

MINUTES
BOONE COUNTY FISCAL COURT
April 20, 1976
7:30 P.M.

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BOONE COUNTY CLERK

The Boone County Fiscal Court was called to order by Judge Bruce Ferguson on Tuesday, April 20, 1976 at 7:30 P.M. in the Courtroom, Boone County Courthouse, Burlington, Kentucky.

PRESENT: Mr. David Houston, Commissioner
Mr. Kenneth Lucas, Commissioner
Mr. Galen McGlasson, Commissioner
Mr. William P. McEvoy, County Attorney

Judge Ferguson opened the Fiscal Court meeting with the Pledge of Allegiance.

A motion was made by Galen McGlasson, seconded by Ken Lucas, all voting AYE to approve the minutes of the Fiscal Court meeting held April 6, 1976.

Bill Shotwell, Chairman of the Special Citizen's Budget Study Committee presented their final report and recommendations to the Court. The report was comprehensive. It was noted that the committee spent a lot of time and study in the preparation of this report. Two items discussed relative to the report were the possibility of establishing Fire Districts whereby the Fire Districts could levy taxes in their area. The other item was that Bill Shotwell stated that he feels that the School Boards should contribute much more toward the financing of the Health Department, due to the fact that approximately 40% of time is spent dealing with the schools. A copy of the report is on file in the office of the County Clerk. The Court thanked the special committee for their time and efforts and will study the report in detail.

A motion was made by Ken Lucas, seconded by Galen McGlasson All voting Aye to pay the Board of Assessment Appeals an amount not to exceed \$25.00 per day for each day the person serves. One Half is paid by County and one half paid by the State.

is very dedicated to their job and do an excellent job in helping the lower income families and senior citizens. Dick Houston stated that he personally, has delt with the CAC office one time and he appreciates Ruth's help in finding a place for a man to live. He also stated that the people in Walton had made comments on the fine service that the CAC office gives.

Sealed Bids were received and opened by the Court for culvert pipe for the Road Department. Four (4) bids were received, as follows:

Republic Steel	\$7,961.86
All Metals Products	9,410.85
Equipment Consultants	10,538.28
Armco Steel	8,159.90

Jay Liver reviewed the bids and recommended that the Court accept the bid of Republic Steel. A motion was made by Dick Houston, seconded by Galen McGlasson, all voting AYE to accept the bid of Republic Steel in the amount of \$7,961.86 as being the best and low bid.

A Hearing was held in regards to the proposed closing of a portion of Easton Lane, which runs through the property of Bob Walther. Jay Liver presented the viewers report which stated they felt the road should be closed. Jay also stated that the right-of-way on this portion has slid into the creek making it impossible to construct a road at this location. A motion was made by Galen McGlasson, seconded by Ken Lucas, all voting AYE to close the portion of Easton Lane which runs through the property of Bob Walther.

AB-39-Page 252