

**FRANKLIN COUNTY FISCAL COURT
JANUARY 12, 2017, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, January 12, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:44 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.

Following roll call, a moment of silence was held for Fourth District Constable Mark Turner who recently passed away and his family.

Following pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of December 22, 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 to approve lump sum Fee Officials Budget for County Clerk for calendar year 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve the Annual Order Setting Maximum Amount for Deputies and Assistants, Office of County Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to approve lump sum Fee Officials Budget for Sheriff for calendar year 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Moore and Judge Wells. Voting in opposition of the motion were Squires Tracy and Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve amendment to Jail's Policy and Procedures Manual (Safety/Emergency – Body Camera Recording Devices). 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 emergency

equipment for Constable Richard Sandifer. 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 Resolution #1-2017, authorizing the Filing of a Supplemental Application for 2016-2017 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 Moore, 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 Moore, for authorization to amend the agenda to add excess fees 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 accept partial payment of 2016 Excess Fees from the County Clerk in the amount of \$440,000. 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 amend the agenda to add additional excess fees 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 Goins, seconded by Squire Booth, for authorization to accept final payment of 2015 Excess Fees from the Sheriff in the amount of \$6,015.35. 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 7:01 p.m.)

County Judge/Executive

Fiscal Court Clerk