

MINUTES
BOONE COUNTY FISCAL COURT
March 29, 1994
5:30 P.M.

of the City of Union the minimum specifications for the inspection, enforcement, construction and reconstruction of streets, highways, roads, storm water drains and culverts as those regulations have been adopted by the City of Union upon recommendations of the Boone County Planning and Zoning Commission. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

PUBLIC HEARING - MCCOY FORK ROAD

Judge Lucas declared a Public Hearing open at 5:46 p.m. regarding the request for the closing of a portion of McCoy Fork Road. As there was no one present in opposition to the closing, Judge Lucas declared the Public Hearing closed at 5:48 p.m. Commissioner Campbell moved, seconded by Commissioner Patrick to approve the closing of a portion of McCoy Fork Road (500+/-) located within the confines of the Bavarian Trucking Company property and located at the west end of McCoy Fork Road, near Walton, Kentucky. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

PUBLIC HEARING - KENSINGTON ROAD

Judge Lucas declared a Public Hearing open at 5:49 p.m. regarding the request for the closing of Kensington Road. As there was no one present in opposition to the closing, Judge Lucas declared the Public Hearing closed at 5:50 p.m. Commissioner Campbell moved, seconded by Commissioner Meihaus, to approve the closing of Kensington Road located between the eastern Right of Way Line of the Cincinnati, New Orleans, and Texas Pacific Railroad and the west Right of Way Line of Old Lexington Pike, North of Walton, Kentucky (the area is also known as Kensington Station). Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ORDINANCE NO. 520.2 - SPEED LIMITS/COUNTY ROADS

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve on First Reading Ordinance No. 520.2, an Ordinance rescinding and superseding Ordinance No. 520.1A to establish speed limits upon county roads with Boone County, Kentucky. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

ITEM V

PERSONNEL MATTERS

Commissioner Meihaus moved, seconded by Commissioner Campbell, to approve the Personnel Policy Amendments as outlined in the memo dated March 24, 1994, to the Fiscal Court from Jim Collins. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "F"

Commissioner Patrick moved, seconded by Commissioner Meihaus, to approve the appointments of Donna Westlie, Sheila Stanton and Melissa Davis to the position of Part Time Child Care Worker at the Grade/Step of 4/A, \$6.95 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve the appointment of Lois Mullikin to the position of Full Time Child Care Worker, at the Grade/Step of 4/A, \$6.95 per hour. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.