

FRANKLIN COUNTY FISCAL COURT
MARCH 23, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, March 23, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:40 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, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on March 1, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article VI, Section 6.093 Table of Special Height and Setback; and Article XVI, Section 16.09 Penalties for Violations, Subsections 16.091 and 16.092.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to approve Resolution #16-2012, approving the Payment of Expenses for Thorn Hill Education Center Repairs. 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 Sturgeon, for authorization to approve Resolution #17-2012, to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor of the motion were Squires Robinson, Sturgeon, Moore and Judge Collins. Voting in opposition of the motion were Squires Perkins and Wells. Passing on vote was Squire Kring. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to approve Resolution #18-2012, Adopting Healthy Eating Policy for Franklin County Fiscal Court. 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 Robinson, seconded by Judge Collins, for authorization to approve Resolution #19-2012, authorizing the County Judge/Executive to enter into an Agreement with The Public Group, LLC, for Internet Surplus Sales through Public Surplus. 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 Wells, for authorization to approve agreement for professional services with DLZ Kentucky, Inc., in the amount of \$18,000, not including reimbursable expenses, for roof replacement at 313, 315 and 321 West Main Street. Voting in favor of the motion were Squires Robinson, Kring, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the

motion was Squire Sturgeon. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to amend Jail's Policy and Procedures Manual (Safety/Emergency, Taser Electronic Control Device). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to hire the following temporary/seasonal employees for Lakeview Park: Bobby Doss, park maintenance; Jerry Lester, golf shop attendant; Erin Marshall, golf shop attendant; Doug McDaniel, golf shop attendant; Richard Brooks, golf shop attendant; Oakley Watkins, park maintenance. 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 Perkins, for authorization to approve Cash Transfer from the General Fund (\$398,000) to the Jail Fund (\$300,000) and LGEA Fund (\$98,000), fiscal year 2011-12. 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 Sturgeon, seconded by Squire Moore, for authorization to amend the agenda to add a resolution under other business. 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 Perkins, for authorization to approve Resolution #20-2012, authorizing the Filing of an Application for 2012 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 Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to recess to meet in work session to discuss Fiscal Year 2012-2013 Budget. 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 adjourn. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Motion passed. (Squires Perkins and Kring left prior to the adjournment.)

County Judge/Executive

Fiscal Court Clerk