

FRANKLIN COUNTY FISCAL COURT
MARCH 17, 2017, 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, March 17, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:52 a.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, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of February 23, 2017. 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 Booth, for authorization to accept Audited Financial Statements for the years ended June 30, 2016 & 2015 for Frankfort/Franklin County Tourist and Convention Commission, completed by Harrod & Associates, P.S.C. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

The 2017-2018 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation, was removed from agenda. The budget request will be reviewed as a part of the County's budget process.

County Judge/Executive Huston Wells read into record a letter dated March 10, 2017 from Farmers Capital Bank Corporation regarding the consolidation of the Company's four bank affiliates, Farmers Bank & Capital Trust Company, United Bank & Trust Company, First Citizens Bank, Inc., and Citizens Bank of Northern Kentucky, Inc. (as well as the Company's data processing subsidiary, FCB Services, Inc.), into Farmers Bank & Capital Trust Company, which was renamed United Bank & Capital Trust Company, headquartered in Frankfort, Kentucky. The Collateral Security Agreement entered into by Franklin County Fiscal Court was not affected by the Consolidation, and it remains in full force and effect.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve Resolution #5-2017, authorizing the Approval of an Updated Hazard Mitigation Plan for Franklin County. 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 Moore, for authorization to re-hire Bobby Doss, Zachary Smither, Ryan Cheek, Will Grasch and Wesley Watkins as seasonal park employees; and Randy Oliver, Mark Johnson, Jay Slayback, Jim Lowe, Eric Miles and Jim Earnest as seasonal golf employees, Lakeview Park, contingent upon satisfactory background checks. 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 renew the Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling for a two (2) year period, from September 1, 2017 through August 31, 2019, at the same rates currently being paid by the county. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to approve Change Order #1 in the amount of \$3,500 (new floor joists and new drain line) for Carter House renovation project, Planning. 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 Tracy, for authorization to advertise for bids for golf utility mower, Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to pay the bills. 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 Turner, to amend the agenda to add a resolution under other business. 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 Turner, for authorization to approve Resolution #6-2017, Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2017-2018 Rural Secondary Program. 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 Booth, for authorization to go into closed session to review pending litigation progress of civil action v. county, KRS 61.810 (1), (c). 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 Tracy, for authorization to return to open session. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

County Judge/Executive

Fiscal Court Clerk