

**FRANKLIN COUNTY FISCAL COURT
MARCH 8, 2016, 5:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Thursday, March 8, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:31 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, a moment of silence was held for former maintenance director Kenny Foster who passed away recently.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of February 19, 2016. 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 second reading and approval of Ordinance #1-2016, 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). 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 Tracy, for second reading and approval of Ordinance #2-2016, amending Ordinance #4-2014 and Ordinance #7-2015, Chapter 3 Personnel Administration, Sections 3.54 thru 3.66, Title Changes Only. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016.

First reading was given to an Ordinance Amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County, Kentucky, Section 2 – Occupational License Application Required and Section 3 – Occupational License Tax Payment Required.

First reading was given to an Ordinance Amending Ordinance #8-1987 and Ordinance #14-1999, relating to the Zoning Ordinance in Franklin County for 17.6 Acres of Property Located at 1425 Louisville Road, Identified as PVA Map #050-00-00-018.00, from Professional Office District (PO) to General Commercial District (CG).

Resolution authorizing the Judge/Executive to enter into an Amended Lease Agreement with the

Commonwealth of Kentucky for property located off the East-West Connector and Glenss Creek Road was removed from the agenda.

Motion by Squire Turner for authorization for benefits on overtime hours to be paid from general fund for Sheriff's Office 2017 Highway Safety Grant. Motion died due to lack of second.

Motion by Squire Moore, seconded by Squire Goins, for authorization to award general construction services contract for renovation of the multipurpose building at 974 River Bend Road to Churchill McGee, LLC, the low bidder, in the amount of \$617,600. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to advertise for bids for design and construction of Water Splash Pad Project at Lakeview Park. 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 advertise request for proposals for accounting software, Treasurer. 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 Tracy, for authorization for the Judge/Executive to negotiate acquisition of property on Harvieland Road for bridge replacement. 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 for approval of Budget Transfers, Fiscal Year 2015-2016, in the General Fund (\$38,981). 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 Tracy, for authorization for the County Attorney to initiate litigation for roof repairs at the Jail. 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 pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, 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 6:43 p.m.)

County Judge/Executive

Fiscal Court Clerk