

FRANKLIN COUNTY FISCAL COURT
MARCH 31, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Thursday, March 31, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:48 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. Assistant County Attorney Chris Broaddus was in attendance.

Following roll call and pledge of allegiance, Judge Collins announced a proclamation proclaiming April 2011 as "Child Abuse Awareness & Prevention Month" had been signed by him.

Motion by Squire Moore, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on March 11, 2011 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 Wells, seconded by Squire Perkins, that the reading of the minutes of the special meeting on March 16, 2011 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 Amendment #1 to Ordinance #4-2010 relating to Fiscal Year 2010-2011 Budget.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Resolution #18-2011, approving projects recommended by Kentucky Transportation Cabinet for the 2011-2012 Rural Secondary Program. 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 Perkins, for authorization to approve Resolution #19-2011, approving County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2011, in the amount of \$432,618. 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 Perkins, for authorization to approve Resolution #20-2011, approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, to construct bridge and approaches on Harvieland Road over Davis Branch, in the amount of \$80,000. 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 Resolution #21-2011, approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant (EECBG). 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 approve Resolution #22-2011, approving Corrections to Road Names and Road Mileage for the Official County Map. 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 Robinson, for authorization to approve drainage repair on Hollow Creek Drive in Coolbrook Subdivision at an estimated cost of \$4,740. 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 solicit bids for Jail Maintenance Project, paint and repair exterior of building. 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 Moore, 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.

Squire Perkins commended the Franklin County Fire Department, Steve Hughes, Fire Chief Gary Watts and other farmers for the clean up and efforts to save the cattle following the March 23, 2011 accident involving a cattle trailer which overturned on US 127 North in Franklin County.

Motion by Squire Moore, seconded by Squire Wells, 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 10:55 a.m.)

County Judge/Executive

Fiscal Court Clerk