

FRANKLIN COUNTY FISCAL COURT
MARCH 27, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, March 27, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:28 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. Assistant County Attorney David Garnett was in attendance.

(During the work session, a presentation of road projects recommended for the 2009-10 Rural Secondary Program was made by Matt Bullock, Kentucky Transportation Cabinet.)

Following roll call and pledge of allegiance, Deputy Judge Jennifer Wilson read a proclamation issued by County Judge/Executive Ted Collins proclaiming April 2009 as Child Abuse Awareness and Prevention Month.

Motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on March 5, 2009 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 Kring, seconded by Squire Moore, for authorization to accept partial payment of Sheriff's 2008 excess fees in the amount of \$100,000. 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 #5-2009, to support the transportation of non-public school students within Franklin County. 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 Fannin, for authorization to approve Resolution #6-2009, approving the payment of monthly expenses for Red Bridge/Bain-Moore Hill Water Project, Phase I, (\$98,738.72 County IEDF Funds; \$7,496.48 Frankfort Plant Board IEDF Funds). 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 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 Robinson, for authorization to award bid for Inmate Electronic Monitoring Services to the sole bidder, Kentucky Alternative Programs, at the prices bid. 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 advertise for bids for voting machines, County Clerk. 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 Wells, for authorization to advertise for bids for two (2) tilt skilllets, Jail. 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 to submit proposal to host 2010 and 2011 State High School Fast Pitch Softball Tournaments to the Kentucky High School Athletic Association. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting present was Squire Fannin. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to pay the bills. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:36 a.m.)

County Judge/Executive

Fiscal Court Clerk

