

FRANKLIN COUNTY FISCAL COURT
JUNE 19, 2014
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, June 19, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:03 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Fire Department Chaplain Paul Daniel was recognized and presented insignia by Fire Chief Kevin Hutcherson.

Motion by Squire Wells, seconded by Squire Perkins, that the reading of the minutes of the special meeting of May 30, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to accept Bluegrass Area Development District Estimated Fiscal Year 2014-2015 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for fiscal year ending June 30, 2013, in the amount of \$4,474.18. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for second reading and approval of Ordinance #2-2014, relating to Fiscal Year 2014-2015 Budget. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring and Moore. Motion passed.

First reading was given to Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget.

Ordinance amending Ordinance No. 5, as amended, 1994 Series, relating to the Establishment of a Code of Ethics for Elected and Appointed County Officials and Employees or Candidates for Public Office in Franklin County, Kentucky was removed from agenda.

Motion by Judge Collins, seconded by Squire Wells, for authorization to approve Resolution #13-2014, authorizing the filing of a joint application with the City of Frankfort for funding from the Kentucky Office of Homeland Security for Raising Existing Emergency Sirens in the City and County, and authorizing the Judge/Executive to execute any documents which are deemed necessary to facilitate the project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #14-2014, adopting and approving the execution of a Municipal Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Resolution #15-2014, ratifying the Posting of Bridge on Crab Orchard Road (CR-1230) over Benson Creek. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization to approve the re-appointment of Charles Stewart to the Franklin County Planning Commission for a term beginning July 1, 2014 and ending June 30, 2018. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve the re-appointment of Allan Alsip to the Farmdale Sanitation District Board for a term beginning July 1, 2014 and ending June 30, 2018. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Authorization to hire part-time employee full time was removed from agenda.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to widen roadway on North Scruggs Lane for safety purposes at an estimated cost of \$6,500 for excavating and material, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to purchase right-of-way from Oliver and Silke Dahl for the North Scruggs Lane road widening project, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to declare eight (8) wooden chairs as surplus for disposal through donation to the Frankfort Cemetery Board. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to amend Fire Department's Standard Operation Procedures, Helicopter Landing. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Cash Transfer, Fiscal Year 2013-2014, from the General Fund (\$1,200,000) to Road Fund (\$200,000), Jail Fund

(\$400,000), and Fire Fund (\$600,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to award bid for the purchase of twenty-six (26) air cylinders to the low bidder, Wynn Fire Equipment LLC, at the unit price of \$889, total price \$23,114, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to award bid for various sizes of aggregates to the low bidder, Harrod Concrete & Stone, at the prices bid for the various aggregates, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to award bid for bituminous surface materials to the sole bidder, H. G. Mays Corporation, at the prices bid for the various materials, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to award bid for concrete, fiber and block to the sole bidder, Harrod Concrete & Stone, at the prices bid for the various types, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to award bid for N-12 polyethylene pipe and fittings to the best bid submitted by HD Supply Waterworks (of the two companies which submitted bids, HD Supply Waterworks had more items at lower bid prices than the other bidding company), Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to award bid for outdoor wood boiler to the sole bidder, Greg's Outdoor Furnaces, LLC, in the amount of \$14,500, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:19 p.m.)

County Judge/Executive

Fiscal Court Clerk