

MINUTES
BOONE COUNTY FISCAL COURT
 April 25, 1995
 5:30 P.M.

ITEM IX. PUBLIC HEARINGS

PORTION OF OLD KY STATE ROUTE 20 - RIGHT-OF-WAY CLOSING REQUEST

Judge Lucas declared a Public Hearing open at 6:00 p.m. to receive comments concerning the request to close a portion of Old Kentucky 20. Hearing no objection, nor having received any written comment, Judge Lucas declared the Public Hearing closed at 6:03 p.m. Commissioner Meihaus moved, seconded by Commissioner Campbell, to approve the recommendation of the Viewers' Committee to close a portion of Old Kentucky State Route 20 - located in Boone County, Kentucky and being a 50 feet wide dedicated right-of-way beginning at the west right-of-way of Hunter Road and ending at the East right-of-way of Kentucky State Route; 212, with an approximate length of 300 feet. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

PORTION OF WEBER LANE - RIGHT-OF-WAY CLOSING REQUEST

Judge Lucas declared a Public Hearing open at 6:05 p.m. to receive comments concerning the request to close a portion of Weber Lane. Hearing no objection, nor having received any written comment, Judge Lucas declared the Public Hearing closed at 6:07 p.m. Commissioner Campbell moved, seconded by Commissioner Meihaus, to approve the recommendation of the Viewers' Committee to close a portion of Weber Lane - located in Boone County, Kentucky, and being a 50 feet wide dedicated right-of-way beginning at the westerly end of the existing road and ending at the terminus of the dedicated right-of-way of said Weber Lane, with an approximate length of 1000 within the O'Daniel property. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "F"

COUNTY ROAD AID & LOCAL GOVERNMENT ECONOMIC ASSISTANCE FUNDS

Judge Lucas declared a Public Hearing open at 6:08 p.m. to receive comments concerning the use of County Road Aid & Local Government Economic Assistance Funds. Hearing no comment, Judge Lucas declared the Public hearing closed at 6:09 p.m.

ITEM X. ORDINANCES & RESOLUTIONS

PUBLIC HEARING/SECOND READING ORDINANCE NO. 110.4

Judge Lucas declared a Public Hearing open at 6:10 p.m. to receive comments concerning Ordinance No. 110.4. Hearing no comment, Judge Lucas declared the Public Hearing closed at 6:11 p.m. Commissioner Meihaus moved, seconded by Commissioner Campbell, to approve on Second Reading Ordinance No. 110.4, an ordinance of the Boone County Fiscal Court relating to the maintenance of access to fire hydrants and repealing Ordinance Number 110.3. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "G"

PUBLIC HEARING/SECOND READING ORDINANCE NO. 920.303

Judge Lucas declared a Public Hearing open at 6:12 p.m. to receive comments concerning Ordinance No. 920.303. Hearing no comment, Judge Lucas declared the Public hearing closed at 6:14 p.m. Commissioner Campbell moved, seconded by Commissioner Meihaus, to approve on Second Reading Ordinance No. 920.303, an ordinance of the Boone County Fiscal Court to consider the request of Mike Stallings (Owner) for a Zoning Map Amendment, such Zoning Map Amendment being a zone change from Industrial One (I-1) to Commercial Services (C-3) for a 16 acre site located at 10915 U.S. 25 Boone County Kentucky, as recommended unanimously by the Boone County Planning Commission via Resolution No. R-95-007-A. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "H"

PUBLIC HEARING/SECOND READING ORDINANCE 430.1D

Judge Lucas declared a Public Hearing open at 6:15 p.m. to receive comments concerning Ordinance No. 920.303. Hearing no comment, Judge Lucas declared the Public hearing closed at 6:16 p.m. Commissioner Meihaus moved, seconded by Commissioner Campbell, to approve on Second Reading Ordinance 430.1D, an ordinance of the Boone County Fiscal Court ratifying the Development Agreement between the Boone

HARVEY F. PELLEY
Director of Public Services

GREGORY SKETCH
Director of Engineering



KENNETH R. LUCAS
County Judge - Executive

COMMISSIONERS:

IRENE PATRICK
District 1

SHIRLEY MEIHAUS
District 2

HAROLD L. CAMPBELL
District 3

DEPARTMENT OF PUBLIC WORKS

5645 IDLEWILD ROAD
BURLINGTON, KY 41005

Phone: 606 586-5445
Fax: 606 586-5487

MEMORANDUM

TO: Kenneth Lucas, County Judge/Executive
Irene Patrick, Commissioner, District 1
Shirley Meihaus, Commissioner, District 2
Harold Campbell, Commissioner, District 3

FROM: Viewing Committee

RE: Proposed Road Closing and Right-of Way Vacation of Old KY State
Route 20 Between Hunter Road and KY State Route 212

DATE: March 30, 1995

It is the recommendation of the Viewing Committee that the proposal for the road closing and vacation of the above referenced dedicated right-of-way be granted per the following conditions:

1. The right-of-way be vacated to the adjoining parcels.
2. The right-of-way be surveyed with conveyance plats and deeds prepared for each portion of the vacation.
3. There shall be a permanent utility easement placed over the vacated right-of-way.
4. The owners of the adjoining parcels shall be responsible for the plat and deed preparation.
5. The plats and deeds shall be reviewed by the Boone County Attorney and the Director of Engineering Services.

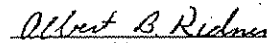
"WORKING TO KEEP BOONE COUNTY TOPS IN KENTUCKY"

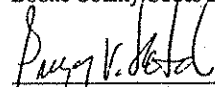


March 30, 1995
Re: Viewing Committee Recommendation
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Respectfully,


Retsial Sparks
Viewing Committee Member


Albert B. Ridner
Boone County Codes Enforcement Officer


Gregory V. Sketch, P.E., L.S.
Boone County Director of Engineering Services

Attachment

c: Jim Collins, County Administrator