

FRANKLIN COUNTY FISCAL COURT
FEBRUARY 26, 2015
5:00 P.M. WORK SESSION/COURT
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, February 26, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:09 p.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 Moore, that the reading of the minutes from the regular meeting of February 6, 2015 be dispensed with and approved. 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 #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property at 5280 Owenton Road from Agriculture District (AG) to Rural Residential District (RR).

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve the re-appointment of Michael Nolan to the Board of Directors of the Franklin County Humane Society for a term ending March 10, 2019. 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, that Fiscal Court declare that the instability of the main control panel at the jail constitutes an emergency, and approve the emergency replacement of the main control panel by Advanced Systems Technology, Inc., in the amount of \$27,830. 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 authorization to award bid for janitorial services for the Judicial Center to Tailored Services, Inc., bid determined to be the best bid, in the amount of \$5,288.73 monthly. 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 pay the bills, payroll expenses, and recurring expenses. 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 Goins, for authorization to approve amendments to Jail's Policy and Procedures Manual for Inmate Media Release of Information and Uniforms/Appearance. 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 amend Standard Operating Procedures for Emergency Call-Outs for Off-Duty Personnel, Hold-Over/Call-In Guidelines and Tardiness Discipline/Absences, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

(During work session, authorization to declare property as surplus for disposal was removed from agenda.)

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to amend agenda to add a resolution under Other Business. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution #3-2015, supporting passage of Road Fund Stabilization by the 2015 Kentucky General Assembly to ensure adequate funding of the State Road Fund and County Road Aid throughout the Commonwealth of Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, 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 7:18 p.m.)

County Judge/Executive

Fiscal Court Clerk