

FRANKLIN COUNTY FISCAL COURT
APRIL 16, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, April 16, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:25 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During the work session, presentation was made by Henry Mattingly regarding his dead animal removal service, DARS, Inc. Roger Baird, Harp Enterprises, demonstrated the paper ballot scanning system voting machine on agenda for bid award.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on March 27, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance No. 8, 2001 Series, relating to Zoning and Stormwater Management Review Fees.

First reading was given to an Ordinance amending Ordinance No. 22, 2004 Series, relating to Building Inspections and Fees.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Resolution #7-2009, approving projects recommended by the Kentucky Transportation Cabinet for the 2009-2010 Rural Secondary Program. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Robinson, for authorization to approve Resolution #8-2009, adopting and approving the execution of a County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet for fiscal year beginning July 1, 2009, and accepting all roads and streets referred to therein as being a part of the County Road System. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #9-2009, approving the payment of monthly expenses for ITS South Industrial Expansion Project (\$1,000,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization to approve Resolution #10-2009, authorizing the filing of an application for 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG) and designating the County Judge/Executive to execute all documents pertaining to this grant. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to approve Resolution #11-2009, authorizing the County Judge/Executive to execute Memorandum of Understanding with the City of

Frankfort regarding funding from 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to hire Brandon Mitchell as Firefighter, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to promote Jonathan Z. McDonald to the rank of Lieutenant, to fill the vacancy created by the retirement of Lieutenant Alex Smither. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Fannin, for authorization to approve Jim Ashcraft to the Franklin County Tax Assessment Appeals Board, Fiscal Court appointment, for a term beginning April 17, 2009 and ending December 31, 2011, replacing T. Mitchell Moore whose term has expired. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers for Fiscal Year 2008-2009 to the General Fund (\$208,100) and Road Fund (\$72,800). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Cash Transfer for fiscal year 2008-2009 from the General Fund to the Jail Fund (\$300,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Wells, for authorization to accept the Treasurer's Third Quarter Financial Report for nine months ending March 31, 2009. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to award bid for forty-four (44) voting machines to the sole bidder, Harp Enterprises, Inc., at \$4,500 each, total cost \$198,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization to award bid for two (2) tilt skillets to the sole bidder, Somerset Food Service, at \$13,500 each, total cost \$27,000, plus freight \$268. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to advertise for bids for jail inmate health services for fiscal year 2009-2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. 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, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to go into closed session to discuss land acquisition, KRS 61.810 (1), (b). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (6:33 p.m.)

Motion by Squire Wells, seconded by Squire Fannin, for the court to return to open session (6:51 p.m.). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to hire appraiser. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, 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, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:52 p.m.)

County Judge/Executive

Fiscal Court Clerk

