

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 20, 2015**  
**9:00 A.M. WORK SESSION/COURT**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Friday, March 20, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 12:09 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, Kim Smith, Executive Director of Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation, was recognized for her years of service and presented a gift for her retirement.

Motion by Squire Sturgeon, seconded by Squire Tracy, that the reading of the minutes from the regular meeting of February 26, 2015 be dispensed with and approved. 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 authorization to accept Budget Amendment to Fiscal Year 2014-2015 Budget for the Franklin County Conservation District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Squire Turner recused himself from voting on this item due to relationship of his employer with the Conservation District. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to accept Audit of Sheriff's Office for year ended December 31, 2013. 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 Moore, for authorization to accept Audit of Sheriff's Settlement of 2013 Taxes for the period April 16, 2013 through April 15, 2014. 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 accept the Sheriff's Fourth Quarter Financial Report for 2014. 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 Goins, for second reading and approval of Ordinance #2-2015, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for Property at 5280 Owenton Road from Agriculture District (AG) to Rural Residential District (RR). 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 approve Resolution #4-2015, to enter into a Memorandum of Agreement with the Kentucky Department of Military Affairs, Kentucky National Guard on behalf of Boone National Guard Center, Kentucky Transportation Cabinet on behalf of Capital City Airport, and City of Frankfort to Establish Cooperation Among the Agencies relating to the Joint Land Use (JLUS) Recommendations. 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 Sturgeon, for authorization to approve Resolution #5-2015, authorizing the filing of an application for Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 approve Resolution #6-2015, authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2015 Fire Protection and Safety Grant Funds. 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 Booth, for authorization to approve the appointment of Johnny R. Keene to the Board of Zoning Adjustments for a term to expire June 30, 2016, replacing Martha Booth who was elected to serve as magistrate. 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 hire Donna White, Melanie Baker, Kathleen Hamilton and Connie Noblitt as part-time personnel (receptionists and office aides), in the Judge's Office, Lakeview Park and Road Department. Voting in favor of the motion were Squires Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Turner, Goins and Booth. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to rehire seasonal employees Bobby Doss at Lakeview Park and Richard Brooks, Mark Johnson, Jim Lowe, Randy Oliver and Jay Slayback at Lakeview Springs Golf Course. 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 Sturgeon, for authorization to advertise for part-time/seasonal employees for Lakeview Park and Lakeview Springs Golf Course. 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 Goins, for authorization to advertise for two seasonal workers, Road Department. 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 Booth, for authorization to approve Budget Transfer in the General Fund (\$4,000), Fiscal Year 2014-2015. 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 Turner, for authorization to approve contract with Little Hawk Exterminating in the amount of \$445 per month for pest control services for all county-owned properties, Maintenance Department. 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 approve bituminous resurfacing for multiple roads (Tamworth Lane, Devane Lane, Hampstead Lane, Old Country Lane, Fairway Drive, McDowell Avenue, Secretariat Way, Stretch Lane, Polo Lane, Twin Pines Lane, Chapman Drive, Heritage Lane), Road Department. 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 declare property from County Judge's Office, Fire Department and Lakeview Park as surplus to be disposed of through a joint public auction with the County and City of Frankfort. 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 to pay the bills, payroll expenses, and recurring expenses. 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 Goins, for authorization to amend the agenda to add a bid authorization 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 Turner, seconded by Squire Sturgeon, for authorization to bid for an upgrade of two (2) tower door control panels 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 Goins, for authorization to go into closed session to discuss property acquisition, potential litigation and personnel, KRS 61.810 (1) (b) (c) (f). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Judge Wells called the meeting back to order with all members present. Motion by Squire Turner, seconded by Squire Sturgeon, 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 12:52 p.m.)

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County Judge/Executive

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Fiscal Court Clerk