

**FRANKLIN COUNTY FISCAL COURT  
SEPTEMBER 25, 2018 5:00 P.M.  
REGULAR MEETING**

Work Session Presentations

- ❖ Funding request for construction of a new Animal Shelter was made by Sam Marcus
- ❖ Announcement of an upcoming meeting to discuss the Frankfort/Franklin County homeless issue scheduled for October 11, 2018 at 5:00 p.m. will be held at the new Frankfort Plant Board facility located off the East/West Connector was made by Tommy Russell, Emergency Management Director
- ❖ A Proclamation declaring September as National Recovery Month was presented to Corey Council
- ❖ DC Strategies presented by Terri Bradshaw
- ❖ Energy Project Assessment District (EPAD), Terri Bradshaw
- ❖ Greg Copley, Outreach and Technical Assistance Coordinator at University of Kentucky Center for Applied Energy Research, presented an energy efficiency program available through Kentucky Department of Local Government
- ❖ A Road Trip was scheduled for October 12, 2018 at 10:30 a.m.
- ❖ Robin Antenucci, Executive Director of Frankfort Tourist Commission informed the court Kentucky Tourism is now working with Airbnb and VRBO to ensure collection of Transient Room Tax on behalf of local government agencies.

Franklin County Fiscal Court met on Tuesday, September 25, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:43 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 August 30, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance Amending Ordinance #9-2018, relating to Budget for Fiscal Year 2018-2019.

First reading was given to an Ordinance Creating an Energy Project Assessment District (EPAD).

Motion by Squire Goins, seconded by Squire Turner, for authorization to approve Resolution #29-2018, to Support an Energy Efficiency Audit through the Kentucky Department of Local Government's Local Government Energy Retrofit Program. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Resolution #30-2018, authorizing the Payment and Subsequent Reimbursement of Benefit Expenses for the Franklin County Sheriff's Office in Association with Hours on Federal Overtime Grants from the Kentucky Office Of Highway Safety for Distracted Driving Enforcement, Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to approve Resolution #31-2018, 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 (Bituminous Resurfacing on Various County Roads). 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 Resolution #32-2018, amending Joint Resolution with the City of Frankfort, Creating the Capital Plaza Area Redevelopment District Memorandum of Agreement. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition were Squires Goins and Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve Resolution #33-2018, creating a City of Frankfort/Franklin County Development Advisory Committee for Solicitation Process Recommendation Regarding Redevelopment of the Capital Plaza and Associated Areas. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition were Squires Goins and Tracy. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization to approve Service Site Agreement for Environmental Education Leadership Corps with Kentucky Environmental Education Council, Solid Waste. 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 relocate an existing street light pole at the intersection of Corporate Drive and Fortune Drive in Industrial Park III, Planning. 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 hire Benjamin Judah as Planning Supervisor, at \$48,500.00 per year, replacing Eric Cockley who resigned. 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 rehire Justin Wright as firefighter, to fill the vacant position created by the resignation of Jeremiah Willmott. 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 appoint Mary Collins to Paul Sawyer Public Library Board for a term to expire June 30, 2021, filling the unexpired term of Mark Overstreet who resigned. 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 appoint Richard Tanner to Farmdale Water District Board for a term to expire May 21, 2021, filling the unexpired term of Yvonne Hill-Poole who resigned. 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 lowest bidder, Banks Concrete LLC, for Swallowfield Bridge Abutment Repair in the amount of \$48,750.00. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

(\*\*No bids were received for Botkins Lane Bridge\*\* The Road Department does not plan to rebid the repairs at this time.)

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 Turner, seconded by Squire Sturgeon, for authorization to go into closed session to discuss acquisition or sale of real property located at 231 East Main Street (previous Health Department and Sheriff's Office Building), per KRS 61.810 (1), (b). 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 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 Moore, seconded by Squire Turner, for authorization for the County Judge/Executive to sign necessary documents related to sale of property at 231 East Main Street (previous Health Department and Sheriff's Office Building). 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:32 p.m.)

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**Huston Wells**  
**County Judge/Executive**

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**Tambra Harrod**  
**Fiscal Court Clerk**