

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 1, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, February 1, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:15 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and Pledge of Allegiance, Judge Collins presented plaques to Road Department employees Billy Joe Giles and Joe Pat Hutcherson in recognition of receiving 2007 Kentucky Road Master certification through the University of Kentucky Transportation Center.

Motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on January 10, 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 Kring, seconded by Squire Fannin, for authorization to approve Resolution #4-2008, accepting Metcalf Drive, Wickliffe Drive, Martha Lane and a portion of Isaac Shelby Circle East in Governor's Place Subdivision into the County Road System. 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 Robinson, for authorization to align and widen a portion of Boone Creek in Dove Creek Subdivision at a cost of approximately \$4,000. 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 accept County Treasurer's financial statement for six months ending December 31, 2007. 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 award bid for 2008 tri-axle dump truck to the sole bidder, Worldwide Equipment, at a cost of \$102,700. 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 Fannin, for authorization for use of emergency equipment by Constable Bob Davis for calendar year 2008. 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 for use of emergency equipment by Constable Michael L. Tracy for calendar year 2008. 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 Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, 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 10:21 a.m.).

County Judge/Executive

Fiscal Court Clerk

