

FRANKLIN COUNTY FISCAL COURT
JANUARY 15, 2015
5:00 P.M. WORK SESSION/COURT
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, January 15, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:29 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 and the pledge of allegiance, motion by Squire Turner, seconded by Squire Booth, that the reading of the minutes from the special meeting of January 5, 2015 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 accept Elkhorn Water District's Operating Budget for calendar year 2015. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner*. Motion passed. (*Prior to vote, Squire Turner noted that he would recuse himself from voting on this item due to relationship of his employer with the Water District.)

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to accept partial payment of 2014 Excess Fees in the amount of \$438,456 from former County Clerk Guy Zeigler. 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 Tracy, for authorization to approve the fourth quarter Financial Report from former County Clerk Guy Zeigler. 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 Goins, for authorization to approve Resolution #1-2015, authorizing the Filing of an Application with the Kentucky Division of Emergency Management for Hazard Mitigation Grant Funds to be Used for a Permanent Generator for the Franklin County Fire Department. 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 hire Andrew Tippet in the position of Technology and Internet Coordinator at an annual salary of \$35,500, pending satisfactory background check. Voting in favor of the motion were Squires Turner, Goins, Tracy, Booth and Judge Wells. Voting in opposition of the motion were Squires Sturgeon and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve the appointment of Marti Booth to the Resource Office for Social Ministries (ROSM) for a term ending June 12, 2017.

Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Abstaining from vote was Squire Booth. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve the appointment of Marcia Garland as Secretary to the Franklin County Ethics Commission. 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 Turner, for authorization for the County Judge/Executive to negotiate the lease or acquisition of property located at 974 River Bend Drive. 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 Sturgeon, seconded by Squire Turner, for authorization to accept the Treasurer's Second Quarter Financial Report for Six Months ending December 31, 2014. 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 Cash Transfer from the General Fund (\$1,100,000) to the Jail Fund (\$600,000) and Fire Fund (\$500,000), Fiscal Year 2014-2015, 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 approve Budget Transfer in the Jail Fund (\$4,500), Fiscal Year 2014-2015. 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 purchase one 2015 Ford F450 Super Duty Chassis Truck from Crossroads Ford Lincoln Inc. under state price contract in the amount of \$39,371.60, Road Department. 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 purchase one 9' dump body and related snow equipment for the 2015 Ford F450 Truck from Kaffenbarger Truck Equipment Co. in the amount of \$14,090 (the lowest price quote), 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 purchase one 9' dump body from J. Edinger & Son, Inc. for a 1996 International dump truck, in the amount of \$5,897 (the lowest price quote), 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 Goins, 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 Goins, seconded by Squire Tracy, for authorization to approve the use of emergency equipment for Constable Bob Davis 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 Turner, seconded by Squire Goins, 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 6:44 p.m.)

County Judge/Executive

Fiscal Court Clerk