

Fiscal Courtroom, (Second Floor), Administration Building, Burlington, Ky.

OPENING

ITEM 1. CALL To Order, Invocation, and Pledge of Allegiance

A Regular Meeting of the Boone County Fiscal Court was called to order on Tuesday, November 5, 1986, at 3:00 P.M., by Judge/Executive Bruce Ferguson in the Boone County Fiscal Courtroom, second floor, Administration Building, Burlington, Kentucky. Judge Ferguson gave the Invocation and Pledge of Allegiance.

PRESENT: Judge Bruce Ferguson, County Judge/Executive  
Commissioner Patrick Raverty - District #1  
Commissioner Ronald Robinson - District #2  
Commissioner John Weaver - District #3  
Larry Crigler, County Attorney

ABSENT: None

Judge Ferguson introduced the members of the court and staff members before beginning the meeting. Immediately after the introductions, Judge Ferguson moved to Item 2 on the Agenda, Approval of the Minutes of the meeting held October 21, 1986. Commissioner Raverty and Commissioner Robinson both had corrections to be made in said Minutes. Commissioner Raverty requested that the Minutes be deferred until such time as amendments could be made to reflect appropriate motion regarding the Tipton zone change. Commissioner Raverty also had corrections to be made on Page 4 of the Minutes regarding buffers and Commissioner Robinson had a question on Page 10 of the Minutes and requested that the agreed upon price of \$32,000 for the Collins property be broken down to signify \$29,000 for the purchase price and \$3,000 for the relocation expenses of his family. Judge Ferguson acknowledged that said Minutes would be deferred from action until the meeting of November 12, 1986.

Item 3. Minutes of Special Called Meeting held October 23, 1986 - Judge Ferguson presented same for approval by the court. A motion was made by Commissioner Robinson, seconded by Commissioner Raverty to approve the Minutes of 10/23/86 as submitted. There being no discussion, Judge Ferguson called for a vote. Robinson voted AYE, Raverty voted AYE, Weaver voted AYE, and Judge Ferguson's vote is to be recorded as AYE to reflect with the majority. The motion passed unanimously.

Item 4. Minutes of Tri-County Caucus held August 18, 1986 - Judge Ferguson presented same for acknowledgment and confirmed there to be no questions of same.

DELEGATIONS

Item 5. Ms. Sherry Holtkamp/Re: Closing of Locust Street in Taylorsport from Second Street to Water Street. Judge Ferguson recognized A.J. "Jerry" Williamson, County Surveyor, who chaired the Viewers Committee, and advised that the Viewers Committee had met on November 3, 1986 in the town of Taylorsport and recommended the closing of same, but requested that all easements through the property should remain in place. Commissioner Raverty moved to accept the committee's report, seconded by Commissioner Weaver. Commissioner Robinson then requested that an addition be added to that motion requiring that any public utility easements necessary in the future be granted. Commissioner Raverty first accepted the amendment, however, Commissioner Weaver questioned the fairness of asking landowners to allow the gas and electric company, phone company and any other utility to cross their property at future times without compensation. Commissioner Raverty agreed that he saw no future problems of this kind, considering the fact that the street ran directly to the river and withdrew his support of Commissioner Robinson's amendment. Judge Ferguson called for a vote on the original motion which was to accept the committee report. Raverty voted AYE, Weaver voted AYE, Robinson voted NO, and Judge Ferguson's vote is to be recorded as AYE to reflect with the majority. The motion passed.  
(ATTACHMENT - EXHIBIT 1) - A.J. Williamson's report

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A. J. WILLIAMSON  
REGISTERED LAND SURVEYOR  
10500 LOWER RIVER ROAD  
BURLINGTON, KENTUCKY  
41005  
OFFICE PHONE: 586-6459

NOVEMBER 3, 1986

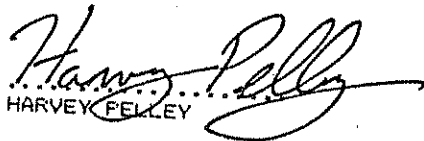
BOONE COUNTY FISCAL COURT

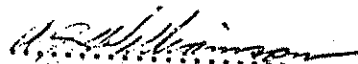
GENTLEMEN:

THE ROAD CLOSING COMMITTEE MET ON NOVEMBER 3, 1986 IN THE TOWN OF  
TAYORSPOUT AND RECOMMENDS THAT LOCUST STREET FROM SECOND STREET  
DOWN TO WATER STREET TO BE CLOSED AND ANY EASEMENTS SHALL REMAIN.

MEMBERS OF THE COMMITTEE

  
WILLIAM MC CARTY

  
HARVEY FELLEY

  
A. J. WILLIAMSON