

**FRANKLIN COUNTY FISCAL COURT
JANUARY 28, 2016, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, January 28, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:30 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Turner, seconded by Squire Sturgeon, for authorization for approval of minutes from regular meeting of January 8, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from special meeting of January 19, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve County Clerk's Quarterly Report for twelve months ending December 31, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Sheriff's Quarterly Report for twelve months ending December 31, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016.

Motion by Squire Tracy, seconded by Squire Turner, for authorization to hire Nicholas Scrogam in the position of Firefighter on or after February 2, 2016, pending successfully passing the required physical examination, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Change Order #3 for construction of new fire station and administrative offices (relocate sanitary sewer lateral and oil/water separator to front of property), with no increase in contract price or time. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve Change Order #4 for construction of new fire station and administrative offices (replace pad mounted transformer with Frankfort Electric & Water Plant Board pole mounted transformer), with no increase in contract price or time. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and

Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve Change Order #5 for construction of new fire station and administrative offices (relocate natural gas meter from rear to front of building), with no increase in contract price or time. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to purchase 2016 Ford F250 Super Duty Pickup Truck under state price contract from Crossroads Ford Lincoln, Inc., in the amount of \$35,089, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to advertise for bids for general construction (renovation) of the Multipurpose Building at 974 River Bend Road, Planning. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to accept Treasurer's Financial Statement for Second Quarter ending December 31, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Goins, for authorization to approve Budget Transfers in the General Fund (\$6,500) and Jail Fund (\$2,000), Fiscal Year 2015-2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Moore, seconded by Squire Booth, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 6:38 p.m.)

County Judge/Executive

Fiscal Court Clerk