

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 14, 2012
12:30 P.M. SPECIAL MEETING

Franklin County Fiscal Court met on Tuesday, February 14, 2012 in the Fiscal Court 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. Assistant County Attorney David Garnett was in attendance.

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

Motion by Squire Moore, seconded by Squire Wells, 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 Wells, seconded by Squire Perkins, for authorization to approve Resolution #9-2012, authorizing Franklin County Fiscal Court to enter into a Class Action Lawsuit with respect to claims against MERS (Mortgage Electronic Registration Systems) and authorizing the County Judge/Executive to execute an Agreement for Engagement of Legal Counsel. 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 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