

**FRANKLIN COUNTY FISCAL COURT  
FEBRUARY 13, 2014  
2:00 P.M. WORK SESSION/COURT  
SPECIAL MEETING**

Franklin County Fiscal Court met on Thursday, February 13, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 3:48 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 pledge of allegiance, State Fire Marshal William Swope recognized and presented certificates of valor to Deputy Sheriff Montey Chappell, David Chadwell of Frankfort, and Jess Thompson of Lawrenceburg for their heroic actions in pulling fire victim Linda Meiseles from her burning home on February 5, 2014. Fire Chief Kevin Hutcherson presented them with certificates of appreciation from Franklin County Fiscal Court, and Sheriff Pat Melton presented Deputy Chappell with a medal of valor.

Motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the regular meeting of January 24, 2014 be dispensed with and approved. 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, that the reading of the minutes of the special meeting of January 30, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to accept Audited Financial Statements for the Frankfort/Franklin County Tourist and Convention Commission for the years ended June 30, 2013 and 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Resolution #3-2014, Supporting Citizen's Right to Vote for a Local Option Sales Tax for Kentucky Local Governments. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization for County Judge/Executive to execute an Amendment to Lease Agreement with KACO Leasing Trust for 2003 land acquisition. 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 Robinson, for authorization to approve Lease Addendum with C. Michael Davenport, Inc. for Sheriff's office space at 669 Chamberlin Avenue for monthly rent in the amount of \$2,374 and all or a portion of utility expenses (electric, water, sewer)

used by the Sheriff's Office. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Sublease Agreement with Administrative Office of the Courts for County Attorney's and Crime Victim Advocate's space in the Court House/Judicial Center. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to declare twelve (12) used inmate mats that are no longer in circulation as surplus for disposal through donation to the Access Men's Shelter, Jail; and eight (8) mobile radios and fifteen (15) portable radios and chargers as surplus for disposal through donation to the Pleasureville Fire Department (due to age, equipment will not interface with digital community system currently being used county wide), Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to declare property as surplus for disposal through public auction, All Departments. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Judge Collins announced the Franklin County Bar Association will be unveiling portraits of retired District Judges at 3:00 p.m. in one of the district courtrooms, to be followed by the dedication of the Court House at 4:00 p.m. on February 18, 2014.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to return to open session. 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 4:58 p.m.)

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County Judge/Executive

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Fiscal Court Clerk