

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 14, 2014  
9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, November 14, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:00 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance. (\*Squire Robinson was present for the work session and meeting but was late entering the regular meeting.)

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes from the regular meeting of October 23, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to approve Resolution #28-2014, authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2014 Assistance to Firefighters Grant (AFG) Funds. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve Resolution #29-2014, authorizing the Transfer of Historic Preservation Tax Credits Received by Franklin County Fiscal Court to Farmers Bank & Capital Trust Company. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells and Moore. Voting present was Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve Integrated Health Reimbursement Arrangement (HRA) Benefits Plan (Waivers Only). Voting in favor of the motion were Squires Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Kring and Perkins. Motion passed.

Equipment Lease/Purchase Agreement for vehicles for Sheriff's Office was removed from agenda.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to purchase one 2015 Ford F250, two door pickup truck, in the amount of \$34,597.60 and one 2015 Ford F250, four door pickup truck, in the amount of \$36,150.60 from Crossroads Ford Lincoln, Inc. under state price contract, Road Department. Voting in favor of the motion were Squires 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 Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (\*Squire Robinson entered.)

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to go into closed session to discuss litigation and personnel, KRS 61.810 (1), (c), (f). 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 return to open session. 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 10:27 a.m.)

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County Judge/Executive

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Fiscal Court Clerk