

FRANKLIN COUNTY FISCAL COURT
MAY 1, 2015
9:00 A.M. WORK SESSION/COURT
REGULAR MEETING

Franklin County Fiscal Court met on Friday, May 1, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:05 a.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 Booth, that the reading of the minutes from the special meeting of April 16, 2015 be dispensed with and approved. 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 Sturgeon, for authorization to accept the County Cooperative Extension Service Budget for Fiscal Year 2015-2016. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner*. Motion passed. (*Prior to vote, Squire Turner noted that he would recuse himself from voting on this item due to the relationship of his employer with the Conservation District.)

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve County Clerk's Quarterly Report for first quarter ending March 31, 2015. 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 Sturgeon, for authorization to approve Sheriff's Quarterly Report for first quarter ending March 31, 2015. 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 Goins, for second reading and approval of Ordinance #3-2015, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 11.4 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Commercial District (CG). 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 Goins, for second reading and approval of Ordinance #4-2015, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 8.39 Acres of Property on Georgetown Road Identified as PVA Map #085-00-00-008.00 from Rural Residential District (RR) to General Industrial District (IG). 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 second reading and approval of Amendment

#2 to Ordinance #2-2014 relating to Fiscal Year 2014-2015 Budget. 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 Resolution #10-2015, in Support of the Bluegrass Bike Hike Horseback Water Trails Alliance Master Plan Phase II Project. 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 Resolution #11-2015, authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the City of Frankfort to Share the Cost of Payments to Government Capital Corporation for the Lease-Purchase of Outdoor Siren Warning Systems. 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 the re-appointment of Craig Blanton and Clifford Toles to Farmdale Water District, each term beginning May 15, 2015 and ending May 14, 2019. 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 Sturgeon, for authorization to approve the re-appointment of Max Allen to Franklin County Industrial Development Authority for a term beginning May 21, 2015 and ending May 20, 2019. 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 hire Robert Oliver in the position of firefighter, on or after May 6, 2015, pending passing the required physical examination, Fire Department. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins and Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve the Co-op/Intern Education Program, Human Resources. 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 Sturgeon, for authorization to approve Salary Structure for Co-ops, Interns and Seasonal Employees, Human Resources. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to hire Joseph Mattingly, Cameron Montgomery, Ryan Cheek and John Conlin as part-time/seasonal employees, Lakeview Park & Lakeview Springs Golf Course. 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 purchase one 2002 Freightliner 12-yard tandem dump truck at the price of \$12,000; one 2002 Dodge Ram at the price of \$6,500 with weed sprayer installed at the price of \$2,000; and one 1991 Ford Wrecker at the price of

\$4,000; from the Kentucky Transportation Cabinet, all of which have been declared as surplus and offered for sale. 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 Goins, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to recess to budget work 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 Booth, 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 11:59 a.m.)

County Judge/Executive

Fiscal Court Clerk

**FRANKLIN COUNTY FISCAL COURT
MAY 13, 2015, 1:30 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Wednesday, May 13, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order 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, motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #12-2015 relating to the Acquisition of Property known as 974 River Bend Road, with closing costs and any required pre-payments in an amount not to exceed \$10,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve Budget Transfers in the Capital Improvement Fund (\$500,000) and Fire Fund (\$500,000), Fiscal Year 2014-2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Cash Transfer in the Capital Improvement Fund (\$500,000), Fiscal Year 2014-2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to recess to budget work 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 4:35 p.m.)

County Judge/Executive

Fiscal Court Clerk