

MINUTES
BOONE COUNTY FISCAL COURT
September 3, 1974
10:00 A. M.

RECEIVED

SEP -6 PM 2:16
JERRY W. ROUSE
BOONE COUNTY CLERK

The Boone County Fiscal Court was called to order by Judge Bruce Ferguson on Tuesday, September 3, 1974 at 10:00 A.M. in the Fiscal Courtroom, Burlington, Kentucky.

PRESENT: Mr. Galen McGlasson, Commissioner
Mr. David Houston, Commissioner
Mr. Kenneth Lucas, Commissioner
Mr. William P. McEvoy, County Attorney

A motion was made by Dick Houston, seconded by Ken Lucas, all voting AYE to approve the minutes of the Fiscal Court meeting held August 20, 1974 with the following amendment:

The motion to pay Boone-Kenton Lumber Co. \$111.30 from Revenue Sharing Funds will be deleted and the new motion by Dick Houston, seconded by Galen McGlasson, all voting AYE to pay Boone-Kenton Lumber the sum of \$54.60 from Parks & Recreation Revenue Sharing Funds.

Sealed bids were received for two (2) 1975 Police Cruisers. There was one (1) bid received from Zimmer Motor Inc. in the amount of \$7,768.23. A motion was made by Galen McGlasson, seconded by Dick Houston, all voting AYE to accept the bid of Zimmer Motor Inc. in the amount of \$7,768.23 with delivery made 60 to 90 days after public announcement date of 1975 models.

The public hearing for the proposed closing of the west end of Vine Street in McVille, Kentucky was heard. Jay Liver presented the Viewers report with the recommendation to close this section of road. There were no objections to the closing. Therefore, a motion was made by Ken Lucas, seconded by Galen McGlasson, all voting AYE to close the west end of Vine Street in McVille, Kentucky and the County Surveyor will be directed to enter this action on the Plat.

Galen McGlasson reported to the Court that the recommendation would be made to the Planning Commission that any subdivision with lots of one (1) acre or less must be required to have a sewer package plant.

Jay Liver reported that the dust control oil has been put on the roads in Highland Acres and that he has oil in stock to put on McCoys Fork Road as soon as it is dry enough.

X
A motion was made by Galen McGlasson, seconded by Dick Houston, all voting AYE to accept the Assignment of Rights for value received the Boone County Fiscal Court hereby assigns all of its right, title and interest, if any, to the operation of a certain sewage facility located in Burlington, Kentucky unto the Boone County Water and Sewer District.

The Court discussed McCoys Fork Road and the possibility of accepting said road as a County Road. Jay Liver and Bill McEvoy will arrange a meeting with Bavarian Trucking Co. and Browning-Ferris, Industries and present cost figures to them for the purpose of bringing the road up to meet County specifications and standards. They will inform the companies of the plans for the road which will also include a proposed ordinance which would prohibit the tracking of mud on a public road.

MD 9
Q 10/11/74
488