

**FRANKLIN COUNTY FISCAL COURT  
FEBRUARY 22, 2018, 5:00 P.M.  
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, February 22, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 5:40 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. Absent was Squire Fred Goins. County Attorney Rick Sparks was in attendance.

Following pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Tracy, for authorization for approval of minutes from regular meeting of February 2, 2018. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to accept final payment of 2016 Excess Fees from the Sheriff in the amount of \$2,381.00. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to approve amending Jail's Policy & Procedures Manual, Chapter 10, Inmate Programs, Moral Reconciliation Therapy (MRT) Program. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for second reading and approval of Ordinance No. 6-2018 amending Ordinance No. 2-1984 Series relating to the Dog Ordinance. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to re-hire Bobby Doss and Scotty Smither as seasonal park employees; and Randy Oliver, Mark Johnson, Jay Slayback, William Hale, and James Earnest as seasonal golf employees, Lakeview Park. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to purchase one John Deere 6105E Cab Tractor from Deere & Company under state price contract in the amount of \$53,628.50, using partial LGEA Funds, Road Department. Voting in favor of the motion were Squires Turner, 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 Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 5:48 p.m.)

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County Judge/Executive

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Fiscal Court Clerk