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ORDINANCE

WHEREAS, the Hazard Perry County Airport Board has been heretofore formed and appointments have been heretofore formed jointly by the Mayor of the City of Hazard and Judge Executive of Perry County and,

WHEREAS, the necessity for condemnation on behalf of the Hazard Perry County Airport Board has arisen and,

WHEREAS, certain grant funds have been solicited by and on behalf of the Hazard Perry County Airport Board and,

WHEREAS, preparation for litigation has revealed the inability to produce the original ordinance establishing the Hazard Perry County Airport Board and,

WHEREAS, the necessity for expenditure for funds in a timely manner constitute a fiscal emergency for both Perry County and City of Hazard.

1) BE IT HEREBY ordained by the Fiscal County of Perry County and the Hazard Perry County Airport Board is hereby reconstituted and created pursuant to authority of KRS 183.132 by this ordinance.

2) All action previously taken by the Hazard Perry County Airport Board as previously constituted are hereby ratified by this governing body.

3) The Mayor and County Judge Executive of the City of Hazard and Perry County shall immediately proceed to reappoint all the members of Hazard Perry County Airport Board in accordance with the terms of KRS 183.132.

The foregoing ordinance was introduced before the Fiscal Court and moved for passage by Magistrate Freddie Combs. The Ordinance and passage of was seconded by Johnny Blair.

There being no further discussion all members of the Court voted in favor of passage.

Thereupon, motion was made by Dale Noble and seconded by

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OCTOBER TERM

OCTOBER 29 1992

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A special called Joint Meeting of the Perry County Fiscal Court and members and the City of Hazard, Board of Commissioners, was held in the Council Chambers at City Hall, at 11:00 a.m. October 29, 1992. Present for the Fiscal Court was Sherman Neace, Judge Executive and Magistrates Dale Noble, Freddie Combs and Johnny Blair were all present. Also present was Stephen Tackett, Perry Co. Attorney and Deputy County Clerk, Lena Cross. Attending for the City of Hazard was Mayor W.D. Gorman, Commissioners, Elizabeth S. Duncan and Herman Maggard. City Attorney, Paul Collins, and Clerk, Kathryn McAllister, Community Developer, Charles Hammonds and City Engineer, Hank Spaulding.

ORDER: EXECUTIVE SESSION

A motion was made by Dale Noble seconded by Johnny Blair to go into executive session to discuss possible litigation. All For.

ORDER: ORDINANCE

Motion made by Freddie Combs seconded by Johnny Blair to adopt an ordinance relating to the Hazard Perry County Airport Board to be re-constituted and created. All For. (See oages 741 - 742)

ORDER: RESOLUTION

Motion made by Dale Noble seconded by Johnny Blair: Resolved that the Hazard Perry Co. Airport Board is hereby authorized to commence condemnation procedures in order to accomplish the expansion of the Hazard Perry County Airport Board to accommodate Phase II of the Eastern Kentucky Regional Airport. All For. (See page 743)

The following have been reappointed and accepted as members of the Hazard Perry Co. Airport Board.

Chairman, Erman Wirtz, Vice Chairman, David Barker, Sec.-Treas., Kathryn McAllister, Member, Ron Bersaglia, Member, Haven King, Member, Stephen Barker, Member, Roscoe Clemons, Jr., Asst. Sec., Beverly C. Maggard, these have all been approved by the Mayor of the City of Hazard and the Perry County Judge Executive. (See pages 744 - 745)

ORDER: REGULAR SESSION AND ADJOURNMENT

Motion made by Freddie Combs seconded by Dale Noble to go back into regular session and therefore adiourn. All For.

PERRY COUNTY COURT CLERK

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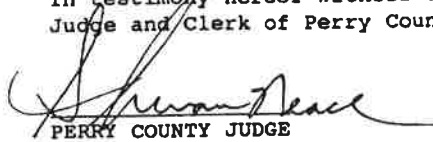
FISCAL COURT ORDERS

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Freddie Combs to declare a fiscal emergency and suspend the necessity of its second reading of the ordinance. Said motion, having been voted upon, passed unanimously and the ordinance was passed into law.

In testimony hereof witness the signature of Perry County Judge and Clerk of Perry County Court.


PERRY COUNTY JUDGE

PERRY COUNTY CLERK