

FRANKLIN COUNTY FISCAL COURT
MAY 4, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, May 4, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:06 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 Perkins, that the reading of the minutes of the regular meeting on April 12, 2012 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 Wells, seconded by Squire Moore, for authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2012 in the amount of \$7,302.60 as the county's share of the clerk's compensation. 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 Sturgeon, to accept Report of Audit of the Franklin County Sheriff's Settlement – 2010 Taxes, for the period January 1, 2011 through April 15, 2011, as conducted by Adam H. Edelen, 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 Robinson, seconded by Squire Moore, to accept County Attorney's Cold Check Excess Fees in the amount of \$4,633.30 for fiscal year ending June 30, 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 Perkins, for second reading and approval of Ordinance #6-2012, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article XVI, Section 16.02 Building Permit Required. 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 Ordinance #7-2012, amending Ordinance #8, adopted October 23, 1987, and Ordinance No. 5-2003, adopted May 2, 2003, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses. 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 Wells, for second reading and approval of Ordinance #8-2012, related to the Protection of the Public Health and Welfare by Regulating the Smoking of

Tobacco Products in Buildings Open to the General Public. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells and Judge Collins. Voting in opposition of the motions were Squires Kring, Perkins and Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Resolution #25-2012, authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort for filing of a grant application for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. 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 Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections, and Franklin County Jail for inmate road crews, from July 1, 2012 through June 30, 2014. 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 Promotional Program Agreement with Recyclebank. 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 Sturgeon, for authorization to hire Alan Tyson in the position of Light Equipment Operator, Road Department. 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 hire Righter Dundon, Jeanne Parrish, Randy Oliver and James Lowe as seasonal/part time employees 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.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to approve Budget Transfers, Fiscal Year 2011-2012 (\$121,550). 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 2012-2013 winter season to the low bidder, Detroit Salt Company LLC, at cost of \$66.55/ton for 1,500 tons, total cost \$99,825. 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 Wells, for authorization to purchase one Bush Whacker ST-120, 10-foot batwing mower from New Albany Tractor, Inc., under state price contract in the amount of \$11,211.08. 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 Perkins, for authorization to advertise for bids for residential solid waste collection and disposal services and curbside recycling. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in

opposition of the motion was Squire Moore. Motion passed.

First reading was given to an Ordinance relating to Budget for Fiscal Year 2012-2013.

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 Sturgeon, seconded by Squire Perkins, to amend the agenda to add a closed session under other business. 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 Perkins, to go into closed session to discuss pending litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (11:24 a.m.)

Motion by Squire Perkins, seconded by Squire Wells, for authorization to adjourn. Motion adopted by voice vote.

County Judge/Executive

Fiscal Court Clerk