

FRANKLIN COUNTY FISCAL COURT
JANUARY 17, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Tuesday, January 17, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:09 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Perkins, that the reading of the minutes of the special meeting on December 21, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the special meeting on December 27, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for second reading and approval of Ordinance #1-2012, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 2590 Bald Knob Road from Rural Residential District (RR) to General Commercial District (CG). Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve Resolution #1-2012, authorizing the filing of an application for the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Waste Management, Crumb Rubber Grant and designating the County Judge/Executive to execute all documents pertaining to this grant. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #2-2012, supporting the Frankfort Independent and Franklin County School Districts in their efforts to explore the Joint Creation of a Program for At-Risk Students for Franklin County. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #3-2012, approving the payment of expenses for Thorn Hill Education Center Repairs. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to approve Resolution #4-2012, relating to Sign Maintenance Policy for Maintaining Minimum Sign Retroreflectivity Compliance as required by the Federal Highway Administration (FHWA). Voting in favor of the motion were Squires

Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to rehire Billy J. Duncan to the position of Firefighter, replacing Chase Napier who resigned. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to advertise for part-time Office Assistant position, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to award the bid for South Scruggs Lane Realignment to the low bidder, H. G. Mays Corporation, in the amount of \$222,732.97. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Cash Transfer, FY 2011-2012 from General Fund (\$350,000) to Jail Fund. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to go into closed session to discuss property acquisition and potential litigation, KRS 61.810 (1), (b), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

The meeting returned to open session with all members present. Motion by Squire Perkins, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

County Judge/Executive

Fiscal Court Clerk