

**FRANKLIN COUNTY FISCAL COURT  
JANUARY 19, 2016, 12:00 P.M.  
SPECIAL MEETING**

Franklin County Fiscal Court met on Tuesday, January 19, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. Absent was Squire Michael Turner.

Following roll call, motion by Squire Sturgeon, seconded by Squire Booth, for authorization to approve Resolution #5-2016, adopting and approving the execution of a Municipal Aid Co-op Program Contract for the Unincorporated Urban Place with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes and accepting all of the roads referred to therein as being urban roads which are a part of the Unincorporated Urban Place. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to adjourn. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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County Judge/Executive

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Fiscal Court Clerk