

FRANKLIN COUNTY FISCAL COURT
MARCH 14, 2013
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, March 14, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:00 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, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on February 22, 2013 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 Moore, for authorization to accept Partial Payment of Excess Fees from the County Clerk in the amount of \$475,000. 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 Sturgeon, for second reading and approval of Ordinance #1-2013, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County, Kentucky, Article IV, Section 4.06 Table of Permitted Uses. 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 #7-2013, of the County of Franklin, Kentucky, in Support of the EntrepreViewer Project. 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 approve Resolution #8-2013, authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve Resolution #9-2013, authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Recreational Trails Grant Program. 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 Resolution #10-2013, accepting Smoot Lane into the County Road System. 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 Cash Transfer,

Fiscal Year 2012-2013, (\$500,000). 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 authorization to approve Budget Transfers, Fiscal Year 2012-2013 (General Fund, \$136,300). 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 declare property surplus for disposal through sale on Internet Surplus Sales. 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 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 7:05 p.m.)

County Judge/Executive

Fiscal Court Clerk