

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 21, 2018 9:00 A.M.
REGULAR MEETING**

Work Session Presentations:

- ❖ 2018 Firefighter Support Grant Award by Kentucky American Water, Nathan Clark
- ❖ Fire Department Promotional Pinning Ceremony was held for Battalion Chief Brian Brewer to Assistant Fire Chief, Captain Mike Oerther to Battalion Chief, Engineer Joe Stomberg to Captain and Firefighter Ken Blair to Engineer (absent)
- ❖ AT&T Improvements in Franklin County, Kevin Medford and Hollie Spade
- ❖ On-line Landfill Voucher Demonstration, Blair Hecker Solid Waste Coordinator
- ❖ 2019 Meeting Schedule

Franklin County Fiscal Court met on Friday, December 21, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:15 a.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 December 6, 2018. 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 approve lump sum Fee Officials Budget for County Clerk for 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 Annual Order Setting Maximum Amount for Deputies and Assistants, Office of County Clerk. 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 Sturgeon, for authorization to approve emergency equipment for Constable Richard Sandifer for calendar year 2019. 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 Charles Smith to the Franklin County Ethics Commission filling the unexpired term of Greg Gaby, who resigned, with a term ending June 30, 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 award bid for McDonalds Ferry Road culvert repair to sole bidder, Banks Concrete LLC, in the amount of \$63,962.00. 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 hire Dustin Penn as Light Equipment Operator/Truck Driver at a starting salary of \$15.15 per hour at the Road Department. 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 Goins, for authorization to approve 2019 Holiday Schedule for county employees. 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 Sturgeon, seconded by Squire Goins, for authorization to amend agenda to add a budget amendment 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 Budget Amendment to Fee Official's Office for Sheriff 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 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 10:31 a.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk