

**FRANKLIN COUNTY FISCAL COURT
MARCH 31, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, March 31, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:21 a.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, Judge Wells read proclamation proclaiming March 31, 2016 as Franklin County Lady Flyers Day, as winner of the district and regional basketball championships and runner up in the Kentucky High School Athletic Association State Championship.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from special meeting of March 8, 2016. 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 Tracy, for authorization to accept Uniform Financial Information Report 2015 for the Franklin County Conservation District. 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 Tracy, for authorization to accept 2016-2017 Budget for the Franklin County Conservation District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to accept the 2016-2017 Budget for the Franklin County Extension District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to accept Audited Financial Statements for the Years Ended June 30, 2015 & 2014 for the Frankfort/Franklin County Tourist and Convention Commission, audit conducted by Harrod & Associates, P.S.C. 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 second reading and approval of Amendment #4 to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016. 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 Goins, for second reading and approval of Ordinance #4-2016, amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County,

Kentucky, Section 2 – Occupational License Application Required and Section 3 – Occupational License Tax Payment Required. Voting in favor of the motion were Squires Turner, Goins, Booth and Judge Wells. Voting in opposition of the motion were Squires Sturgeon, Tracy and Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for second reading and approval of Ordinance #5-2016, amending Ordinance #8-1987 and Ordinance #14-1999, relating to the Zoning Ordinance in Franklin County for 17.6 Acres of Property Located at 1425 Louisville Road, Identified as PVA Map #050-00-00-018.00, from Professional Office District (PO) to General Commercial District (CG). 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 approve Resolution #7-2016, authorizing the Judge/Executive to Enter Into an Amended Lease Agreement with the Commonwealth of Kentucky for Property Located Off the East-West Connector and Glenns Creek Road. 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 Goins, for authorization to approve Resolution #8-2016, authorizing the Judge/Executive to Enter Into a Sub-Lease Agreement with the Franklin County Humane Society for Property Located Off the East-West Connector and Glenns Creek Road. 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 Tracy, for authorization to approve Resolution #9-2016, authorizing the County Judge/Executive to Execute Real Estate Sales and Purchase Agreement for a Tract of Land on Harvieland Road for the Harvieland Road Bridge Replacement Project. 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, for authorization to approve Resolution #10-2016, authorizing the Filing of an Application for 2016-2019 Kentucky Pride Composting Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Goins, for authorization to approve Resolution #11-2016, authorizing the Filing of an Application for 2016-2017 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Tracy, for authorization to approve Resolution #12-2016, authorizing the Filing of an Application for Grant Funds with the Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program. 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 approve Resolution #13-2016, to Support the Transportation of Non-Public School Students Within Franklin County. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Turner and Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to declare thirty (30) radios as surplus to be disposed of through trade in on new equipment for P25 radio system, Sheriff. 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 Turner, for authorization to rehire seasonal employees Bobby Doss, Scotty Smither, Randy Oliver, Jay Slayback, Mark Johnson, Jim Lowe, Cami Montgomery and Jim Earnest for Lakeview Park & Golf. 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 advertise for part-time employees, Lakeview Park & Golf. 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 approve Change Order #1 for renovation of multipurpose building at 974 River Bend Road, eliminating items within the building's design thereby decreasing the original contract by \$22,424.50; new contract in the amount of \$595,175.50. 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 Sturgeon, for authorization to approve Change Order #6 in the amount of \$1,153.07 (IT room, closet relocation, add urinal, enclose columns in conference room and modify cabinets) for construction of new fire station and administrative offices at 106 Darby Shire 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 Sturgeon, for authorization to approve Change Order #7 in the amount of \$2,663 (replace fiberglass reinforced cement wall panels with brick masonry) for construction of new fire station and administrative offices at 106 Darby Shire Circle. 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 Change Order #8 in the amount of \$23,793 (underground conduit and fiber-optic cable) for construction of new fire station and administrative offices at 106 Darby Shire Circle. 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 Change Order #9 in the amount of \$4,406.48 (window change in administrative assistant work area, electric door strike with activator, electric keypad) for construction of new fire station and administrative offices at 106

Darby Shire Circle. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Squire Moore announced that during the work session Fiscal Court agreed to name the new fire station at 106 Darby Shire Circle the River Bend Fire Station.

Motion by Squire Turner, seconded by Squire Booth, for authorization for the Judge/Executive to execute a Consent to the City of Frankfort to Closing a Portion of Darby Shire Circle, related to the new fire station. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to purchase one Hustler Super Z mower with 60" mowing deck from Bevins Motor Company, the lower of two price quotes, at the cost of \$9,804.63, 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 Turner, for authorization to pay the bills. 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, for authorization to go into closed session to discuss 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 Sturgeon, seconded by Squire Booth, 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 Goins, seconded by Squire Moore, 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 12:08 p.m.)

County Judge/Executive

Fiscal Court Clerk