

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 14, 2008**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, March 14, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:10 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, Matt Bullock, Kentucky Transportation Cabinet, presented the projects recommended for 2008-09 Rural Secondary Program.)

Following roll call and Pledge of Allegiance, County Attorney Rick Sparks read proclamation issued by Judge Collins proclaiming April 2008 as "Child Abuse Awareness & Prevention Month."

Motion by Squire Moore, seconded by Squire Fannin, that the reading of the minutes of the regular meeting on February 21, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #9-2008 authorizing the County Judge/Executive to enter into a Memorandum of Understanding with Kentucky Office of Homeland Security (KOHS) to allow KOHS to utilize local federal Public Safety Interoperable Communications Program Grant Funds for projects throughout Kentucky. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Resolution #10-2008 approving a lease with Kentucky Association of Counties Leasing Trust Program for the financing of a project (2008 Mack truck from Worldwide Equipment, Inc., under the Municipal Lease Program), and authorizing the execution of various documents related to such lease. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Resolution #11-2008 authorizing payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$30,430.66 IEDF funds; \$27,106 SPAP funds). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to enter into Interlocal Agreement with City of Frankfort for Emergency Medical and Rescue Services in Franklin County. Voting in favor of the motion were Squires Robinson, Sturgeon, Fannin, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to enter agreement with YMCA for use of Lakeview Park Soccer Complex. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Amendment to Contract for Professional Services by Community & Economic Development Associates, Inc., for Choateville Sewer Project, Phase 2. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization for Cash Transfers for Road Fund and Jail Fund, fiscal year 2007-2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Fiscal Court recognized Deputy Judge Fred H. Goins, who submitted his resignation effective March 16, 2008, for his dedicated service to the county.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:21 a.m.)

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County Judge/Executive

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Fiscal Court Clerk

