

**FRANKLIN COUNTY FISCAL COURT  
FEBRUARY 6, 2015  
1:00 P.M. WORK SESSION/COURT  
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, February 6, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 3:49 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Lt. Eric Simpson was recognized for ten years of service in the Fire Department, Lt. Steven Cole McCourt was recognized for being named "VFW Firefighter of the Year" and Sheriff's Deputy Jeff Farmer was recognized for being named "VFW Deputy of the Year".

Motion by Squire Turner, seconded by Squire Sturgeon, that the reading of the minutes from the regular meeting of January 15, 2015 be dispensed with and approved. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, that the reading of the minutes from the special meeting of January 15, 2015 be dispensed with and approved. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, that the reading of the minutes from the special meeting of January 28, 2015 be dispensed with and approved. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for second reading and approval of Ordinance #1-2015, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property on North Scruggs Lane identified as PVA MAP #094-00-00-006.01 from Rural Residential "C" District (RC) to Agricultural District (AG). Voting in favor of the motion were Squires Turner, Tracy, Booth, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins and Sturgeon. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Resolution #2-2015, providing Orderly Succession for Continuity of Government. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve the appointment of William "Maurice" Brown to the Tax Assessment Appeals Board, for a term to expire December 31, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to hire Vicki Webb in the

position of full-time Payroll Clerk at an annual salary of \$33,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to advertise for the part-time position of Receptionist, with employees to be placed in an on-call pool. Voting in favor of the motion were Squires Turner, Goins, Tracy, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to purchase computer system for election programs from Harp Enterprises, Inc., in the amount of \$7,500, County Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Fee Agreement for Legal Services with Attorney Kyle Thompson to reach settlement on outstanding insurance premium taxes. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to provide financial assistance to the Senior Activity Center in the amount of \$3,000 for water heater replacement; with Fiscal Court paying 50% of the total cost of \$6,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization for the Frankfort Plant Board to install a street light on Cardwell Lane at its intersection with U.S. 60, at an estimated cost of \$850 to \$900, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to release Irrevocable Letter of Credit from Farmers Bank & Capital Trust Company for the account of Lewis Bizzack, relating to completing a road from Bizzack Boulevard to Democrat Drive. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

(During work session, request for emergency equipment by Constable Zachary Schul was removed from agenda.)

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to amend Standard Operating Procedures for Fire Apparatus Preventative Maintenance and Station Privacy, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to declare three (3) AED's

(automatic external defibrillators) with cases as surplus, to be disposed of through donation to the Athletic Departments of Franklin County High School, Frankfort High School and Western Hills High School, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to amend agenda to add site plan under Other Business. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Site Plan for Fire Station Construction on Darbyshire Circle. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to amend agenda to add floor plan under Other Business. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Preliminary Floor Plan for Fire Station Construction on Darbyshire Circle. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to amend agenda to add an agreement under Other Business. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Settlement Agreement and Release with Codell Construction Company related to construction of Franklin County Judicial Center. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Voting present was Squire Goins. Motion passed.

Motion by Squire Tracy, seconded by Squire Goins, for authorization to go into closed session to discuss pending litigation, KRS 61.810 (1)(c). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to return to open session. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 4:46 p.m.)

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County Judge/Executive

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Fiscal Court Clerk