

Judge Roberts moved to Item (6.A.) of the Agenda and presented and read an Agreement by and between the County and the County Water & Sewer District relative to Economic Development Funds for the purpose of providing utilities required for industrial development; and, recognized Larry Crigler, County Attorney, who advised said document was in order for the Court's consideration and recommended approval of same. A motion was made by John Weaver, seconded by Ronald Robinson, approving the Agreement as submitted and authorizing the County Judge/Executive to execute same. There being no discussion, Judge Roberts called for a vote. John Weaver voted AYE, Ronald Robinson voted AYE, Irene Patrick voted AYE, and Judge Roberts voted AYE. The motion passed unanimously.

(ATTACHMENT - EXHIBIT #3) - Agreement as approved

Judge Roberts recognized Robert Barrett, legal counsel on behalf of the Boone County Water and Sewer District, who presented a "Classification and Assessment Roll" and a report of the Water and Sewer District containing a statement of estimated cost of work and improvements to be made in the district for waste-water collection project (85-1S); waste-water collection for Hopeful Heights Subdivision, Whaley Subdivision, Shamrock Subdivision and Greenview Subdivision pursuant to KRS Chapter (74). Judge Roberts recognized open discussion of the Court relative to the intent of same, confirmed the need to schedule a Public Hearing and confirmed the consensus of the Court to hold a Public Hearing on 06/18/85, 6:30 P.M. prior to a scheduled meeting of the Fiscal Court.

(ATTACHMENT - EXHIBIT #4) - Report as submitted

Judge Roberts recognized Rita Lindley who presented a petition from residents of Donald Road requesting consideration from the Court in declaring a portion of said road closed in order to nullify proposed classification and assessment as relates to improvements for the waste-water collection project for Hopeful Heights Subdivision as described in the report as submitted above and referred to as exhibit number four of these minutes. Judge Roberts recognized the Court for open discussion and confirmed the consensus of the Court to appoint a Viewer's Committee for the submitting of a report and recommendation relative to the request.

(ATTACHMENT - EXHIBIT #5) - Petition(s) as received

ITEM 4. OLD BUSINESS:

Judge Roberts recognized Frank Allen, Telesat Communications of Kentucky, Inc. relative to a proposal as submitted for the providing of cable television service for rural Boone County (that area not serviced by Storer Communications, Inc. as of 03/01/85) who advised that should the Fiscal Court consider accepting said proposal with a franchise fee of two and one-half percent (2½%) the subscriber basic monthly fee, if so passed on to said subscribers, would result in a fourteen cent (14c) decrease. Mr. Allen advised the company would be willing to provide two additional channeling requests, as discussed in previous meetings (see past minutes of the Fiscal Court relative to same), in lieu of a franchise fee reduction to (2½%). Judge Roberts recognized open discussion of the Court relative to the proposal intent and considerations as discussed previously by this Court regarding same. Commissioner Weaver suggested the contacting of a consultant and discussion with the cable administrator (Kenton-Boone CATV Board) before giving final consideration to the proposal received. Judge Roberts confirmed the consensus of the Court to place this issue on the 05/21/85 for further discussion and consideration.

Judge Roberts moved to item (9.B) of the Agenda and presented and read the First Reading of a Bond Ordinance on behalf of Acramold Engineering for \$250,000 Industrial Building Revenue Bonds of which an Inducement ordinance was approved by the Fiscal Court (first reading - 04/02/85, second reading and public hearing - 04/16/85) and advised that Second Reading of this Bond Ordinance, pending First Reading approval, would be placed on the 05/21/85 Agenda. A motion was made by John Weaver, seconded by Irene Patrick, approving the First Reading of an Ordinance relating to the authorization of the issuance of the County of Boone (Kentucky) Industrial Building Revenue Bonds (Acramold Engineering Project), dated the date of delivery, in the principal amount of \$250,000 for the purpose of financing an Industrial Building Project by Acramold Engineering, Inc. There being no discussion, Judge Roberts called for a vote. John Weaver voted AYE, Irene Patrick voted AYE, Ronald Robinson voted AYE, and Judge Roberts voted AYE. The motion passed unanimously.