

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 19, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, February 19, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:05 a.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of January 28, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for second reading and approval of Amendment #3 to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015, relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.54 Inclement Weather Leave, and Chapter 4 Purchases and Contracts, Section 4.2 Selection of Vendors and Contractors (Procedures for Sealed Bidding).

First reading was given to an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015, Chapter 3 Personnel Administration, Sections 3.54 thru 3.66, Title Changes Only.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to approve Resolution #6-2016, an Inducement Resolution of the County of Franklin, Kentucky (The "Issuer") Giving Preliminary Approval to the Acquisition, Construction and Equipping of a New Manufacturing Facility to be Located at a Yet-To-Be Determined Site in Franklin County, Kentucky; Such Facility to be Operated by Rabbit Hole Spirits, LLC, and Used for the Barrelling, Aging and Production of Bourbon and Other Spirits; Giving Preliminary Approval to the Issuance of Taxable and/or Tax-Exempt Industrial Building Revenue Bonds at the Appropriate Time to Pay the Cost of Acquisition, Construction and Equipping of Said Project; and Taking Other Preliminary Actions. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Statement of Amount to be Advanced Each Month in 2016 (estimated advancement in the amount of \$60,000 each month), Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Special Bond of Sheriff for Repayment of Advancement. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve purchase of one 2016 Chevrolet Express Passenger Van through state price contract with Bob Hook Chevrolet in the amount of \$26,506, Jail. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to amend the Jail's Policy and Procedures Manual, Chapter 3, Personnel, removing the policy for time clock system. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Judge Wells, for authorization to hire Susan McKnight and Colleen Blain in the position of part-time receptionist, replacing Melanie Baker and Sheila Sullivan who resigned. Voting in favor of the motion were Squires Turner, Booth, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins, Sturgeon and Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve an Addendum to Master Agreement with Stand Energy Corporation for the purchase of natural gas through state price contract. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to award contract for irrigation improvements at Lakeview Springs Golf Course to the low bidder, Wolf Creek Company, Inc., in the amount of \$17,854.50. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Turner, for authorization to install street light and related equipment on Peaks Mill Road at intersection with 127 North at a cost of \$10,757; Franklin County Public Schools paying \$5,000 and county paying \$5,757 for installation, and county to pay the monthly bill for electricity, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to advertise Request for Proposals for Hybrid Voice over Internet Protocol (VoIP) Telephone System for all county offices. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to approve Budget Transfer, Fiscal Year 2015-2016, for the Road Fund (\$42,500). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Goins, for authorization to declare two boat motors as surplus for disposal through bid with minimum reserve, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to approve Standard Operating Procedures for Dispatching of Equipment and Carbon Monoxide Hazards, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve contribution in the amount of \$2,000 to Downtown Frankfort, Inc., for Consumer Market Study. Voting in favor of the motion were Squires Turner, Booth, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins, Sturgeon and Tracy. Motion passed.

Motion by Squire Booth, seconded by Squire Goins, for authorization to pay the bills. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to return to open session. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 11:55 a.m.)

County Judge/Executive

Fiscal Court Clerk