

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 6, 2018 5:00 P.M.
REGULAR MEETING**

Work Session Presentation:

❖ Downtown Master Plan, CityVisions Barry Alberts

Franklin County Fiscal Court met on Thursday, December 6, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:34 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 Goins, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of November 16, 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 approve Downtown Master Plan. 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 Moore, seconded by Squire Sturgeon, for authorization to declare three firearms as surplus in the 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 Turner, seconded by Squire Booth, for second reading and approval of Ordinance #18-2018, amending Ordinance #5-2013 Relating to the Licensing of Businesses Involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting present was Squire Tracy. Voting in opposition was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Resolution #36-2018 accepting Granite Ridge Lane into the County Road System. 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 Goins, for authorization to add two street lights located on Chapman Drive and Wheeler Drive to the County multiplier with Frankfort Plant Board and pay the monthly bill. 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 Billy Joe Giles as Environmental Code Enforcement Officer at a starting salary of \$41,600 at the 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 Booth, for authorization to promote Battalion Chief Brian Brewer to Assistant Fire Chief. 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 promote Captain Mike Oerther to Battalion Chief. 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 promote Engineer Joe Stomberg to Captain. 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 Turner, for authorization to promote Firefighter Ken Blair to Engineer. 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 authorization to hire John Miller as Firefighter. 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 hire Bryan Miracle 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 Goins, for authorization to provide a 1% mid-year raise to departmental and jail employees beginning with the February 8, 2019 pay date, effective with the January 20, 2019 bi-weekly work period. 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 a Budget Transfer in the amount of \$31,500 in the General Fund for Fiscal Year 2018-2019. 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 approve a Cash Transfer in the amount of \$1,200,00 from General Fund to Jail Fund (\$300,000), Fire Fund (\$700,000) and Capital Project Fund (\$200,000) for Fiscal Year 2018-2019. 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 reappoint Church Quarles to the Peaks Mill Water District for a term beginning January 1, 2019 and ending December 31, 2022. 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 reappoint Rex Fowler to the Capital Community Economic/Industrial Development Authority (CCEIDA) for a term beginning January 1, 2019 and ending December 31, 2022. 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 to appoint Denise Boebinger to the Franklin County Extension District Board filling the unexpired term of William Bradley, who resigned, with a term ending December 31, 2020. 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 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 6:50 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk