

FRANKLIN COUNTY FISCAL COURT
MARCH 27, 2014
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, March 27, 2014 in Courtroom D of the Franklin County Court House, 222 St. Clair Street, Frankfort, KY. The meeting was called to order at 6:59 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 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 Kring, that the reading of the minutes of the regular meeting of March 7, 2014 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 Moore, seconded by Squire Robinson, for authorization to accept Franklin County Conservation District's 2014-2015 Budget. 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 accept partial payment of 2013 Excess Fees in the amount of \$500,000, County Clerk. 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 Wells, for authorization to approve payment of election expenses for the May 20, 2014 Primary Election in an amount up to \$30,000, County Clerk. 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 approve the appointment of Natalie Wilkerson and re-appointment of Patty Crittenden to the Paul Sawyier Public Library Board of Trustees; Ms. Wilkerson appointed for a term ending June 30, 2017, replacing Janet Lile who resigned and Ms. Crittenden re-appointed for a term beginning July 1, 2014 and ending June 30, 2018. 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 Robinson, for authorization to amend Fire Department's Standard Operation Procedures, Employee Hiring Process and Industrial Park II Pump Testing. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring and Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization for the County Judge/Executive to enter into negotiations for the lease of property located off U.S. 127 (Owenton Road) for an animal composting facility. Voting in favor of the motion were Squires Robinson, Kring, Perkins, Moore and Judge Collins. Voting in opposition of the motion were Squires Sturgeon and

Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to purchase one 18" planer, high flow milling machine from Bobcat Enterprises, Inc., under state price contract in the amount of \$11,860.38 (lowest of three price quotes). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to purchase one used Kaiser 185 air compressor from Bale Equipment Solutions in the amount of \$10,500 (lowest of two price quotes). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. 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 Robinson, 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 7:14 p.m.)

County Judge/Executive

Fiscal Court Clerk