

**FRANKLIN COUNTY FISCAL COURT
MARCH 29, 2017, 9:00 A.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Wednesday, March 29, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:01 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 March 17, 2017. 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 Sturgeon, for authorization to accept Financial Statement for Elkhorn Water District for the years ended December 31, 2015 and December 31, 2014 as prepared by RFH, PLLC. 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 accept Elkhorn Water District's Operating Budget for calendar year 2016. 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 award bid for one full body scanner for the Jail from the sole bidder, Romaine Companies, in the amount of \$185,000, with the option of three years extended warranty in the amount of \$9,000, total amount of \$194,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 5.099 Acres of Property Located at 1335 Versailles Road, Identified as PVA Map #086-00-00-017.00, from Agricultural District (AG) to Highway Commercial District (CH).

Resolution regarding letter of support to Boone National Guard Center for indoor gun range was removed from agenda.

Motion by Squire Tracy, seconded by Squire Goins, for authorization to approve Resolution #7-2017, authorizing the County Judge/Executive to Execute an Easement with the Commonwealth of Kentucky, Finance and Administration Cabinet, for a Defined Portion of the Owenton Road Fire Station Property, 9191 Owenton Road. 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 approve Resolution #8-2017, to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor

of the motion were Squires Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Turner and Booth. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve Resolution #9-2017, authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Recreational Trails Grant 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 Goins, for authorization to approve Resolution #10-2017, authorizing the Filing of an Application for 2017-2018 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 Turner, seconded by Squire Tracy, for authorization to approve Resolution #11-2017, authorizing the Filing of an Application for 2017-2018 Kentucky Pride Fund Composting 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 Goins, seconded by Squire Moore, for authorization to approve acquisition of land identified as M. Lewis Lots 5, 6, 7, and 8 on the south side of Louisville Road, between the intersections of Westview Drive/Louisville Road and Cardwell Lane Spur/Louisville Road, with no cost to County to the owner for acquisition of land but County to pay 2017 property taxes. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Memorandum of Understanding with Kirk Schooley for use of Lakeview Springs Golf Complex was removed from agenda.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve Change Order #2 in the amount of \$8,106 (all materials and labor for interior painting) for Carter House renovation project. 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 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, 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 11:13 a.m.)

County Judge/Executive

Fiscal Court Clerk