

**FRANKLIN COUNTY FISCAL COURT
JANUARY 9, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Tuesday, January 9, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:20 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, motion by Squire Sturgeon, seconded by Squire Booth for authorization for approval of minutes from regular meeting of December 14, 2017. 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 Turner for authorization for approval of minutes from special meeting of December 18, 2017. 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 the Lump Sum Fee Officials Budget for Sherriff for 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting against the motion was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Booth 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 Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon for second reading and approval of Ordinance amending Ordinance No. 6-2005 series relating to Erosion Protection and Sediment Control. 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 second reading and approval of Ordinance amending Ordinance No. 7-2005 series relating to Post-Construction Stormwater Runoff. 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 second reading and approval of Ordinance amending Ordinance No. 8-2005 series relating to Illicit Discharge Control. 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 second reading and approval of Ordinance amending Ordinance No. 8-1987 series relating to the Zoning Ordinance for a portion of the property located at 4606 Leestown Road identified as PVA Map #104-00-00-029.00 and PVA Map #104-00-00-029.01 from Rural Residential (RR) to Agriculture District (AG). 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 adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System (replacing bridge and approaches on Goose Creek Road). 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 in support of a Community Effort Against Frankfort's Opiate Epidemic. 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 accept bid for uniforms, Fire Department. 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 Booth for authorization to hire full-time custodian for the County Judge's Office. 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 approve 125 Cafeteria Plan and Health Reimbursement Arrangement (HRA) Benefits Plan effective January 1, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Goins for authorization to re-appoint Lee Troutwine to the Peaks Mill Water 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 Goins for authorization to re-appoint Pat Badgett to the Franklin County Industrial Development Authority. 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 re-appoint Dale Rogers to the Tax Assessment Appeals Board. 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 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 Moore for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Huston Wells
County Judge/Executive

Stacy Harrod
Fiscal Court Clerk