

MINUTES
BOONE COUNTY FISCAL COURT
JUNE 26, 1990
(RECESS FROM MEETING OF JUNE 19, 1990
8:30 A.M.)

SCHOOL TRUNK LINE

Mr. Kroger said the district would like to participate in developing a trunk line from the proposed high school to Florence 201, however, they were not sure how to go about it from a financial standpoint and asked that the court assist in the funding of this project.

Commissioner Patrick said that with the school tax increase, the schools would be in a better financial position than the county to help themselves.

Mr. Kroger said he brought this matter as merely information to the court at this time.

ITEM IV.

ADMINISTRATIVE UPDATES

Commissioner Davis moved, seconded by Commissioner Patrick, to approve the County Procurement Code for the fiscal year 1990-91 with a change in the code on Page Six changing the word "city" to "County". Judge Ferguson called for a vote on the motion, ALL VOTED AYE.

ITEM VI.

NEW BUSINESS

Mr. Martin presented a request from Arlinghaus Builders to close a passway that runs contiguous with Pheasant Run and a new street being developed by Arlinghaus Builders.

Commissioner Patrick moved, seconded by Commissioner Davis, to approve the request to close a passway that runs contiguous with Pheasant Run and a new street being developed by Arlinghaus Builders. Judge Ferguson called for a vote on the motion, ALL VOTED AYE. (Exhibit "C")

HEBRON FIRE DISTRICT & WATER RESCUE

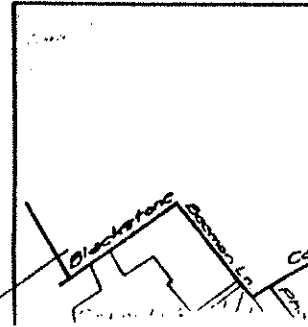
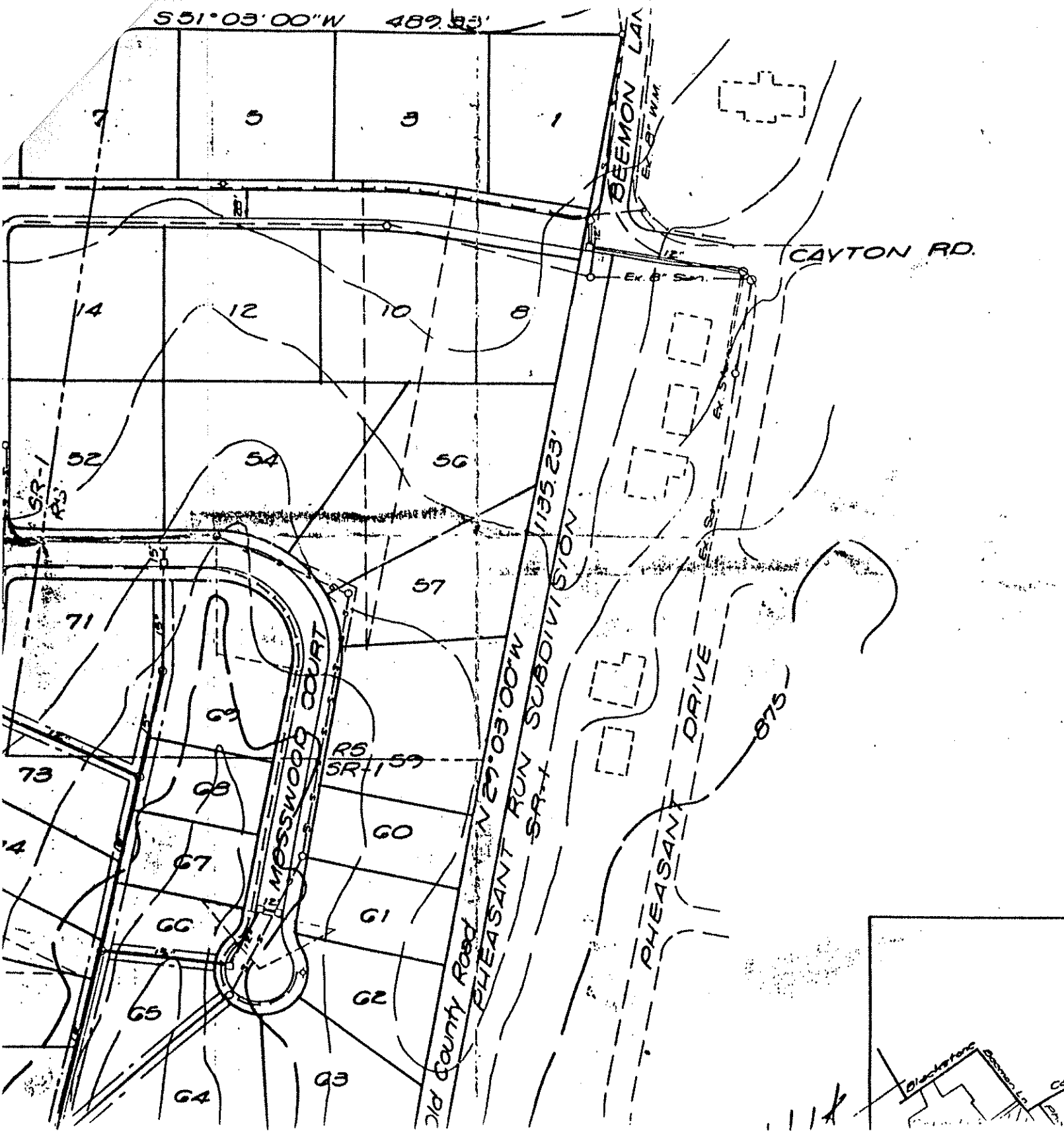
Mr. Martin advised that he had received a copy of a letter addressed to Mr. Jerry Rouse, County Clerk, from Mr. M. E. Combs, State Local Finance Officer advising that a record of the Department of Local Government's decision relative to the Hebron Fire District & Water Rescue should be recorded in the minutes.

Commissioner Patrick moved, seconded by Commissioner Davis, to acknowledge receipt of correspondence from the State Local Finance Officer approving (1) the proposed lease agreement between Boone County, Kentucky and the Kentucky Association of Counties Leasing Trust Program, (2) a contract and agreement between Boone County, Kentucky and the Hebron Fire District, (3) the financial plan whereby the County proposes to provide financing to the District for the construction of a fire station and (4) the proposed lease agreement between Boone County, Kentucky and the Kentucky Association of Counties Leasing Trust program and the financial plan to acquire an equipped rescue boat and pickup truck for use by the County's Water Rescue Squad. Judge Ferguson called for a vote on the motion, ALL VOTED AYE. (Exhibits "D" & "D-1")

S51°03'00"W 489.53'

BREMONT LANE
EX. 8' W.M.

CAYTON RD.



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.