

MINUTES
BOONE COUNTY FISCAL COURT
August 27, 1996
5:30 P.M.

ITEM VIII. ORDINANCES & RESOLUTIONS

RESOLUTION NO R-08-27-96-01 - OLD KY ROUTE 20/QUIT-CLAIM DEED

Commissioner Campbell moved, seconded by Commissioner Patrick, to approve Resolution No R-08-27-96-01, a resolution authorizing the Boone County Judge/Executive to execute a Quitclaim Deed to Roy E. Winegardner, Trustee, and John Q. Hammons, Trustee, on behalf of the Boone County Fiscal Court. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "D"

BOND ORDINANCE B-08-27-96-01 - MARUGA, INC. PROJECT

Judge Lucas presented for First Reading Bond Ordinance B-08-27-96-01, an ordinance authorizing the issuance by the County of Boone, Kentucky, of its Industrial Building Revenue Bonds, Series 1996 (Maruga, Inc. Project) in the amount of \$3,000,000 in order to assist Maruga, Inc. in the financing of an industrial building facility; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of said bond; authorizing a Loan Agreement with respect to the proceeds derived from the sale of said bonds; authorizing a Trust Indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bond; authorizing a Bond Purchase Agreement and Tax Regulatory Agreement; and authorizing the assignment by the County of Boone, Kentucky, of a note from Maruga, Inc.

ORDINANCE NO. 07-96-04 - TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY

Judge Lucas read a summary of Ordinance No. 07-96-04 and declared a Public Hearing open at 5:50 p.m. Hearing no objection, Judge Lucas declared the Public Hearing closed at 5:53 p.m.

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve on Second Reading Ordinance No. 07-96-04, an ordinance of the Boone County Fiscal Court, authorizing the execution of an amendment to The Interlocal Cooperation Agreement establishing the Telecommunications Board of Northern Kentucky, which amendment extends a 90-day time limit to 180 days respecting participation rights in the telecommunications board and provides for broader participation by smaller units of local government. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

RESOLUTION NO. R-08-27-96-02 - TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY

Commissioner Meihaus moved, seconded by Commissioner Patrick, to approve Resolution No. R-08-28-96-02, relative to the Telecommunications Board of Northern Kentucky as presented. Judge Lucas called for a vote of the motion, Commissioner Campbell ABSTAINED due to a possible conflict of interest, ALL OTHERS PRESENT VOTING AYE. Exhibit "F"

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**BOONE COUNTY FISCAL COURT
RESOLUTION NO. R-08-27-96-01**

A RESOLUTION AUTHORIZING THE BOONE COUNTY JUDGE/EXECUTIVE, KENNETH R. LUCAS, TO EXECUTE A QUITCLAIM DEED TO ROY E. WINEGARDNER, TRUSTEE, and JOHN Q. HAMMONS, TRUSTEE, ON BEHALF OF THE BOONE COUNTY FISCAL COURT.

WHEREAS, Boone County, by and through the Boone Fiscal Court, pursuant to Kentucky Revised Statutes, Chapter 178, initiated various proceedings for the purpose of vacating a right-of-way, being a portion of Old Kentucky State Route 20; and

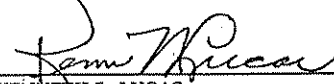
WHEREAS, a Public Hearing was held on April 25, 1995 with the Viewers Committee Report favorable recommending the vacating of the portion of Old Kentucky State Route 20; and

WHEREAS, at the conclusion of the Public Hearing, the Boone County Fiscal Court voted to approve the motion before it to vacate a portion of Old Kentucky Route 20 and to convey same to adjoining property owners by quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED that the Boone County Fiscal Court authorizes its Judge/Executive, Kenneth R. Lucas, to execute the quitclaim deed on behalf of Boone County.

Approved this 27th day of August, 1996, in open session of the Boone County Fiscal Court.

SIGNED:


KENNETH R. LUCAS
COUNTY JUDGE/EXECUTIVE

ATTEST:


CAROLYN A. RUDICILL
FISCAL COURT CLERK