

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 7, 2014**  
**9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, March 7, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:17 a.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 and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, State Fire Marshal William Swope recognized and presented certificate of valor to Matthew Arden for his heroic action in pulling fire victim Linda Meiseles from her burning home on February 5, 2014. Fire Chief Kevin Hutcherson presented him with certificate of appreciation from Franklin County Fiscal Court.

Motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the special meeting of February 13, 2014 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 Kring, for authorization to accept Report of Audit of the Franklin County Sheriff's Settlement- 2012 Taxes for the period April 17, 2012 through April 15, 2013 as completed by the Kentucky Auditor of Public Accounts. 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 #4-2014, authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2014 Fire Protection and Safety Grant Funds. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Sturgeon, for authorization to hire Kyle Kratzer, Josh Dunmire, Aaron Vossmer, Greg Taylor and Matthew Darst in the position of Firefighter, filling the vacancies created by retirement or resignation of Josh Craig, Wayne Holder, Travis Bowen, Whitney Nichols and Richard Conway, Fire Department. 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 rehire Mark Johnson, Randy Oliver, Jay Slayback, Jim Lowe and Richard Brooks as seasonal employees for Lakeview Park Golf. 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 amend Fire Department's Standard Operation Procedures, Dress Code. 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 Kring, for authorization to approve Amendment to Master Services Agreement with Securus Technologies, Jail. 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 Cash Transfers from the General Fund to the Road, Jail, Fire and Capital Funds (\$2,600,000), fiscal year 2013-2014. 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 Moore, for authorization to approve Budget Transfers in the General Fund (\$117,500), fiscal year 2013-2014. 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 Sturgeon, for authorization to declare 1998 Ford F-150 as surplus for disposal through sale on Internet Surplus Sales, Planning. 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 Moore, for authorization to award bid for dump truck bed and related snow equipment for 1993 GMC Kodiak Truck to the low bidder, Kaffenbarger Truck Equipment Co. in the amount of \$27,575, Road Department. 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 Robinson, for authorization to advertise for architectural services for new fire station/sheriff's office construction. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to advertise for construction management services for new fire station/sheriff's office construction. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. 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 Moore, 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 10:27 a.m.)

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County Judge/Executive

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Fiscal Court Clerk