

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 11, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, March 11, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:30 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Solid Waste Coordinator Mark Barrett announced the 2011 Franklin County Cleanup Week Schedule for the week of March 21-26.

Motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on February 17, 2011 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 second reading and approval of Ordinance #2-2011, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 283 Crab Orchard Road from Rural Residential District (RR) to Agricultural District (AG). 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 authorization to approve Resolution #14-2011, approving the payment of expenses for Energy Efficiency and Conservation Block Grant (EECBG). 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 Robinson, for authorization to approve Resolution #15-2011, authorizing the County Judge/Executive to execute an agreement with Kentucky State Police to establish a Kentucky State Police Drug Task Force. 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 authorization to approve the re-appointment of John Roberts to the U.S. 60 Water District for a term of four years beginning May 7, 2011 and ending May 7, 2015. 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 appoint Floyd Hockensmith to the Board of Directors of the Franklin County Humane Society as an ex officio member, for a term beginning March 11, 2011 and ending March 10, 2015. 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 Wells, for authorization to hire Shastavia Beasley in the position of Secretary/Executive Assistant in the County Attorney's Office. 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 Kring, for authorization to advertise for Occupational Tax Collector/Administrator. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Beer and Liquor License Fees for fiscal year 2011-2012. Voting in favor of the motion were Squires Robinson, Kring, Wells and Judge Collins. Voting in opposition of the motion were Squires Sturgeon, Perkins and Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve drainage repair at 10 Ryswick Lane at an estimated cost of \$2,123.84. 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 authorization for building additional offices for the Sheriff at 669 Chamberlin Avenue at the cost of \$3,272.77. 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 Perkins, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting present was Squire Kring. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to amend the agenda to add sheriff's excess fees. 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 accept partial payment on 2010 Excess Fees from former sheriff Steve Clark in the amount of \$100,000. 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 Perkins, for authorization to amend the agenda to add a resolution. 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 #16-2011, authorizing the filing of an application for the 2011 Land and Water Conservation Fund Grant Program 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion

passed. (Meeting adjourned at 10:42 a.m.)

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County Judge/Executive

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Fiscal Court Clerk