

MINUTES  
BOONE COUNTY FISCAL COURT  
October 8, 1996  
10:00 A.M.

ITEM VI. ADMINISTRATIVE UPDATES

REQUEST TO BID CAB & CHASSIS W/UTILITY BED

Commissioner Patrick moved, seconded by Commissioner Meihaus, to authorize going to bid for a one (1) 1997 Cab and Chassis with utility for the Public Works Department. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

BID AWARD ON LIGHTING - RESTRICTED CUSTODY CENTER

Commissioner Patrick moved, seconded by Commissioner Meihaus, to award the bid for lighting at the Restricted Custody Center to Florence Winlectric Company in the amount of \$17,263.67. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "C"

SURPLUS ITEMS

Commissioner Patrick moved, seconded by Commissioner Meihaus, to declare those items attached to Robin Curry's memo to the Fiscal Court dated October 1, 1996, as surplus property, and to be sold at an auction on October 19th. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "D"

REQUEST TO BID/SULLIVAN ROAD

Commissioner Meihaus moved, seconded by Commissioner Patrick, to authorize going to bid to reconstruct approximately 150 feet of Sullivan Road because of a road slip near the intersection of Hathaway Road (KY 536). Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE.

KENTON COUNTY JAIL JUVENILE DETENTION CONTRACT AND MEDICAL TRANSPORTATION AUTHORIZATION FORM

Commissioner Meihaus moved, seconded by Commissioner Patrick, to authorize the County Judge Executive to enter into a contract with Kenton County Jail relative to the housing of juveniles, as well as the medical transportation authorization form. Judge Lucas called for a vote of the motion, ALL PRESENT VOTING AYE. Exhibit "E"

VIEWERS COMMITTEE REQUEST/RIVERSHORE FARMS SUBDIVISION

Commissioner Meihaus moved, seconded by Commissioner Patrick, to vacate the unimproved right-of-way in Block C of Rivershore Farms Subdivision in favor of the existing property owner, as requested by Michael Schoettelkotte, Administrative Manager, Land Development, The Drees Company. Judge Lucas called for a vote of the motion and ABSTAINED, ALL OTHERS PRESENT VOTING AYE. Exhibit "F"