

MINUTES OF THE MEETING
OF THE
BOONE COUNTY FISCAL COURT

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JERRY W. HOUSE
BOONE COUNTY CLERK

The Boone County Fiscal Court was called to order by Judge Bruce Ferguson, on Tuesday June 6, 1972 at 10 A. M. in the Court Room at the Boone County Court House.

Present: Mr. David Houston
Mr. Glanen McGlasson
Dr. Ronald Crume
Mr. William P. McEvoy, County Attorney

The following bids were received by the Fiscal Court for the purchase of two trucks for the Boone County Road Department:

Bid from Joseph Kuchle, Erlanger, Kentucky
Two 1972 Ford Trucks - total bid - \$7,843.16

Bid from Cress & Sons, Burlington, Ky
Two 1972 International Trucks - \$4,795.75
Discount - \$1,000.00
Total Each \$3,795.75
Total 2 Trucks \$7,591.50

The Court referred the bids to Mr. Harold White for consideration concerning the specifications. Mr. White reported after study that the specifications were in order and recommended the Court accept the low bid from Cress and Sons, and purchase the two International Trucks. ~~At this time a~~ Motion was made by Galen McGlasson and seconded by Ronald Crume to accept the bid from Cress. All voting Aye.

A letter received by the Court from the Northern Kentucky District Development ask information concerning the request for Federal Funds for the Acquisition and Development of property of property by the county for the purpose of recreation facilities for the County. The following information was decided by the Court. Fourty - Five Acres of the property the County took option to purchase, to be used for recreational purposes classified as Family - Day Recreational Facility. Anticipated cost for the Fiscal Year 1972-1973 \$123,750.00 estimated cost of land. Development cost \$50,000.00 for 1972 - 1973 and Development cost \$100,000.00 for 1973-1974.

One bid was received rom Raymond Lonkard for the construction of the Long Branch - Fowler Creek Bridge. The bid was in the amount of \$5,594.00. The bid stated the County would be responsible for building the approach fill to the bridge. After study by Noel Walton and Harold White the motion was made by Dr. Ronald Crume, seconded by Mr. David Houston to accept the bid. All voting Aye.

A letter received from T.A.N.K. concerning funds to pperate transit in Northern Kentucky and the Power of the Fiscal Court concerning Auto Stickers was referred to County Attorney William P. McEvoy for consideration and advice to the Court. A meeting of the T.A.N.K. Board will be held June 13 at 7:30 PM at the Covington Court House.

Mr. Jim Ross, Architect from Fayette County, Lexington, Kentucky appeared before the Court. Mr. Ross stated he was a part-time teacher at the University of Kentucky, a registered architect in Kentucky and Ohio, a member of the National Council of Architects. He stated he has a small firm in Lexington about two years old, which has done about 10 million dollars woeth of business. Included in this is the St. Joseph Hospital in Lexington. He stated he likes flexable plans that can be easily altered for future needs. He further stated he would like the opportunity to work with the Court in designing a new Government Complex Building, with recreational area. The Court advised Mr. Ross they would not be ready to consider such plans until the purchase of the property was finally negotiated. Mr. Ross stated he would take a look at the property while in this area and would be working on some tentative plans on his own, with no obligation to the Court.

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A viewers Report submitted to the Court by Mr. Harold White, Mr. Harold Congleton and Mr. Raymond Smith, concerning the proposed closing of Boone County Passageway, Alley No 14, Burlington, Kentucky, as requested by Mr. Donald Kirkpatrick was read to the Court. The viewing party unanimously agreed that the closing of Alley No 14, Burlington, Boone County Kentucky, would not result in inconvenience to any known persons. Mr. Crandall Acre was present in the Court Room and stated he also desired that the Alley way be closed. Dr. Ronald Crume made a motion the recommendation stated in the viewers report be accepted as stated and that Alley number 14 be closed. Mr. David Houston seconded the motion. All voting Aye.

Mr. Burnam Roberts Boone County Building Inspector submitted his report for the month of May. 36 Building Permits issued at an Estimated Value of \$1,669,100.00, Amount Paid for Permits \$2,827.80. Deposited to Peoples Deposit Bank Burlington, Ky. Mr. Roberts also presented the Court with a letter he had received from James A. Franklin, Jr. concerning the need for a sign on Empire Drive in Florence, Kentucky, where the road ends. Mr. David Houston made a motion that the end of the street be baracaded until the street is finished and connected to the approaching street on the other end, and turned over to the County. Motion was seconded by Galen McGlasson. All voting Aye.

A motion was made by Galen McGlasson and seconded by Mr. David Houston that Mr. Burnam Roberts be rehired for one more year with an increase in salary of 5%. All voting Aye.

