

**FRANKLIN COUNTY FISCAL COURT**  
**JANUARY 2, 2014**  
**5:00 P.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Thursday, January 2, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:19 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Sturgeon, seconded by Squire Moore, that the reading of the minutes of the regular meeting of December 13, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Perkins, seconded by Squire Kring, that the reading of the minutes of the special meeting of December 20, 2013 as amended, be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #1-2014, relating to Comprehensive Immigration Reform and Supporting Our Immigrant Community. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve the re-appointment of Dave Weller to the Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation, for a term beginning January 1, 2014 and ending December 31, 2017. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve emergency equipment for Constable Richard Sandifer for calendar year 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Professional Services Agreement with DLZ Kentucky, Inc., for the lump sum fee of \$4,900, with reimbursable expenses not included in the lump sum fee, for electric conversion of 313/315/321 West Main Street and 211 Washington Street buildings. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to award bid for Window

Replacement Project at 313/315 West Main Street buildings to the second lowest bidder, E. C. Matthews of Lexington, Kentucky, in the amount of \$110,700; the lowest bidder not submitting a completed bid. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:26 p.m.)

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County Judge/Executive

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Fiscal Court Clerk