

Resolution
Of
The Boone County Fiscal Court

Resolution No. 02-191

A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING THE RIGHT-OF-WAY VACATION OF THE REMAINING PORTION OF HOSSMAN ROAD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOONE COUNTY FISCAL COURT:

SECTION I

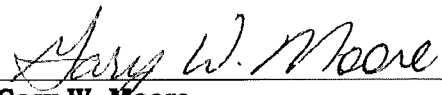
That Boone County Fiscal Court hereby grants the right-of-way vacation of the remaining portion of Hossman Road in Hebron, Kentucky, per the following conditions:

- 1. The right-of-way is vacated to the adjoining parcels.**
- 2. A conveyance plat and deed is prepared for the vacation.**
- 3. The owner of the adjoining parcels shall be responsible for each plat and deed preparation.**
- 4. The plat and deed shall be reviewed by the Boone County Attorney and the Boone County Engineer.**

The Boone County Judge/Executive is authorized to sign the deed once completed.

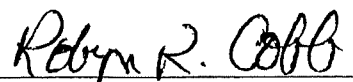
SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Boone County Fiscal Court this 15th day of October, 2002.



Gary W. Moore
Boone County Judge/Executive

Attest:



Robyn R. Cobb
Fiscal Court Clerk

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, October 15, 2002
5:00 P.M.

PUBLIC HEARING – SPERTI LANE

The Fiscal Court Clerk presented to the Court, Resolution No. 02-192, a resolution of the Boone County Fiscal Court authorizing the right-of-way vacation of a portion of Sperti Lane in Burlington. Judge Moore declared a public hearing open at 5:09 p.m. Subsequent to a brief explanation by Greg Sketch, along with Bob Schroder from Arlinghaus Builders, Judge Moore declared the public hearing closed at 5:13 p.m. Commissioner Flaig then moved, seconded by Commissioner Hamilton, to approve this resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "C"

LAUREL DRIVE – RIGHT-OF-WAY VACATION REQUEST

Commissioner Hamilton moved, seconded by Commissioner Flaig, to approve Resolution No. 02-193, a resolution of the Boone County Fiscal Court authorizing the appointment of a Viewing Committee regarding the request to close a portion of Laurel Drive in Hebron. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "D"

ITEM VI.

NEW BUSINESS

GLENCAIRN CORPORATION – AGREEMENT TO PURCHASE REAL ESTATE / UNION PARK

The Fiscal Court Clerk presented to the Court Resolution No. 02-194, a resolution of the Boone County Fiscal Court authorizing Gary W. Moore, County Judge/Executive, to sign and execute an agreement to purchase real estate from the Glencairn Corporation. Judge Moore, along with John Stanton, explained that the Glencairn Corporation is owned by former Judge/Executive Bruce Ferguson and his family. Mr. Stanton explained that this property surrounds the Union Pool property recently purchased by the County, and will allow for a large park in Union. Subsequent to brief discussion, Commissioner Kenner moved, seconded by Commissioner Hamilton, to approve this resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "E"

ITEM VII.

FISCAL MATTERS

Commissioner Hamilton moved, seconded by Commissioner Kenner, to approve the Invoice Report dated 10-10-02 and the Prepaid Invoice Report dated 10-04-02. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibits "F" & "G"

Commissioner Flaig moved, seconded by Commissioner Hamilton, to approve County Clerk Order #1, an order of the Boone County Fiscal Court authorizing transfers in the amount of \$18,650.00 within the adopted 2002 Calendar Year Budget. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "H"

Commissioner Kenner moved, seconded by Commissioner Hamilton, to approve the Annual Order Setting Maximum Amount for Deputies and Assistants for the County Clerk's office. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0). Exhibit "I"

ITEM VIII.

ADJOURNMENT

Commissioner Flaig moved, seconded by Commissioner Kenner, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0). The meeting was adjourned at 5:31 p.m.

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom #203 (2nd Floor)
Burlington, Kentucky
Tuesday, October 15, 2002
5:00 P.M.

CLERK CERTIFICATION

I, Blair G. Schroeder, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of October 15, 2002.



Blair G. Schroeder
Fiscal Court Clerk

Date: 5-22-08

Resolution
Of
The Boone County Fiscal Court

Resolution No. 02-168

A RESOLUTION OF THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF A VIEWING COMMITTEE REGARDING THE REQUEST TO CLOSE AND VACATE THE REMAINING PORTION OF HOSSMAN ROAD.

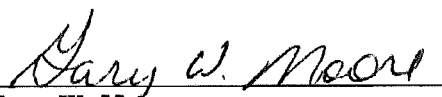
NOW, THEREFORE, BE IT RESOLVED BY THE BOONE COUNTY FISCAL COURT:

SECTION I

That Gary W. Moore, Boone County Judge/Executive, is hereby authorized to appoint a Viewing Committee relative to the request by The Kenton County Airport Board to the remaining portion of Hossman Road.

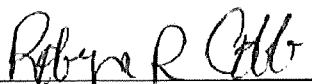
SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Boone County Fiscal Court this 3rd day of September, 2002.



Gary W. Moore
Boone County Judge/Executive

Attest:



Robyn R. Cobb
Fiscal Court Clerk

MEMORANDUM

TO: Gary Moore, County Judge/Executive
Cathy Flaig, Commissioner, District 1
Charles Kenner, Commissioner, District 2
Tim Hamilton, Commissioner, District 3

FROM: Greg Sketch, PE, PLS
County Engineer

RE: **Road Closing and Right-of Way Vacation of a Portion of
Hossman Road**

DATE: October 9, 2002

Hossman Road was a County maintained collector road that connected two Kentucky State routes, KY 20 (Petersburg Road) and KY 3168 (Limaburg Road). The Kenton County Airport Board requested to close the road and vacate the right-of-way of approximately 4,825 feet from the intersection of Limaburg Road to a terminus point east. This request was granted by the Fiscal Court per resolution on September 3, 2002.

The Airport Board is now requesting an additional 26,840 feet of road and right-of-way to be closed and vacated. The Board owns all property adjoining the request and is in agreement for the purchase of the Marie Conner Family Parcel.

Various County Departments and Agencies were requested to make comments concerning the prior closing. Responses were received from the Planning Commission and the Fire Department, both having no opposition to that request. Copies of the responses are attached.

Page -2- Hossman Road Closing

Therefore it is the recommendation of the Viewing Committee that the proposal for the vacation of the above referenced dedicated right-of-way be granted per the following conditions:

1. The right-of-way is vacated to the adjoining parcels, all owned by the Kenton County Airport Board.
2. A conveyance plat and deed is prepared for the vacation, with utility easements granted to existing utilities within the right-of-way.
3. The Kenton County Airport Board shall be responsible for each plat and deed preparation.
4. The plat and deed shall be reviewed by the Boone County Attorney and the Boone County Engineer.

Respectfully Submitted by,

Donald Lainhart
Viewing Committee Member

Kenneth Crooker
Boone County Public Services Supervisor

Gregory V. Sketch, PE, PLS
Boone County Engineer

Thank you

c: James Parsons, County Administrator