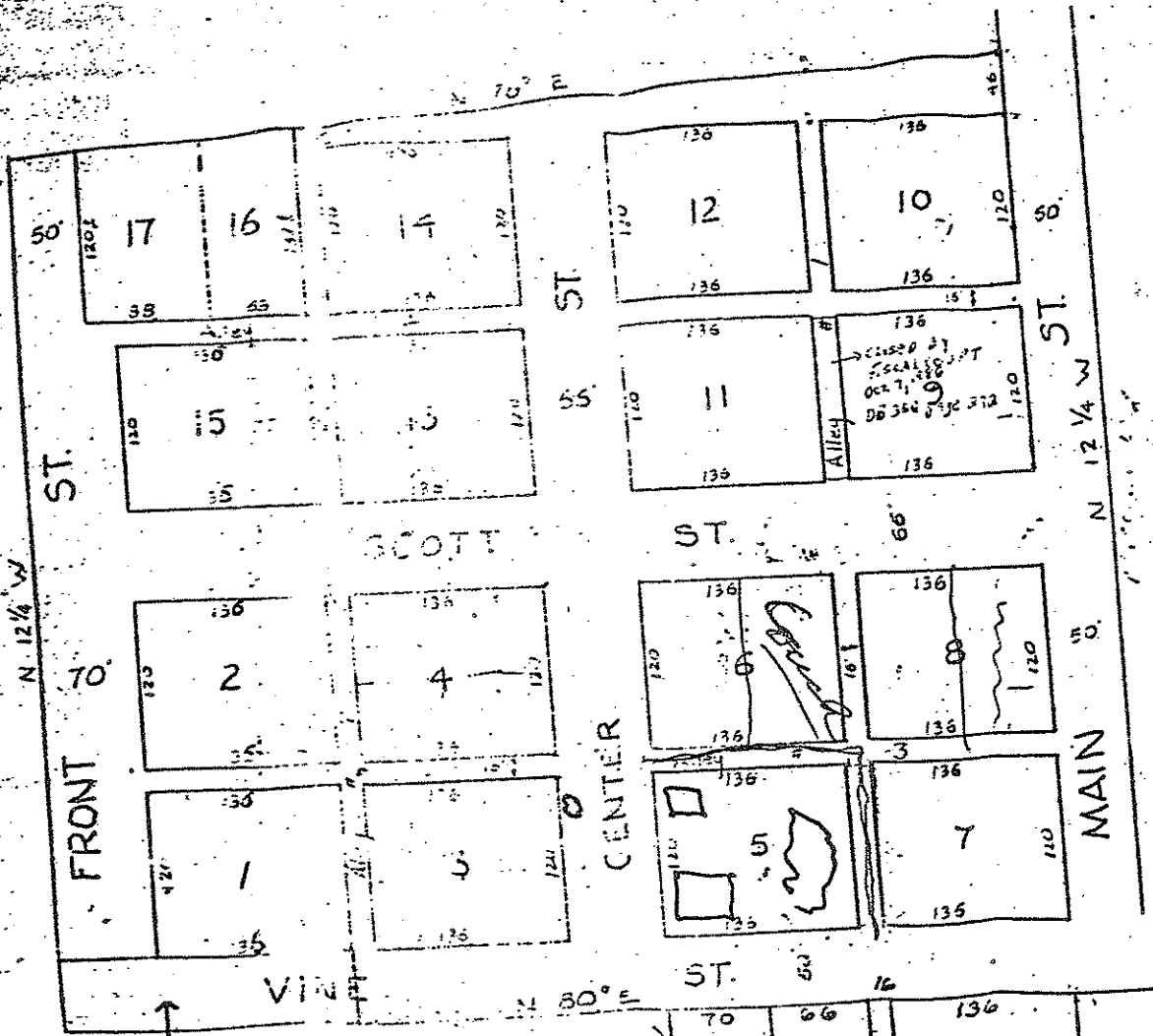
We the undersigned agree to the closing of the above named alley ways.

<u>Sam Jones</u> Owner	Lot #6 West	<u>1/4/88</u> date	5523 Scott Street McVilleville Burlington, Kentucky 41005
<u>Sam C. Jones</u> Owner	Lot #5	<u>1/4/88</u> date	7186 Center Street. McVilleville Burlington, Ky. 41005
<u>Wayne Churchill</u> Owner	Lot #7	<u>1-4-88</u> date	7193 McVilleville Road McVilleville Burlington, Ky. 41005

The above resident owners signed before me on January 4, 1988.

J. Singer Notary
My commission expires May 3, 1989

BOOK 89 PAGE 223



* FOR CLOSING:
SCOTT ST. 70'

ORDER BOOK NO. AT PAGE 254

PLAT OF
McVILLE
BOONE CO. KY.

Scale 1" = 100'

Laid out by S. B. McVullen Aug. 26 1899

MAIN, CENTER AND FRONT STREETS AND
AND ALLEY 12' RUN S 12 1/2 E

VINE AND SCOTT STREETS AND ALLEYS
RUN N 30 E

THE WIDTHS OF STREETS AND ALLEYS ON
THE PLAT, EACH ONE OF THE FIRST 15
5/8 OF AN ACRE BEING 136 BY 120 FEET
CONTAINS 2/5 OF AN ACRE AND LOT 1
OF AN ACRE.

T. S. RICE SURVEY
CYRUS RIDGELL D.

RESTORED FROM THE ORIGINAL DRAWING
AT PAGE 254 BY ROEL HALTON C. E. 2-