

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 1, 2018 5:00 P.M.  
REGULAR MEETING**

Work Session Presentations

- ❖ United Way by Mark Wilhoite, Retired Frankfort City Police Chief
- ❖ Tax Bill Presentation by Judge/Executive Wells

Franklin County Fiscal Court met on Thursday, November 1, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:15 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 Goins, for authorization for approval of minutes from regular meeting of October 12, 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 Tracy, for authorization to approve County Clerk's payment of election expenses not to exceed \$40,000.00. 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 approve Sheriff's Official Receipt for Property Tax Bills for 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 accept Sheriff's Quarterly Report for quarter ending September 30, 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 Goins, for authorization to amend Jail's Policy and Procedures Manual (Admin/Management, Code of Ethics). 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 Moore, for authorization to amend Jail's Policy and Procedures Manual (Safety/Emergency, Escape Procedures). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to amend Jail's Policy and Procedures Manual (Safety/Emergency, Use of Force).

Motion by Squire Turner, seconded by Squire Booth, for authorization to amend Jail's Policy and Procedures Manual (Safety/Emergency, Restraint Devices). 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 amend Jail's Policy and Procedures Manual (Safety/Emergency, Hostage Situations). 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 amend Jail's Policy and Procedures Manual (Personnel, Meal Reimbursement Rate). 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 Tracy, for second reading and approval of Ordinance #17-2018, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for property located at the Southeast Corner of US Hwy 127 North and Steele Branch Road, Identified as PVA Map #071-00-00-003.00, from Rural Residential District (RR) and General Commercial District (CG) to Agricultural District (AG). 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 Sturgeon, for authorization to advertise for deck replacement for McDonalds Ferry 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 Turner, seconded by Squire Goins, 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 6:24 p.m.)

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

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