

MINUTES
 BOONE COUNTY FISCAL COURT
 Regular Meeting
 October 7, 1986
 3:00 P.M.

ITEM 1. CALL TO ORDER:

A Regular Meeting of the Boone County Fiscal Court was called to order on Tuesday, October 7, 1986, at 3:07 P.M., by Judge Bruce Ferguson, County Judge/Executive, in the Fiscal Courtroom, Administration Building, Burlington, Kentucky. Judge Ferguson gave the Invocation and led in the Pledge of Allegiance.

PRESENT: Judge Bruce Ferguson, County Judge/Executive
 Commissioner Patrick Raverty - District #1
 Commissioner John Weaver - District #3
 Larry Crigler, County Attorney

ABSENT: Commissioner Ronald Robinson - District #2

Judge Ferguson introduced the members of the court and briefed the Agenda items to be addressed during this meeting.

ITEM 2. MINUTES:

9/16/86 Public Hearing - Boone County Water and Sewer District Classification and Assessment Roll/Waste Water Collection Project 85-1S - Judge Ferguson acknowledged receipt by the Fiscal Court members of said Minutes and confirmed there to be no questions relative to same. Commissioner Raverty advised of the need to correct the attendance record of same as the Commissioners and County Attorney were not present at said Public Hearing.

09/17/86 Fiscal Court Regular Meeting - (See Page [18], Paragraph [3].)

09/27/86 Caucus with Gallatin County - Judge Ferguson acknowledged the receipt by the Fiscal Court members of said Minutes and confirmed there to be no questions relative to same. Judge Ferguson advised that a second Caucus had been scheduled for 10/18/86 to further discuss a request of the state for consideration of construction of a bridge connecting the two counties near Boat Dock Road in Boone County and Steel Bottom Creek Road in Gallatin County; and, advised that state officials would be requested to attend said Caucus.

ITEM 3. DELEGATIONS:

Public Hearing/Road Closing - Alley #1, Mcville - Judge Ferguson called to order a Public Hearing at 3:14 P.M. and acknowledged advertising for the calling of same for the purpose of giving consideration of closing a public right-of-way identified as Alley #1, Mcville as requested by Anthony Frohlich, Legal Counsel on behalf of Charles and Barbara Eggleston. Judge Ferguson advised that no written comments had been received in the office of the County Judge/Executive and confirmed there to be no one present in the audience of the court to submit same. Judge Ferguson recognized A.J. Williamson, Boone County Surveyor, who presented to the court a Viewers Committee Report which recommended that the road closing request of Alley #1 that runs from and on the north side of Scott Street and being in the town of McVillie be closed. Judge Ferguson, based upon the Viewers Committee Report as submitted and after confirmation with Mr. Frohlich that Mr. and Mrs. Eggleston would be paying related cost of the Viewers Committee Report and advertising for said Public Hearing, that said road closure request be granted. Judge Ferguson closed this Public Hearing at 3:16 P.M. A motion was made by Patrick Raverty, seconded by John Weaver to close a public right-of-way identified as Alley #1 in the town of McVillie, County of Boone, Commonwealth of Kentucky, as recorded in plat book six, page 29 of the records of the Boone County Clerk as recommended by a Viewers Committee Report with related cost of said (continued, Page [2]....)

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BOOK 77 PAGE 2

(continued from Page [1]...)

advertising for said Public Hearing and Viewers Committee Report to be paid for by Charles F. and Sherry J. Eggleston. There being no discussion, Judge Ferguson called for a vote. Raverty voted AYE, Weaver voted AYE, Robinson was ABSENT, and Judge Ferguson voted AYE. The motion passed.
(ATTACHMENT - EXHIBIT 1) - Viewers Committee Report

Bid Recommendation/Boone County Board of Education Reroofing #4 Project -
Judge Ferguson advised that said bid recommendation would be presented at the 10/21/86 meeting of the Fiscal Court.

Bid Openings/Ethans Glen Subdivision, Phase III - Judge Ferguson acknowledged advertising of same and opened the following bids received for said subdivision street repair:

- 1) Paul Michaels and Sons, Covington, Kentucky.....\$110,004.60
- 2) Falcon Construction Company, Burlington, Kentucky.....90,528.00

Judge Ferguson presented said bids to Robert Martin, Director, Purchasing/Property-Grounds Department, advising that bids were available for public inspection and confirmed that a written recommendation from G.J. Thelen and Associates (Engineer on behalf of the project of the Fiscal Court) would be presented at the 10/21/86 meeting. (Bids opened to remain on file in the office of the Purchasing Director.)

Bid Openings/Van/Community Action Commission - Judge Ferguson acknowledged advertising of same and opened the following bid received for said van:

- 1) Mall Chrysler Plymouth, Florence, Kentucky
(1982 Dodge passenger van).....\$6,450.00

Judge Ferguson presented said bid to Robert Martin, Director, Purchasing/Property-Grounds Department, advising that bid was available for public inspection and confirmed that a written recommendation would be submitted by the Purchasing Department on 10/21/86 as said vehicle was a used vehicle and would be inspected. (Said bid to remain on file in the office of the Purchasing Director.)

Bid Openings/(Two) 1987 Single Axle Diesel Dump Trucks/Road Department -
Judge Ferguson acknowledged advertising of same and opened the following bids received for said dump trucks:

- 1) Paul Miller Ford, Inc., Lexington, Kentucky.....\$28,244.00 each
- 2) Fuller Ford, Cincinnati, Ohio.....28,081.00 each
- 3) Tri-State Ford Truck Sales, Inc., Cinn., Ohio.....28,585.00 each
- 4) Haag Ford Sales, Lawrenceburg, Indiana.....28,269.00 each

Judge Ferguson presented said bids to Robert Martin, Director, Purchasing/Property-Grounds Department, for review and for a recommendation back to the court before adjournment of this meeting and advised that bids were available for public inspection. (See Page [10], Paragraph [2], relative to rejection of said bids.) (Bids as opened to remain on file in the office of the Purchasing Director.)

Bid Openings/(One) 1987 Van/Animal Control - Judge Ferguson acknowledged advertising of same and opened the following bids received for said van:

- 1) T.L. Christen Buick, Florence, Kentucky.....\$11,364.41
- 2) Haag Ford Sales, Lawrenceburg, Indiana.....12,056.81
- 3) Fuller Ford, Cincinnati, Ohio.....12,232.96

(continued, Page [3]...)

Exhibit 1

BOOK 77 PAGE 19

A. J. WILLIAMSON
REGISTERED LAND SURVEYOR
10500 LOWER RIVER ROAD
BURLINGTON, KENTUCKY
41005
OFFICE PHONE: 586-6459

OCTOBER 2 1986

MEMBERS OF THE BOONE COUNTY FISCAL COURT

GENTLEMEN:

THE ROAD CLOSING COMMITTEE MET ON SEPTEMBER 23 1986 IN THE TOWN OF MC VILLE AND RECOMMENDS THAT ALLEY NO 1 THAT RUNS FROM AND ON THE NORTH SIDE OF SCOTT STREET AND BEING SBOW 144 FEET FROM KY 18 TO BE CLOSED.

THE ALLEY RUNS N12 15W 120 FEET TO ITS END AND IS 16 FEET IN WIDTH.

MEMBERS OF THE COMMITTEE

Harold Congleton
HAROLD CONGLETON

William R. McCarty
WILLIAM MC CARTY

A. J. Williamson
AJ WILLIAMSON