

FRANKLIN COUNTY FISCAL COURT
MAY 8, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, May 8, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:22 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During the work session, presentation on Dix Dam was given by Jim Daniel and Bruce Cassidy, Kentucky Council for Dix Dam Safety.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on April 16, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for second reading and approval of Ordinance #1-2009, amending Ordinance No. 8, 2001 Series, relating to Zoning and Stormwater Management Review Fees. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon and Judge Collins. Voting in opposition of the motion were Squires Fannin, Wells and Moore. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for second reading and approval of Ordinance #2-2009, amending Ordinance No. 22, 2004 Series, relating to Building Inspections and Fees. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon and Judge Collins. Voting in opposition of the motion were Squires Fannin, Wells and Moore. Motion passed.

First reading was given to an Ordinance relating to the Budget for Fiscal Year 2009-2010.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Annual Standing Order Pre-approving Certain Recurring Expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Kring, for authorization to approve Resolution #12-2009, adopting and approving the execution of a County Road Aid Bond Fund Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet (adding County Bridge #14 on Taylor Branch Road {CR 1235} and County Bridge #31 on Stockton Road {CR 1234}). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Present was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Fannin, for authorization to approve Resolution #13-2009, adopting and approving the execution of a Municipal Aid Coop Program Contract with the Kentucky Transportation Cabinet for fiscal year beginning July 1, 2009 (\$81,406). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve the re-appointment of Yvonne Hill to the Farmdale Water District for a term beginning May 15, 2009 and

ending May 14, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve the re-appointment of David R. Harrod to the Franklin County Industrial Development Authority for a term beginning May 21, 2009 and ending May 20, 2013; and the appointment of Joe Rudder to the Franklin County Industrial Development Authority for a term beginning May 21, 2009 and ending May 20, 2013, replacing Jim Tate whose term has expired. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:28 a.m.)

County Judge/Executive

Fiscal Court Clerk

