

MINUTES
BOONE COUNTY FISCAL COURT
REGULAR MEETING
NOVEMBER 17, 1987
5:30 P.M.

Judge Ferguson advised there no other items to come before the Court under the Judge's Report.

ITEM IV. DELEGATIONS

Judge Ferguson moved to Item C, recognizing Mr. Robert Fogle, representing the Boone County Board of Education, regarding the issuance of school building bonds. Mr. Fogle advised the members of the Fiscal Court that the Boone County Board of Education would request \$525,000 in additional school building bonds for the additions of class rooms at the Goodridge Elementary School. He advised that he would ask the Fiscal Court to adopt an ordinance authorizing the sale of the bonds and pass a resolution establishing the process through which the bonds would be sold.

Judge Ferguson presented to the Court Ordinance 11-87-03 for First Reading which would authorize the issuance of said school building bonds. A motion was made by Commissioner Raverty, seconded by Commissioner Davis, to approve same. Without objection, Judge Ferguson called for a vote, Commissioner Raverty voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority.

Judge Ferguson then presented to the Fiscal Court Resolution 11-87-03, authorizing the fiscal agent of the Boone County Board of Education to proceed with the preparation of documentation for the sale of school building bonds in the amount of \$525,000. Commissioner Davis moved, seconded by Commissioner Raverty. Without objection, Judge Ferguson called for a vote, Commissioner Raverty voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority.

Judge Ferguson then moved to Item A, recognizing Ms. Alice Watts of the Kentucky State Auditor's Office, regarding the County's audit for fiscal year '85/86. Ms. Watts advised that she was representing Kentucky State Auditor, Mary Ann Tobin, in the presentation of this audit to the Fiscal Court, and stated that the audit had been conducted in accordance with audit requirements established by the Kentucky General Assembly and that financial documents enclosed would substantiate the findings of the auditors office.

Commissioner Raverty questioned whether any problems had been found and was advised by Ms. Watts that there were no problems and that the two letters regarding fiscal control of the County were inclusive in the audit report and that in summary, she could state that the County's fiscal management procedures were in fine condition.

Judge Ferguson moved to Item B, recognizing Mr. Robert Hall regarding the closure of Deland Drive in Boone Markland Acres in Petersburg, Kentucky. Judge Ferguson advised that he had been contacted by Mr. & Mrs. Seiter who opposed the closing of said street.

County Road Supervisor, Harvey Pelley, advised that the Seiter's property is approximately two acres and if they were to subdivide in the future, it would be impossible to secure access to the back lot if the street were closed.

Bob Hall advised the Fiscal Court that the lots have been in tact for fifteen (15) years and this has been used as a yard for many years, and never has been given consideration as a road to be opened for public use. He stated that none of the other lots along Deland Drive are divided in half, and it is clear that Deland Drive was platted to serve as an access to his property as

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well as property owned by Mr. Isaacs, who also has petitioned the Court for closure of said street.

Judge Ferguson questioned whether there would be room for the installation of a road in the future and Mr. Pelley advised that there is land available for the construction of a road.

Mr. Hall advised that he would like to build a driveway to his property and did not want to have to gain access through this street.

There was a lengthy discussion regarding the issue during which Commissioners Raverty and Davis discussed the issue with the residents, Mr. Isaacs, Mr. Hall and Mr. & Mrs. Seiter. The Seiters do not live on the site they presently own.

Judge Ferguson advised that to develop the two lots would cost an extreme amount of money for the development of roads to meet the County's present road specifications.

Commissioner Davis asked Harvey Pelley to give an estimate on what it would cost for the construction of a road, if an individual were to choose to subdivide their land in that area. He was advised by Mr. Pelley that the length of road necessary would cost around \$14,000.

After more discussion, Judge Ferguson inquired if the Court was prepared to take action on the closure of Deland Drive. Commissioner Raverty moved for the closure of Deland Drive, seconded by Commissioner Davis. Without objection, Judge Ferguson called for a vote, Commissioner Raverty voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority. (Exhibit "A")

ITEM V. ORDINANCES

Judge Ferguson presented to the Fiscal Court First Reading of an Ordinance regarding animals running-at-large in Boone County. A motion was made by Commissioner Davis, seconded by Commissioner Raverty, to approve said Ordinance on First Reading. Without objection, Judge Ferguson called for a vote. Commissioner Raverty voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority. Judge Ferguson advised the members of the Court that this issue will reappear on the agenda of December 22nd for Second Reading by the Boone County Fiscal Court.

Judge Ferguson presented to the Fiscal Court Item B, Second Reading of Ordinance 11-87-1, for the issuance of \$1,970,000 in Industrial Revenue Bonds for Meyer Tool & Die Company, for the building purchase of the old Cox Machinery Plant on Donaldson Highway. Judge Ferguson advised that a Public Hearing would be necessary and declared the Public Hearing open at 6:27 P.M. Judge Ferguson called for comments from the audience, hearing none, Judge Ferguson advised that no comments had been received in the offices of the County Judge/Executive, either verbally or in writing, and therefore closed the Public Hearing at 6:30 P.M.

Judge Ferguson called for a motion to approve the Ordinance to allow the issuance of Industrial Revenue Bonds for Meyer Tool & Die Company. Commissioner Raverty moved, seconded by Commissioner Davis, to approve Ordinance 11-87-1. Without objection, Judge Ferguson called for a vote, Commissioner Raverty voted AYE, Commissioner Davis voted AYE, and Judge Ferguson's vote to reflect the will of the majority. (Exhibit "B")

A. J. WILLIAMSON
REGISTERED LAND SURVEYOR
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NOV 2 1987

MEMBERS OF THE BOONE COUNTY FISCAL COURT

REFERENCE TO: ALL OF DELAND DRIVE LYING BETWEEN LOTS 57 THRU 65 AND LOTS
62 THRU 64 OF THE BOONE MARKLAND ACRES AT PETERSBURG KY.

GENTLEMEN:

THE ROAD CLOSING COMMITTEE RECOMMENDS THAT THE ABOVE
MENTIONED ALLEY STREET OR ROAD BE CLOSED.

THE COMMITTEE ALSO RECOMMENDS THAT ANY UTILITY EASEMENTS
ON RECORD ARE TO BE RETAINED.

MEMBERS OF THE COMMITTEE

.....
SCOTT HURTON

.....
HARVEY PELLE

A. J. Williamson
A. J. WILLIAMSON