

FRANKLIN COUNTY FISCAL COURT
APRIL 16, 2015
5:00 P.M. WORK SESSION/COURT
SPECIAL MEETING

Franklin County Fiscal Court met on Thursday, April 16, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:18 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 Turner, seconded by Squire Tracy, that the reading of the minutes from the regular meeting of March 20, 2015 be dispensed with and approved. 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 accept 2013-2014 Uniform Financial Information Report from the Paul Sawyier Public Library. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner*. Motion passed. (*Prior to vote, Squire Turner noted that he would recuse himself from voting on this item due to relationship of his employer with the Library.)

Motion by Squire Goins, seconded by Squire Booth, for authorization to accept 2015-2016 Budget for the Franklin County Conservation District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner*. Motion passed. (*Prior to vote, Squire Turner noted that he would recuse himself from voting on this item due to relationship of his employer with the Conservation District.)

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 11.4 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Commercial District (CG).

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 8.39 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Industrial District (IG).

First reading was given to an Amendment to Ordinance #2-2014 relating to Fiscal Year 2014-2015 Budget.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Resolution #7-2015, Supporting the Kentucky River Lock 4 Portage Plan. 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 approve Resolution #8-2015, accepting Blue Spruce Way, Wild Cherry Way, Wisteria Lane, Bayberry Lane, Buttonwood Way and Live Oak Lane in Pine Hill Village Subdivision into the County Road System. 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 approve Resolution #9-2015 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 Booth, for authorization to advertise for Seasonal/Administrative Assistant position, to be paid minimum wage of \$7.25/hour. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Turner. Motion passed.

(Authorization to hire part-time/seasonal employees for Lakeview Park and Golf Course was removed from the agenda.)

Motion by Squire Tracy, seconded by Squire Moore, for authorization to approve Standard Operating Procedures for Vehicle Backing Practices and Vehicle Rollover and Accident Prevention as recommended by the insurance carrier, 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 Tracy, for authorization to award bid for upgrade of tower door control panels to the sole bidder, Advanced Systems Technology, Inc., in the amount of \$41,900, Jail. 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 advertise for Professional Engineering Services, as a joint project with the City of Frankfort, to assist with Phase II Storm Water Permit Implementation, Planning. 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 funding for fifteen (15) outdoor siren warning systems to be purchased by the City of Frankfort through lease purchase financing, with terms of purchase to be set by a memorandum of agreement between Fiscal Court and City of Frankfort; ten (10) of the sirens to be replaced at various locations in the County and five (5) of the sirens to be replaced at various locations in the City. 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 approve construction of two (2) barrier walls with chain link fencing at the motorsports track in Lakeview Park by the Road Department at a cost not to exceed \$52,115, with cost of materials to be reimbursed by the Franklin County Fair Board. 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 Tracy, for authorization to install street lights at intersection of Country Lane & Breckenridge Boulevard and Country Lane & Whitebridge Lane, Planning. 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 approve Budget Transfers for Fiscal Year 2014-2015 in the General Fund (\$19,500); Jail Fund (\$7,000); and Capital Fund (\$25,000). 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 Cash Transfers for Fiscal Year 2014-2015 from the General Fund (\$1,910,000) to the Jail Fund (\$800,000); Fire Fund (\$1,000,000); and Capital Improvements (\$110,000). 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 Sturgeon, for authorization to accept Treasurer's Third Quarter Financial Report for nine months ending March 31, 2015. 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, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, 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 7:35 p.m.)

County Judge/Executive

Fiscal Court Clerk