

FRANKLIN COUNTY FISCAL COURT
APRIL 25, 2013
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, April 25, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:49 p.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, a moment of silence was held for victims of recent tragedies (Boston Marathon explosion and Texas fertilizer plant explosion).

Following pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Kring, that the reading of the minutes of the special meeting on March 29, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Voting present were Squires Wells and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, that the reading of the minutes of the special meeting on April 9, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting present was Squire Robinson. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to accept Report of Audit of the Franklin County Sheriff for the year ended December 31, 2011, conducted by the Kentucky Auditor of Public Accounts. 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 accept Report of Audit of the Franklin County Sheriff's Settlement – 2011 Taxes for the period April 16, 2011 through April 16, 2012. 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, relating to the Zoning Ordinance in Franklin County for Property Located at 298 River Valley Road from Rural Residential District (RR) to Agricultural District (AG).

First reading was given to an Ordinance Amending Ordinance No. 3-2012 and Ordinance No. 9, 2007 Series, relating to Flood Damage Prevention Ordinance, Article 3, Section B, Basis for Establishing the Special Flood Hazard Areas.

First reading was given to Amendment to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #12-2013, authorizing the Filing of an Application for Keep America Beautiful and Dr. Pepper Snapple

Group Put Sustainability in Action with Recycling Bin Grant. 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 hire part-time seasonal employee Richard Brooks for the golf shop, Lakeview Park. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

(Authorization to hire part-time payroll clerk was removed from agenda.)

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization for the County Judge/Executive to execute a Lease with the Catholic Diocese of Lexington, Kentucky, for Parcel 4 of the Consolidated Good Shepherd Catholic Church Wapping Street Property. 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 First Amendment to Memorandum of Agreement with the City of Frankfort regarding the Installation of a Stormwater Sewer Line from the intersection of Catfish Alley and Wapping Street to the Kentucky River. 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 authorization to award bid for construction of the Wapping Street/Catfish Alley to Kentucky River Stormwater Improvements Spur to the low bidder, Advanced Paving & Construction Company, Inc., in the amount of \$168,564. 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 approve Amendment #2 to Health Services Agreement with Southern Health Partners. 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 for County Judge/Executive to initiate process for possible sale of property located at 925 Wash Road. 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 Wells for authorization to accept County Treasurer's Financial Statement for Nine Months ending March 31, 2013. 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 Moore, for authorization to approve Cash Transfer, Fiscal Year 2012-2013, from the General Fund to the Jail Fund (\$700,000). 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 approve Budget Transfers, Fiscal Year 2012-2013, to accounts within the General Fund (\$25,800) and the Jail Fund (\$25,000). 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 Moore, seconded by Squire Perkins, 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 6:58 p.m.)

County Judge/Executive

Fiscal Court Clerk