

**FRANKLIN COUNTY FISCAL COURT**  
**JANUARY 5, 2015**  
**1:00 P.M. WORK SESSION/COURT**  
**SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, January 5, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 1:57 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.

(All members of Fiscal Court and the County Attorney were sworn in by The Honorable Mary Noble, Deputy Chief Justice, Kentucky Supreme Court, at a ceremony held on January 5, 2015 at 10:00 a.m.)

Following the pledge of allegiance, motion by Squire Moore, seconded by Squire Sturgeon, that the reading of the minutes from the special meeting of December 19, 2014 be dispensed with and approved. 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 Fiscal Court Order Setting Compensation of Deputy Judge/Executive and Office Staff (Administrative Assistant, Fiscal Court Clerk) Appointed by the County Judge/Executive. 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 approve Fiscal Court Order to approve the Appointment of County Employees. 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 Booth, for authorization to approve Fiscal Court Order for Appointment of Jon Mitchell as County Road Supervisor for four-year term beginning January 13, 2015. 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 approve Fiscal Court Orders for Bond of Franklin County Judge/Executive, Alcoholic Beverage Control Administrator, County Clerk, Sheriff, Jailer, Coroner and Deputies, and Constables. 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 authorization to approve Fiscal Court Order Authorizing the Jailer to Accept Bond Release Fees per KRS 431.5303. 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 authorization to advertise for Technology and Internet Coordinator position. Voting in favor of the motion were Squires Turner, Goins, Sturgeon,

Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization to advertise for Payroll Clerk position. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve the use of emergency equipment for Constable Richard Sandifer for calendar year 2015. 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 approve matching funds in the amount of \$500 for a grant for the Franklin County Fair Board for installing fans at the agriculture show pole barns at Lakeview Park. 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 for the Frankfort Plant Board to install a street light at the intersection of 421 South and Chenault Road, at a cost of \$1,882, 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 Moore, for authorization to pay the bills, payroll expenses, and recurring expenses. 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 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 2:09 p.m.)

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County Judge/Executive

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Fiscal Court Clerk