

**FRANKLIN COUNTY FISCAL COURT**  
**JANUARY 28, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, January 28, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:17 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 Lambert Moore. Absent was Squire Huston Wells. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the meeting on January 3, 2011 be dispensed with and approved, as amended, to add County Attorney Rick Sparks having been given the oath of office on January 3, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to accept 2010 County Tax Settlement in the amount of \$2.59 from former sheriff Steve Clark. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to accept Sheriff's Receipt for Unpaid and Partially Paid Tax Bills for 2010 (for outgoing sheriff Steve Clark and incoming sheriff Pat Melton). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for second reading and approval of Ordinance #1-2011, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 248 Jones Lane from Rural Residential District (RR) to Highway Commercial District (CH). Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #2-2011, authorizing the County Judge/Executive to execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, to Construct a New Spur Connector from South Scruggs Lane to U.S. 421 (Leestown Road). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Resolution #3-2011, authorizing the County Judge/Executive to execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for Resurfacing Various County Roads. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to approve Resolution #4-

2011, 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, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Resolution #5-2011, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to approve Resolution #6-2011, authorizing the Judge/Executive to make Application for and, upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Firearms and Ammunition, to execute any documents which are deemed necessary by KOHS to facilitate and administer the Project and to act as the authorized correspondent for this Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Resolution #7-2011, authorizing the Judge/Executive to make Application for and, upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Electronic Control Devices, to execute any documents which are deemed necessary by KOHS to facilitate and administer the Project and to act as the authorized correspondent for this Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to approve Resolution #8-2011, authorizing the Judge/Executive to make Application for and, upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Body Armor, to execute any documents which are deemed necessary by KOHS to facilitate and administer the Project and to act as the authorized correspondent for this Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to accept Treasurer's Second Quarter Financial Report for six months ending December 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Moore, Perkins and Judge Collins. Motion passed.

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

Judge Collins recognized those who gathered at the Emergency Operations Center on Saturday, January 8, 2011, during the power outage and thanked the BP Station on US 127 North for staying open and providing fuel for the deputy sheriff's cruisers during the outage, as well as other businesses that may have stayed open late. Squire Perkins thanked the Sheriff's Department for adding extra patrol to keep the community safe during the outage.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:28 a.m.)

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County Judge/Executive

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Fiscal Court Clerk