

**FRANKLIN COUNTY FISCAL COURT
JANUARY 8, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, January 8, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:13 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 17, 2015. 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 Tracy, for authorization to accept Budget Amendment #2 to Conservation District's 2015-16 Budget. 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 Sturgeon, for authorization to accept Report of Audit of Sheriff for year ended December 31, 2014, conducted by the Kentucky Auditor of Public Accounts. 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 lump sum Fee Officials Budget for Sheriff for Calendar Year 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy and Judge Wells. Voting in opposition of the motion were Squires Booth and Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. 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 lump sum Fee Officials Budget for County Clerk for Calendar Year 2016. 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 Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the County Clerk. 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 Resolution #1-2016, to the Commonwealth of Kentucky relating to Redevelopment of the Capital Plaza Tower and Fountain Place Area. 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 approve Resolution #2-2016, authorizing the Filing of a Supplemental Application for 2015-2016 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Resolution #3-2016, authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the Frankfort Electric and Water Plant Board for Providing Fiber Optic Links and Internet Access to County-Owned Facilities. 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 approve Resolution #4-2016, authorizing the Filing of a Grant Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to This Grant. 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 Tracy, for authorization to approve the reappointment of Abner Lipps to the Elkhorn Water District for a term ending December 31, 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 Goins, for authorization to approve Budget Transfers in Capital Fund (\$1,280,000), Fiscal Year 2015-2016. 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 Sturgeon, for authorization to approve Budget Transfer in General Fund (\$99,900), Fiscal Year 2015-2016. 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 for the purchase of four (4) 2015 Dodge Police Chargers under state price contract with Glenn's Freedom Dodge, at \$24,968.20 each for a total cost of \$99,872.80; vehicles to be purchased by Fiscal Court with reimbursement in the amount of \$33,290.93 from Sheriff's office fees to the general fund in December of each year (2016, 2017, 2018). 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 award bid for thirty (30) self-contained breathing apparatus bottles (Scott Carbon Wrapped Air Cylinders), to the sole bidder, 911 Fleet & Equipment, at \$895 each for a total of \$26,850, Fire Department. 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 Turner, for authorization to approve Contract Modification #1 in the amount of \$4,900 with CDP Engineers, Inc. for reporting and grant management services associated with the Green Streets Project, for new contract amount of \$144,300, Planning. 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 pay monthly utility bill for six (6) existing street lights in Buena Vista Estates, approximate monthly cost of \$150, Planning. 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 Turner, 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 Turner, seconded by Squire Moore, 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 11:34 a.m.)

County Judge/Executive

Fiscal Court Clerk