

FRANKLIN COUNTY FISCAL COURT
APRIL 22, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, April 22, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:31 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, 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 on March 31, 2011 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 Moore, seconded by Squire Robinson, for authorization for payment of election officers and rents for May 17 Primary Election in an amount not to exceed \$30,000, County Clerk. 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 Kring, for second reading and approval of Amendment #1 to Ordinance #4-2010 relating to Fiscal Year 2010-2011 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 1113 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR)

First reading was given to an Ordinance Renaming a Portion of KY 1262, which lies between KY 1689 and KY 1688, from Jones Lane to Macklin Lane.

Motion by Squire Kring, seconded by Squire Sturgeon, for approval of Resolution #23-2011, denying the zone change request for 41.1 Acres of Property, identified as Tracts A and A1 thru A4, located at 407 Country Lane from Rural Residential "A" District (RA) to Planned Residential (PR). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting present was Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #24-2011, authorizing the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) for the purchase of radio equipment, to execute any documents which are deemed necessary by KOHS to facilitate and administer the project, and to act as the authorized correspondent for this project. 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 Kring, for authorization to approve Resolution #25-2011,

authorizing the Judge/Executive to execute a Deed of Conveyance to transfer property previously purchased by the County, said property being described in Deeds found in Order Book "I", Page 123 and Deed Book 1, Page 303 (the Courthouse Site) in the Office of the Franklin County Clerk to the Franklin County, Kentucky Public Properties Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve drainage repair at 120 and 122 River Oak Drive located in River Bend Subdivision, upon payment in full in the amount of \$1,500 from the two residents, with the Road Department to perform in-kind work. 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 accept the Treasurer's Third Quarter Financial Statement for nine months ending March 31, 2011. 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 approve Cash Transfer from General Fund (\$800,000) to Road Fund (\$200,000) and Jail Fund (\$600,000), Fiscal Year 2010-2011. 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 approve Budget Transfers in the amount of \$125,900 for Fiscal Year 2010-2011. 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 award bid for bulk deicing salt for 2011-2012 winter season to the low bidder, Cargill Inc-Deicing Technology, at cost of \$68.30/ton for 1,500 tons, total cost \$102,450. 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 Robinson, for authorization for contribution in the amount of \$500 to the Frankfort Tennis Association for the 2011 USTA-Kentucky Senior State Championships to be held May 20-22, 2011. 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. 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 Kring, for authorization to hire Laura W. Chilton in the position of Occupational Tax Collector, at an annual salary of \$35,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting present was Squire Perkins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to go into closed session to discuss property acquisition, KRS 61.810, (1), (b). 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 Resolution #26-2011, relating to the acquisition of property known as 501 Holmes Street, from the Commonwealth of Kentucky, Finance and Administration Cabinet. 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 recess to meet in Work Session to discuss Fiscal Year 2011-2012 Budget. 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 adjourn. Motion adopted by voice vote.

County Judge/Executive

Fiscal Court Clerk