

FRANKLIN COUNTY FISCAL COURT
JANUARY 27, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Tuesday, January 27, 2009 in the third floor Conference Room at 315 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on December 29, 2008 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 Robinson, seconded by Squire Wells, that the reading of the minutes of the special meeting on January 6, 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 Moore, seconded by Squire Kring, for authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Fiscal Court went into closed session at 6:10 p.m.)

Judge Collins called the meeting back to order at 6:51 p.m., with all members present.

First reading was given to an Amendment to Ordinance #2-2008, relating to Fiscal Year 2008-2009 Budget.

Motion by Squire Moore, seconded by Squire Kring, for authorization to approve Memorandum of Agreement between the Franklin County Sheriff's Office and Commonwealth of Kentucky, Finance and Administration Cabinet, Division of Fleet Management, for vehicle maintenance and wreck repair services. 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 advertise for bids for GPS based offender tracking/alternative detection sources. 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 Moore, for authorization to hire Brandon Tingle in the position of Firefighter, Fire Department, replacing Tim Dean who retired. 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 Kring, for authorization to appoint Edward L. Dance to the Franklin County Ethics Commission for a term to expire June 30, 2011, filling the unexpired term of Dave Weller who resigned. 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 accept the County Treasurer's Financial Statement for six months ending December 31, 2008. 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 Moore, for authorization for use of emergency equipment for calendar year 2009 by Constable Mark Turner. 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 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 to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:55 p.m.)

County Judge/Executive

Fiscal Court Clerk

