

FRANKLIN COUNTY FISCAL COURT
APRIL 18, 2014
9:00 A.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Friday, April 18, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:21 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 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 Kring, that the reading of the minutes of the regular meeting of March 27, 2014 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, for authorization to accept Franklin County Cooperative Extension Service Budget Plan for Fiscal Year 2014-2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

The Paul Sawyer Public Library Special Districts Uniform Financial Report for Fiscal Year 2012-2013 was removed from the agenda.

First reading was given to an Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #5-2014, to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Resolution #6-2014, authorizing the filing of an Application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program, to create a splash pad recreational feature at Lakeview Park. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Resolution #7-2014, authorizing the filing of an Application for 2014 Volunteer Fire Assistance (VFA) Grant Funds with the Kentucky Division of Forestry, to purchase equipment for fighting wild land fires. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to hire Li Griffin for the position of part-time payroll clerk. Voting in favor of the motion were Squires Robinson, Kring,

Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to promote Firefighter Cole McCourt to the position of Lieutenant, replacing John Carpenter who retired, Fire Department. 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 Moore, for authorization to approve the appointment of Richard Tanner to the Franklin County Board of Health for a term ending December 31, 2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to appoint Steve Mika to the Elkhorn Water District for a term ending June 30, 2018, replacing J. W. Wilson who passed way, term was to end on June 30, 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to appoint Lee Troutwine to the Peaks Mill Water District for a term ending December 31, 2017, replacing Harold Robinson whose term ended on December 31, 2013. 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 set salaries for term that begins January 1, 2015 for magistrates, county attorney, coroner, deputy coroners and deputy judge/executive, pursuant to KRS 64.530. 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 Sturgeon, for authorization to amend Fire Department's Standard Operation Procedures, Apparatus Pump Testing, Apparatus Use on Private Property, Vacation and Sick Leave. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Amendment to Master Services Agreement with Securus Technologies, at a flat rate of \$2,500 per year, subject to funding availability, Jail. 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 approve Budget Transfers, Fiscal Year 2013-2014. 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 Treasurer's Third Quarter Financial Report for Nine Months Ending March 31, 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to advertise for roofing bids for two barns, Lakeview Park. 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 purchase one 9-foot dump bed in the amount of \$4,680 and one 10-foot dump bed in the amount of \$5,892 from J. Edinger and Son, the lower of two price quotes, Road Department. 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 Kring, for authorization to purchase two tailgate salt spreaders in the amount of \$2,725 each, from Kaffenbarger Truck Equipment Co., the lower of two price quotes, Road Department. 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 pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to go into closed session to discuss pending or potential litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Perkins, seconded by Squire Moore, 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 12:23 p.m.)

County Judge/Executive

Fiscal Court Clerk