

**FRANKLIN COUNTY FISCAL COURT**  
**MARCH 29, 2018, 5:00 P.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, March 29, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:25 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, motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of March 6, 2018. 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 2018-2019 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. 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 second reading and approval of Amendment #2 to Ordinance #2-2017 relating to the Budget for Fiscal Year 2017-2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 10.071 Driveway Standards was given.

First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 3.01 Definitions, Articles 4.105, 4.114, 4.124, 4.134 and 4.144 Bulk Density and Height was given.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Resolution #9-2018 to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor of the motions 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 Tracy, seconded by Squire Sturgeon for authorization to approve Resolution #10-2018, 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 Goins, seconded by Squire Sturgeon for authorization to approve Resolution #11-2018, authorizing the Filing of an Application with the Kentucky Office of Homeland Security, Law

Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office. 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 Turner for authorization to approve Resolution #12-2018, authorizing the Filing of an Application with the Kentucky Division of Emergency Management, for Salt Storage Structure. 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 Resolution #13-2018, authorizing the Filing of an Application with the Kentucky Office of Homeland Security, for Atrial Defibrillator Equipment, for Franklin County Facilities. 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 #14-2018, authorizing the Filing of an Application with the Kentucky Office of Homeland Security, for Hazardous Materials Detection Equipment. 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 Resolution #15-2018, authorizing the Filing of an Application for 2018-2019 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 Booth, seconded by Squire Turner for authorization to approve Resolution #16-2018, authorizing the Filing of an Application for 2018-2019 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 Moore, seconded by Squire Sturgeon for authorization to approve Resolution #17-2018, authorizing the Filing of an Application for 2018-2019 Kentucky Pride Fund Recycling 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 Turner for authorization to hire Kim Cox in the position of Accounts Payable Clerk, at a starting annual salary of \$35,000, replacing Tambra Harrod who transferred to Fiscal Court Clerk. 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 Moore for authorization to hire Macy Hensley in the position of firefighter, pending successfully passing the required physical examination and drug screen, replacing John Kendell who resigned, Fire Department. 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 amendments to Standard Operation Procedures (Drivers/Operators of Fire Department Equipment and Employee Hiring Process), Fire 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 Tracy for authorization to award bid for golf utility vehicle to the lowest bidder Century Equipment, for \$22,696.06, Lakeview Park. 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 award bid for broadcast spreader to the lowest bidder Textron Golf, for \$5,325.00, Lakeview Park. 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 award bid for sod cutter to the lowest bidder Reynolds Golf & Turf, for \$2,833.00, Lakeview Park. 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 Kentucky Utilities for the monthly utility bill for street lights in Discher Estates Subdivision, Road. 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 Moore 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 Turner, seconded by Squire Goins, 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 7:41 p.m.)

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**County Judge/Executive**

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**Fiscal Court Clerk**