

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 2, 2018, 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, February 2, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:55 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.

(Minutes from special meeting of December 18, 2017 were removed from agenda during work session.)

Following roll call and pledge of allegiance, motion by Squire Moore, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of January 9, 2018. 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 accept partial payment of 2017 excess fees in the amount of \$500,000.00, County Clerk. 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 accept 2016 County Tax Settlement in the amount of \$25,718.00, Sheriff'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 Booth, for authorization for approval of resolution to approve Mind Care Agreement, supplement to Southern Health Partners Agreement with Jail. 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 second reading and approval of Ordinance No. 5-2018, amending Ordinance #14, 2006 Series, and Ordinance #4, 1996 Series, relating to the Establishment of a Joint City/County Economic/Industrial Development Authority. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance Amending Ordinance No. 2- 1984 Series, relating to the Dog Ordinance.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Resolution #3-2018 in support of Submission of an Application for Grant Funds with the United States Department of Homeland Security (DHS), and Federal Emergency Management Agency Assistance to Firefighters Grant (AFG) Funds. 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 #4-2018 to approve Development of Specifications and Advertisement of Request for Qualifications for a Debris Management Contract for use in the event of Declared Catastrophic Disaster Events. 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 approve Resolution #5-2018 accepting the Pedestrian-Bicycle Plan submitted by WalkBike Frankfort. 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 #6-2018 authorizing the Filing of a Supplemental Application for 2017-2018 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 Moore, seconded by Squire Booth, for authorization to accept a supplemental agreement from DLZ Kentucky, Inc. to provide Final Design for Goose Creek Road structure replacement, Road 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 for approval of Change Order #1 for the Public Safety Complex generators for a contract extension until February 28, 2018 at no cost to the owner, Planning. 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 approve extending Humana's Go365 Wellness Program to all employees, including those who waive health insurance, Human Resources. 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 temporary salary adjustment for Fiscal Court Clerk Tambra Harrod for performing the duties of both Fiscal Court Clerk and Accounts Payable positions, until the vacant account payable position is filled and trained, for a period not to exceed June 30, 2018, Judge's Office. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to accept Treasurer's Second Quarter Financial Report for period ending 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 Moore, 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 Booth, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

County Judge/Executive

Fiscal Court Clerk