

ORDER NO 91-01

AN ORDER OF THE MADISON COUNTY FISCAL COURT ALLOCATING THE BALANCE OF PHASE 1,
BRIDGE CONSTRUCTION, FUNDS TO THE RICHMOND MADISON COUNTY INDUSTRIAL CORPORATION.

WHEREAS, Phase 1 of the Richmond Industrial Park Development has been completed
in compliance with Kentucky Department of Transportation standards involving
the rebuilding of the bridge on Duncannon Lane in Richmond, Madison County,
Kentucky.

WHEREAS, said construction was completed under budget leaving a surplus of
approximately \$45,304.50 and

WHEREAS, in order to meet certain financial obligations associated with the
development of the industrial park, it is necessary and appropriate to
transfer the excess funds from Phase 1 Bridge Construction Monies to
Richmond Madison County Industrial Corporation.

NOW, THEREFORE BE IT ORDERED by the Madison County Fiscal Court that:

SECTION I

1. It is hereby authorized by the Madison County Fiscal Court that all remaining
funds appropriated for Phase I Construction of the bridge development project
be transferred to the Richmond Madison County Industrial Corporation for
future obligations associated with the industrial park.

SECTION II

This order shall become effective immediately upon adoption.

DATE ADOPTED 1-8-1991

MOTION BY Peggy Rice

SECONDED BY Forniss Park



Term, JANUARY Day, 8 Day of JANUARY 19 91

COURT MET
SPECIAL SESSION

HONORABLE GEORGE W. ROBBINS COUNTY JUDGE/EXECUTIVE PRESIDING:

The Madison County Fiscal Court convened in special session on the 8th. day of January, 1991 at 9:30 A.M., in the County Courtroom, Courthouse, Richmond, Kentucky. Present was the Honorable George W. Robbins in the chair presiding and the following members of the Fiscal Court; Peggy Rice, Forniss Park, Farris Parks and Larry Combs. County Clerk, Mary Jane Ginter was present also.

It being determined a quorum was present the meeting was called to order.

Special Session was called for the following:

1. Richmond Industrial Corporation
2. Pay claims

IN RE: RICHMOND INDUSTRIAL CORPORATION

Motion by Peggy Rice, seconded by Forniss Park that Court give the Industrial Corporation the \$45,304.50 that was left after Duncannon Lane Bridge has been completed.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-YES
FARRIS PARKS-NO	LARRY COMBS-NO
GEORGE W. ROBBINS-YES	

IN RE: CLAIMS

Motion by Farris Parks, seconded by Larry Combs that Court pay claims as presented. They are filed as a part of the minutes of the meeting.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-YES
FARRIS PARKS-YES	LARRY COMBS-YES
GEORGE W. ROBBINS-YES	

IN RE: ADJOURNMENT

Motion by Larry Combs, seconded by Farris Parks that Court adjourn until its next regular meeting February 5, 1991 unless called together at an earlier date.

Motion carried on roll call vote as follows:

PEGGY RICE-YES	FORNISS PARK-YES
FARRIS PARKS-YES	LARRY COMBS-YES
GEORGE W. ROBBINS-YES	

COUNTY JUDGE /EXECUTIVE