FRANKLIN COUNTY FISCAL COURT JANUARY 30, 2012 11:15 A.M. COURT

Franklin County Fiscal Court met on Monday, January 30, 2012 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order 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, *Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call, motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to go into closed session to discuss property acquisition and pending litigation, KRS 61.810 (1), (b), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed. (*Squire Moore arrived while in closed session.)

Motion by Squire Sturgeon, seconded by Squire Perkins, to meet in open session. 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 Moore, to decline the offer from the City of Frankfort to partner in the purchase of the St. Clair Parking Garage owned by the City. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

County Judge/Executive	Fiscal Court Clerk