

**FRANKLIN COUNTY FISCAL COURT
JANUARY 30, 2014
3:00 P.M./COURT
SPECIAL MEETING**

Franklin County Fiscal Court met on Thursday, January 30, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 3:00 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and discussion, motion by Squire Kring, seconded by Squire Moore, for authorization to approve a \$200,000 one-time incentive from Capital Community Economic/Industrial Development Authority for site development for a new distribution center for Beam Inc., to be built by OBP Kentucky LLC. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 3:09 p.m.)

County Judge/Executive

Fiscal Court Clerk