

FRANKLIN COUNTY FISCAL COURT
APRIL 25, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, April 25, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:01 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 Ira Fannin, 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 Fannin, that the reading of the minutes of the regular meeting on April 3, 2008 be dispensed with and approved. 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 accept partial payment of Sheriff's Excess Fees in the amount of \$100,000. 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 Wells, for second reading and approval of Amendment #1 to Ordinance #6-2007, relating to Fiscal Year 2007-2008 Budget. 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 approve Resolution #16-2008, approving an Agreement with the Kentucky Transportation Cabinet for the Resurfacing of Various Rural Secondary State Roads located in Franklin County for the 2008-2009 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 Robinson, seconded by Squire Wells, for authorization to approve Resolution #17-2008, for Release and Reversion of an Unnamed Alley Right-of-Way within the Travis Circle Subdivision. 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 approve Resolution #18-2008, authorizing the payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$39,427.09 IEDF Funds; \$30,441 SPAP Funds). 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 Fannin, for authorization to approve Change Order #1 with Kenney, Inc. for Choateville Sewer Project, Phase 2; increasing contract price by \$897.63. 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 Sturgeon, for authorization to enter Contract with Anderson County Fiscal Court for housing inmates at the Franklin County Regional Jail. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to enter Agreement with Frankfort Regional Medical Center for providing health care to indigent prisoners at the Franklin County Regional Jail. 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 amend Franklin County Regional Jail's Policy and Procedures Manual relating to Mass Evacuation Plan. 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 Robinson, for authorization to accept County Treasurer's Financial Statement for nine months ending March 31, 2008. 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 for Budget Transfers in amount of \$139,810 for Fiscal Year 2007-2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to accept resignation of Betty L. Reynolds, Crime Victim Advocate (part time), effective April 15, 2008. 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 pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to recess to meet in Work Session to discuss Fiscal Year 2008-2009 Budget. 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 adjourn Regular Meeting. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Regular Meeting adjourned at 10:11 a.m.)

County Judge/Executive

Fiscal Court Clerk

