

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 19, 2014
9:00 A.M. WORK SESSION/COURT
SPECIAL MEETING**

Franklin County Fiscal Court met on Friday, December 19, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:13 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.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes from the regular meeting of December 4, 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 Report of Audit of Franklin County Clerk for Year Ended December 31, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Perkins, for authorization to approve lump sum Fee Officials Budget for County Clerk for Calendar Year 2015. 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 approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the County Clerk. 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 Moore, for authorization to approve lump sum Fee Officials Budget for Sheriff for Calendar Year 2015. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells and Moore. Abstaining from vote was Squire Kring. Voting in opposition of the motion were Squire Perkins and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, to approve the purchase by Fiscal Court of four vehicles (two 2014 Dodge Police Chargers and two 2014 Dodge Durangos All Wheel Drive), under state price contract with Freedom Dodge, for the Sheriff's Office, with reimbursement in the amount of \$104,614.80 to the general fund from the Sheriff's Office fees based on schedule of payment. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins.

Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Budget Transfer in the Capital Fund (\$104,615), Fiscal Year 2014-2015. 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 Judge Collins, for authorization to hire Li Griffin to the position of full-time Payroll Clerk at the recommended salary. Voting in favor of the motion were Squire Kring and Judge Collins. Voting in opposition of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Moore. Motion failed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Rex Fowler to the Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation, for a term beginning January 1, 2015 and ending December 31, 2018. 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 approve the appointment of William Bradley and re-appointment of Rodney Bennett to the Franklin County Extension District Board for the 4-H positions, each term beginning January 1, 2015 and ending December 31, 2017; Mr. Bradley replacing Wendy Thompson whose term expires December 31 2014. 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 approve the re-appointment of Church Quarles to the Peaks Mill Water District for a term beginning January 1, 2015 and ending December 31, 2018. 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 purchase benches, bicycle racks and ash receptacles to be installed adjacent to the rain gardens along St. Clair Street from Forms+Surfaces, sole source vendor, in the amount of \$12,512, Green Streets Demonstration Project. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. 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 and, Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins*, Wells**, Moore*** and Judge Collins****. Motion passed. (*Squire Perkins made comments regarding his pleasure to have served as magistrate of the fourth district and also Franklin County; citing among accomplishments the recycling program, paying off the jail, budgets and rainy-day fund continuing to grow; been a pleasure to work with the county employees and noting sacrifice of the jail and fire employees in being away

from their families at Christmas.) (**Squire Wells made comments regarding the pleasure and honor of serving with Squires Robinson, Kring, Perkins and Judge Collins and thanked them for their service and all they have done to help make Franklin County a better place.) (**Squire Moore commented he had enjoyed working with each member of Fiscal Court.) (**Judge Collins commented that he had enjoyed working with fiscal court members and the people of Franklin County and with all county employees.) (Meeting adjourned at 10:29 a.m.)

County Judge/Executive

Fiscal Court Clerk