

**FRANKLIN COUNTY FISCAL COURT**  
**APRIL 9, 2010**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, April 9, 2010 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:14 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 Huston Wells, Squire Lambert Moore. Absent was Squire Ira Fannin who passed away on Friday, April 2, 2010. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance led by Congressman Ben Chandler, a moment of silence was held for Squire Ira Fannin, followed by remarks from members of Fiscal Court and Congressman Chandler. Congressman Chandler presented a ceremonial check in the amount of \$900,000 to Fiscal Court and Farmdale Sanitation District Board members Caroline Collins and Allan Alsip. Deputy County Judge Jennifer Wilson read a proclamation declaring April 2010 as Child Abuse Awareness and Prevention Month.

Motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on March 18, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for second reading and approval of Amendment #2 to Ordinance #3-2009 relating to Fiscal Year 2009-2010 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #7-2010, adopting and approving the execution of a Municipal Aid Co-op Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #8-2010 in support of submission of an application for the 2010 Southeast Energy Efficiency Alliance and General Electric "Energy Treasure Hunt Competition". Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to hire Tandra R. Harrod in the position of Accounts Payable Clerk. Voting in favor of the motion were Squires Robinson, Kring, Wells, Moore and Judge Collins. Passing on vote was Squire Sturgeon. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to award bid for replacement of hot water system for the Jail to the low bidder, Nuday, Inc. in the amount of \$76,373. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers for Fiscal Year 2009-2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Cash Transfers for Fiscal Year 2009-2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve housing contract for one (1) year with Delbert Carmon for property located at 219 Steadmantown Lane. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Moore, for authorization to declare property as surplus to be disposed of through public auction. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:31 a.m.)

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County Judge/Executive

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Fiscal Court Clerk