

FRANKLIN COUNTY FISCAL COURT
AUGUST 30, 2018 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, August 30, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 8:06 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.

Work Session Presentations

- ❖ Fire Department Promotional Pinning Ceremony was held for Captain John Hellard promoted to Battalion Chief, Captain Jimmy Barber promoted to Battalion Chief, Engineer Kyle Kratzer promoted to Captain, Engineer Brandon Yocum promoted to Captain, Firefighter Landon Mefford Promoted to Engineer and Firefighter Joe Stomberg promoted to Engineer.
- ❖ Duckers Lake Golf Course Subdivision Resident, Phyllis Vincent served as neighborhood spokesperson, presenting concerns about the current and future operation and maintenance of the golf course. Rodney Williams of Whitaker Bank, current owner of the golf course, addressed the concerns presented and answered questions.
- ❖ 2018-2019 Tax Rate for Franklin County Extension District Board was presented by Keenan Bishop (Required to report Per KRS 65A for informational purposes)
- ❖ 2018 Tax Rate for Franklin County Public Library District was presented by Mark Overstreet (Required to report Per KRS 65A for informational purposes)
- ❖ Michael C. Davenport addressed the court with his concerns about the landfill
- ❖ Local Lenders presented a joint letter of interest in the Downtown Redevelopment Project

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of August 10, 2018. 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 called public hearing meeting of August 20, 2018. 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 Resolution #26-2018, authorizing the County Judge/Executive to sign an Interlocal Agreement Relating to Automatic Aid for Fire Department Emergency Response with the City of Frankfort, 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 Sturgeon, for authorization to amend Policy and Procedures Manual (Admission and Release), Jail. 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 Policy and Procedures Manual (Personnel), Jail. 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 amend Policy and Procedures Manual (Safety and Emergency), Jail. 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 agreement with Advent Financial Systems for Pay My Jailer Contract, Jail. 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 Turner, for authorization to declare property as surplus, Jail. 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 Report of Audit of Sheriff's Settlement, 2017 Taxes for the period May 1, 2017 through April 15, 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 Booth, for second reading and approval of Ordinance #15-2018, amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for a portion of the property located at 3866 and 3894 Georgetown Road identified as PVA Map #094-10-02-001.00, and PVA Map #094-10-02-002.00 from Rural Residential "C" District (RC) to Limited Commercial District (CL), Planning. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Goins. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for second reading and approval of Ordinance #16-2018, Relating to the 2018 Franklin County Tax Rates, per \$100 valuation, for Real Property at \$0.187, Personal Property and Inventory at \$0.222, and Aircraft/Watercraft (Non-Commercial) at \$0.222 and 2019 Tax Rates for Motor Vehicle and Watercraft at \$0.17. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting in opposition were Squires Tracy and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve Resolution #27-2018, relating to the 2018 Franklin County Tax Rates, per \$100 valuation, for Insurance Capital at \$0.071 and Bank Deposits at \$0.025. 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 Booth, for authorization to approve defining time frame for temporary pay adjustment as a period not to exceed 30 days after hire of Planning and Zoning Supervisor, Judge's Office. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition was Squire Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to award bid for single axle dump truck with snow equipment to sole bidder, Kentucky Truck Sales, in the amount of \$114,697.00, LGEA Fund, 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 Booth, for authorization to advertise for sealed bids for abutment repairs for Swallowfield Bridge and Botkins Lane Bridge, 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. 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 to amend agenda to add a resolution 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 Turner, seconded by Squire Sturgeon, for authorization to approve Resolution #28-2018, to Create The Friends of the Kentucky River Coalition. 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 amend agenda to add new hire. 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 hire Micah Smither as firefighter. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:26 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk