

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 13, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, February 13, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:02 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, Road Department employees Cody Callis and Randall Hall were recognized for receiving Road Scholar Certification from the Kentucky Transportation Center, University of Kentucky. Road Superintendent Randy Thompson gave an update on limbs/branches/debris cleanup efforts resulting from recent ice/snow storm. Judge Collins reported he had issued a Declaration of Emergency for Franklin County, he and other county employees worked in the City's Emergency Operations Center, and was complimentary of the Center and its operations.

Motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on January 27, 2009 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 Robinson, for second reading and approval of Amendment #2 to Ordinance #2-2008, relating to Fiscal Year 2008-2009 Budget. 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 approve Resolution #2-2009 accepting Hogan Drive and Palmer Drive in The Greens at Duckers Subdivision into the County Road System. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Present was Squire Moore. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #3-2009, approving payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to approve Resolution #4-2009, terminating the Permanent Easement Agreement at Lakeview Park with Commonwealth of Kentucky, Department of Military Affairs. 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 to promote Fire Department employees Eric Mertz from position of Engineer to Lieutenant, and Brian Brewer from position of Firefighter to Engineer. 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 Moore, for authorization to pay the bills. 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 Sturgeon, 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 10:12 a.m.)

County Judge/Executive

Fiscal Court Clerk

