

FRANKLIN COUNTY FISCAL COURT
APRIL 21, 2016, 4:00 P.M.
SPECIAL MEETING

Franklin County Fiscal Court met on Thursday, April 21, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:45 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 Sturgeon, for authorization for approval of minutes from regular meeting of March 31, 2016. 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 Booth, for authorization to approve 2016-2017 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2016 in the amount of \$7,591.05. 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 Goins, for authorization to approve County Clerk's Quarterly Report for three months ending March 31, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to declare two firearms as surplus to be purchased for retiring chief deputy, Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1478 Lewis Ferry Road, Identified as PVA Map #060-00-00-010.00, from Agricultural District (AG) to Rural Residential District (RR).

First reading was given to Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 18.48 Acres of Property Located Between Owenton Road and Cedar Cove Road, Identified as PVA Map #073-00-00-029.05, from Agricultural District (AG) to Rural Residential District (RR).

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to award contract for splash pad water project at Lakeview Park to the sole bidder, Bluegrass Recreational Products, Inc., in the

amount of \$125,000. 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 Moore, for authorization to approve Change Order #10 in the amount of \$345 (wire for air compressor) for construction of River Bend Fire Station. 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 Goins, for authorization to approve Change Order #11 in the amount \$2,915.25 (duct work in apparatus bay) for construction of River Bend Fire Station. 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 Turner, for authorization to approve collection date changes for garbage and recycling services through Central Kentucky Hauling for homes on Mulholland Road, Sharon Road, Hunters Trace, Carla Court, Donna Drive, Doe Run, Vicky Way, Little Paige Drive, and Rawleigh Court. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Treasurer's Third Quarter Financial Report for Nine Months Ending March 31, 2016. 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 pay the bills. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells*. Motion passed. (*Prior to his vote, Judge Wells congratulated Squire Sturgeon who is being honored as an educator and for his service to the students of Franklin County at the Farm/City Banquet being held following the meeting; and asked that the family of Jeremy Colston be kept in prayers following the death of his mother.) (Meeting adjourned at 4:57 p.m.)

County Judge/Executive

Fiscal Court Clerk