

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 17, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, February 17, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:15 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the meeting on January 28, 2011 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 partial payment of County Clerk's 2010 Excess Fees in the amount of \$375,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 283 Crab Orchard Road from Rural Residential District (RR) to Agricultural District (AG).

Motion by Squire Robinson, seconded by Squire Perkins, for authorization to approve Resolution #9-2011, authorizing the signing of an Interlocal Cooperation Agreement pursuant to KRS 65.210 et. seq. with the Fiscal Courts of Anderson, Bourbon, Boyle, Clark, Estill, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, Woodford, and Lexington-Fayette Urban County Government for the Purpose of Re-Certifying the Bluegrass Workforce Investment Board Consortium to Administer Programs in accordance with the Workforce Investment Act of 1998. 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 Sturgeon, for authorization to approve Resolution #10-2011, Permitting Rebate or Retention of One-Half of One Percent (0.5%) Occupational Tax License Fee to Custom Data Processing as a part of its application for incentives under the Kentucky Business Investment Program. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Resolution #11-2011, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. 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 Kring, for authorization to approve Resolution #12-2011, approving the payment of expenses for Energy Efficiency and Conservation Block Grant (EECBG). 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 Perkins, seconded by Squire Robinson, for authorization to approve Resolution #13-2011, in Support of Kentucky Children's Outdoor Bill of Rights. 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 approve contract with Franklin County Humane Society, Inc., contract to remain in force until amended or canceled by either party. 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 Moore, for authorization to hire Gregory M. Butler for the position of Solid Waste Administrator. Voting in favor of the motion were Squires Robinson, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring, Sturgeon and Moore. 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, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, 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. (Meeting adjourned at 6:23 p.m.)

County Judge/Executive

Fiscal Court Clerk