

(continued from Page [1]...) .re: Ordinance - First Reading - Brinkman-Jaymont Associates (Metroweb Corporation) IRB

assignment of a Note, Mortgage and Loan Agreement from Brinkman-Jaymont Associates. Larry Crigler, County Attorney, confirmed with bond counsel appropriate changes to be made to Section (3) of said Ordinance prior to Second Reading of same. There being no further discussion, Judge Roberts called for a vote. Ronald Robinson voted AYE, John Weaver voted AYE, Irene Patrick was ABSENT, and Judge Roberts voted AYE. The motion passed. (See Minutes of meeting to be held 08/20/85 as Ordinance, if approved, will become apart thereof and attached as an exhibit thereto.)

Judge Roberts moved to Item (9.B.) of the Agenda, recognized Ann McBee, legal counsel on behalf of Welding Alloys, U.S.A., Inc., who introduced Joe Sheriff representing same for open discussion with the Court relative to a proposed Resolution approving the issuance of Industrial Building Revenue Bonds by the Kentucky Development Finance Authority. Judge Roberts recognized Michael Mullins, Economic Development Coordinator, County of Boone, who described the Resolution approval intent for the Authority to provide the issuance; and, who confirmed that should the Authority issuance not be provided the Resolution could be considered as Inducement on behalf of the County. Following open discussion of the Court relative to the project intent, Judge Roberts presented and read a Resolution on behalf of Welding Alloys. A motion was made by John Weaver, seconded by Ronald Robinson, approving a Resolution approving an Industrial Revenue Bond Project; authorizing the execution of a Memorandum of Agreement relating to the financing of such Industrial Revenue Bond facility; agreeing to undertake the issuance of Industrial Building Revenue Bonds at the appropriate time; alternatively requesting Kentucky Development Finance Authority to finance such project; and taking other preliminary action. There being no discussion, Judge Roberts called for a vote. John Weaver voted AYE, Ronald Robinson voted AYE, Irene Patrick was ABSENT, and Judge Roberts voted AYE. The motion passed.
(ATTACHMENT - EXHIBIT #1) - Resolution as approved
(ATTACHMENT - EXHIBIT #2) - Economic Development Coordinator Project Fact Sheet
(ATTACHMENT - EXHIBIT #3) - Memorandum of Agreement

Public Hearing - partial closure - McCoy Fork Road

Judge Roberts called to order a Public Hearing, at 5:49 P.M., acknowledged advertising as published for the calling of same, and recognized Jim Nolan, legal counsel, on behalf of Bernard Brueggeman, requestor of a partial road closure of McCoy Fork Road, for open discussion with the Court relative to the request and Viewer's Report as presented to the Court [see Minutes of 07/23/85 - Page (4)]. Following discussion of the Court relative to the request, Judge Roberts confirmed that no written and/or oral comments had been received in the Office of the County Judge/Executive; and, confirmed there to be no one present in the audience of the Court to submit same. Judge Roberts closed this Public Hearing at 5:59 P.M. Judge Roberts recommended the partial road closing, as requested, based upon the Viewers Report as submitted to the Court. A motion was made by John Weaver, seconded by Ronald Robinson, to close a portion of public right-of-way leading from McCoy Fork Road to Poole Road in Boone County, Kentucky, based upon the Viewers Report dated 07/08/85, being that portion of the named road right-of-way to be (30) feet left and right of centerline for a total width of (60) feet and being (7,817) feet in total length, with the County to retain a utility easement. There being no discussion, Judge Roberts called for a vote. John Weaver voted AYE, Ronald Robinson voted AYE, Irene Patrick was ABSENT, and Judge Roberts voted AYE. The motion passed.

Judge Roberts recognized Mark Tanner and Jeff Blankenship, in attendance on behalf of Tom Smith, legal counsel, Union Ambulance Service District, who presented to the Court a petition of signatures to form an Ambulance Service District which shall have the authority to impose a special ad valorem tax of .035 cents on each one hundred dollars worth of property assessed for local taxation in the district for the following reasons: (1) to provide emergency medical service to the people presently served by the Union Fire Protection District at the lowest possible cost. (2) to provide training to our squad personnel and the public. (3) to establish a sound source of income to the Union Community Ambulance Service District for the purchasing and upkeep of equipment. (4) to help the Union Community Ambulance (...continued, Page [3]...)