

FRANKLIN COUNTY FISCAL COURT
APRIL 25, 2017, 3:00 P.M.
SPECIAL MEETING

Franklin County Fiscal Court met on Tuesday, April 25, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:17 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 Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from special meeting of March 29, 2017. 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 County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2017 to be paid by Fiscal Court in the amount of \$7,520.40. 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 Moore, for authorization to accept Fiscal Year 2017-2018 Budget for the Franklin County Extension District. 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 accept Amendment #2 to the Franklin County Conservation District's 2016-2017 Budget. 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 Tracy, for authorization to accept calendar year 2017 Budget for Elkhorn Water District. 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 Booth, for authorization to accept Peaks Mill Water District's Audit for Years Ended December 31, 2016 and 2015. 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 second reading and approval of Ordinance #1-2017, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 5.099 Acres of Property Located at 1335 Versailles Road, Identified as PVA Map #086-00-00-017.00, from Agricultural District (AG) to Highway Commercial District (CH). 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 Resolution #12-2017, authorizing the County Judge/Executive to Issue a Letter of Support to Boone National Guard Center for Development of an Indoor Gun Range on Property Owned by the Commonwealth of

Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve Resolution #13-2017, authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program, to improve the skate park at Lakeview Park. 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 Resolution #14-2017, authorizing the Filing of an Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office. 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 hire part-time seasonal employees William Hale as golf shop attendant and Christian Higginbotham as park maintenance, Lakeview Park. 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 Tracy, for authorization to award bid for golf utility mower to the second low bidder, Reynolds Golf & Turf, in the amount of \$27,162.23 (Reynolds Golf & Turf selected as best bid with location in Nicholasville, KY {35 miles} for future parts and service; low bidder located in Noblesville, Indiana {175 miles}), Lakeview Park. 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 #8 for Public Safety Building in the amount of \$2,012 (hardware and cylinder on doors). 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 advertise for bids for two generators for River Bend Fire Station and Public Safety Building. 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 Goins, for authorization to install street light on Tracy Lane at intersection with US 127 North at cost of \$668.25, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to accept Treasurer's Third Quarter Financial Report for Nine Months ending March 31, 2017. 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 Moore, for authorization to pay the bills. 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 Booth, seconded by Squire Moore, for authorization to go into closed session for litigation status update in civil action v. jail, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to return to open session. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. 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. (Meeting adjourned at 5:09 p.m.)

County Judge/Executive

Fiscal Court Clerk