

FRANKLIN COUNTY FISCAL COURT
JANUARY 15, 2010
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, January 15, 2010 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:11 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.

(During work session, Matthew Ellis, Professional Engineer, Technical Horizons, reviewed bids and discussed the hot water system at the jail.)

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Robinson, that the reading of the minutes of the meeting on December 28, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for second reading and approval of Ordinance #1-2010, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for Lot 8 of Lakeview Park Office Park from Rural Residential District (RR) to General Commercial District (CG). 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 Robinson, for authorization to approve Resolution #1-2010, accepting Old Station Road, Azalea Drive, Kensington Lane and Goring Lane in the Augusta Subdivision into the County Road System. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #2-2010, accepting Copperleaf Boulevard and Shepherd Way in the Copperleaf Subdivision into the County Road System. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Kring, for authorization for use of emergency equipment by Constable Mark Turner for Calendar Year 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization for use of emergency equipment by Constable Bob Davis for Calendar Year 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Moore, seconded by Squire Wells, for authorization for County Judge/Executive to enter into agreement with C. Michael Davenport for 2,000 square feet of office space at \$9.60/sq. ft., total \$19,200/year, for the Franklin County Sheriff's Office, with option to renew for second year.

Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to amend the agenda to add an item. 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 Fannin, for authorization to reject the bids received and to re-advertise for bids for the hot water system at the jail. 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 Moore, 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 10:19 a.m.)

County Judge/Executive

Fiscal Court Clerk