

FRANKLIN COUNTY FISCAL COURT
JANUARY 24, 2014
9:00 A.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Friday, January 24, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:55 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Wells, seconded by Squire Perkins, that the reading of the minutes of the regular meeting of January 2, 2014 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 Kring, seconded by Squire Sturgeon, for second reading and approval of Amendment #2 to Ordinance #4-2013, relating to Fiscal Year 2013-2014 Budget. 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 approve Resolution #2-2014, authorizing the filing of an application for 2014-2015 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 Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to accept Treasurer's Second Quarter Financial Report for Six Months ending December 31, 2013. 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 Moore, for authorization to amend Fire Department's Standard Operation Procedures, Portable Equipment – Inventory Care and Employee Promotion. 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 Kring, for authorization to reject bids and re-advertise for lease or purchase of office space for the Sheriff's Office. 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, payroll expenses, and recurring expenses. 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 Wells, for authorization to amend the agenda to add a contract under Other Business. 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 Moore, for authorization to approve the lease of property at 501 Holmes Street at \$200/month to a contractor working with the City of Frankfort's Sewer Department for use as a staging area for a drainage project in the Holmes Street area. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Abstaining from vote was Squire Kring. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to amend the agenda to add a closed session under Other Business. 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 go into closed session for discussion concerning industrial prospects, KRS 61.810 (1), (g). 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 Perkins, for authorization to go back into open session. 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 recess to work session to discuss the administrative code. 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 Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 12:27 p.m.)

County Judge/Executive

Fiscal Court Clerk