The following recommendations for zone changes were received by the Fiscal Court from the Boone County Planning Commission.

Request of Mr. Harold K. Franks for a zone change, from Industrial to Planned Development for a 6.304 acre tract located on U. S. Highway 25 near Kentucky 536. Based upon standards outlined in KR S-100. Motion was made by Dr. Crume, seconded by Mr. McGlasson, to accept the recommendation as stated. All voting Aye.

Request of Mr. Charles Hempfling for a zone change from Agriculture 3 to Industrial for a 26.70 acre tract located on Kentucky Route 8 east of Taylorsport. Based upon standards outlined in KRS-100. Dr. Crume made a motion the recommendation be accepted as stated. Mr. Houston seconded the motion. All voting Aye.

Request of Mr. Stanley Fryman for a zone change from Residence 2 to Agriculture 3 for a 1.01 acre tract located on East Bend Road. Based upon standards outlined in KRS-100. Motion was made by Galen McGlasson, seconded by Dr. Crume to accept the recommendation as stated. All voting Aye.

Request of Mr. Jimmie Crawford for a zone change from Residence 2 to Agriculture 3 for a 6.0 acre tract located on Hathaway Road. Based upon standards outlined in KRS-100. Mr. Houston made a motion the recommendation be accepted as stated. Dr. Crume seconded the motion. All voting Aye.

Noel Walton Boone County Engineer requested the Court to authorize him to protect, by moving back, the Survey Markers in the city of Burlington. The need arises because of the construction and widening of KY 16, The cost being \$50.00. Galen McGlasson made a motion the request be granted, Dr. Crume seconded the motion. All voting Aye.

The Juvinelle report was submitted to the Court by Mrs. Billie Jo Morris. The report was reviewed and approved by the Court.

A motion was made by Galen McGlasson, seconded by David Houston that the Fiscal Court send Dr. Ronald Crume to Atlanta for one day for the purpose of attending a Federal Recreational Seminar. All voting Aye.

The Boone County Budget for the next Fiscal year was presented to the Court by the County Auditor, Jim Morris. Motion was made by Dr. Crume, seconded by Galen McGlasson that the Budget be approved with the following additions:
 An increase in the Salary of the PBX Operator at the Boone County Court House (Mary Armstrong) to \$100.00 a week.
 An increase in the Salary of Burnam Roberts, Boone County Building Inspector of 5%.
 An increase in the Salary of Jim Morris, Boone County Auditor of an additional \$25.00 a month. All voting Aye.

BOONE COUNTY ROAD DEPARTMENT

Burlington, Kentucky.

To: BOONE COUNTY FISCAL COURT, BURLINGTON, KENTUCKY.

Subject: Viewers Report, Proposed closing of Boone County
Passageway, Alley No. 14, Burlington, Kentucky.

The Boone County Fiscal Court at its regular meeting held 2nd. May, 1972, considered a request from Mr. Donald Kirkpatrick and Mrs. Margaret Kirkpatrick, his wife, for closing of Alley No. 14 in Burlington, Kentucky. A copy of the request is included herewith as inclosure 1. Under provisions of KRS 178-070 "Discontinuance of County Roads, Bridges, and Landings", the county court appointed Mr. Raymond Smith and Mr. Harold Congleton as viewers to accompany Mr. Harold C. White, Boone County Road Supervisor, to view the road requested to be discontinued and to report in writing at the published hearing to be held 6th June, 1972, what inconvenience would result from the discontinuance of Alley No. 14.

The undersigned viewed Alley No. 14 at approximately 10:30 A.M., 19th May 1972. There is no evidence on site which would suggest to the viewers that the Alley has been used as a passageway for wheeled or vehicular traffic. Neither is their evidence that the Alley has in the past or is presently being used as a passageway for foot traffic either by man or animal. In fact, Alley No. 14 is presently blocked by a high bank at its junction with Garrard Street, is blocked by growing trees and a fence at about the midpoint between Garrard Street and Orient Street, and is partially blocked by the encroachment (perhaps 12' into the Alley) of a garage belonging to Mr. Crandall Acre (Lot 120) at the junction of Alley No. 14 and Orient Street. The inclosed lot layout sketch, inclosure 2, has been annotated to show present lot owners of all lots abutting Alley No. 14. The viewing party unanimously agrees that the closing of Alley No. 14, Burlington, Boone County, Kentucky, would not result in inconvenience to any known persons.

INCLOSURE - 2

TEMPERATURE 57

10:11

Harold Congleton
Harold Congleton - Viewer

Raymond Smith
Raymond Smith - Viewer

Harold C. White
Harold C. White
Boone County Road Supervisor

- INC: 1. Request to close Alley No. 14
2. Lot Layout Sketch

TEMPERATURE 57

INCLOSURE - 2