

FRANKLIN COUNTY FISCAL COURT
MARCH 1, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, March 1, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:53 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, Solid Waste Administrator Gregory Butler announced the annual spring clean up is March 19-24, 2012, with scrap metal and appliance recycling at Lakeview Park and free residential dumping at the landfill, and free residential dumping at various locations throughout the county on March 24.

Motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on February 10, 2012 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, that the reading of the minutes of the special meeting on February 14, 2012 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 Moore, seconded by Squire Sturgeon, for authorization to accept partial payment of Excess Fees in the amount of \$400,000 from the County Clerk. 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 accept Report of Audit of Former Sheriff conducted by Charles T. Mitchell Co., PLLC, for year ended December 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Squire Wells and Judge Collins asked that former sheriff Steve Clark be kept in thoughts and prayers while in rehabilitation following a vehicular accident.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to accept balance of Excess Fees in the amount of \$70,394.41 from Former Sheriff for year ended December 31, 2010. 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 second reading and approval of Amendment #3 to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget. 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 second reading and approval of Ordinance #2-2012, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 1001 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR). 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 second reading and approval of Ordinance #3-2012, amending Ordinance No. 9, 2007 Series, adopted September 28, 2007, Fiscal Court Order Book 22, Page 148, relating to Flood Damage Prevention Ordinance, Establishing Standards and Procedures for the Prevention of Flood Damage, and Creating Additional Definitions. 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 Perkins, for second reading and approval of Ordinance #4-2012, amending Ordinance #28, 1988 Series, adopted September 16, 1988, Fiscal Court Order Book 15, Page 243, relating to the Zoning Ordinance in Franklin County, Article XV, Section 15.07 Home Occupations, Subsections 15.071 thru 15.0712. 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 Wells, for authorization to approve Resolution #10-2012 in Support of a Frankfort/Franklin County Comprehensive Public Recreation Facility. 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 #11-2012 designating Applicant Agent for FEMA Projects. 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 Wells, for authorization to approve Resolution #12-2012, approving the Payment of Expenses for Thorn Hill Education Center Repairs. 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 Kring, for authorization to approve Resolution #13-2012, approving the Payment of Expenses for the Safe Routes to School – Lakeview Park Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Judge Collins, seconded by Squire Kring, for authorization to approve Resolution #14-2012, authorizing the filing of an Application with the Federal Emergency Management Agency (FEMA) for 2011 Assistance to Firefighters Grant (AFG) Funds and designating the County Judge/Executive to execute all documents pertaining to this grant. 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 #15-2012, authorizing the filing of an Application for the 2012 U.S. Department of Justice, Office of

Community Oriented Policing Services (COPS) Hiring Program (CHP) and designating the County Judge/Executive to execute all documents pertaining to this grant. 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 Moore, for authorization to approve the appointment of Rex Fowler to Capital Community Economic/Industrial Development Authority for a term expiring December 31, 2014. 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 Budget Transfers in the General Fund (\$34,500), Fiscal Year 2011-2012. 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 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 Perkins, seconded by Squire Wells, 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 7:03 p.m.)

County Judge/Executive

Fiscal Court Clerk