

FRANKLIN COUNTY FISCAL COURT
JANUARY 6, 2009
9:00 A.M. SPECIAL MEETING

Franklin County Fiscal Court met on Tuesday, January 6, 2009 in the third floor Conference Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 9:00 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call, motion by Squire Kring, seconded by Squire Wells, for authorization to approve Certification regarding an Anti-Displacement and Relocation Assistance Plan for the ITS South Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #1-2009, Relating to Approval of a Grant Agreement with the Commonwealth of Kentucky, Department of Local Government, for the ITS South, LLC Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution of Authority for ITS South, LLC Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 9:10 a.m.)

County Judge/Executive

Fiscal Court Clerk

