

**FRANKLIN COUNTY FISCAL COURT**  
**MAY 8, 2014**  
**6:00 P.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Thursday, May 8, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:17 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 and pledge of allegiance, Firefighter Steven Cole McCourt was recognized and presented insignia for his promotion to rank of lieutenant. Health Department Director Judy Mattingly provided an update on the April 26 prescription drug drop-off program and upcoming ladies clinics.

Motion by Squire Sturgeon, seconded by Squire Kring, that the reading of the minutes of the regular meeting of April 18, 2014 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 Kring, seconded by Squire Robinson, for authorization to accept Paul Sawyer Public Library Special Districts Uniform Financial Report, Fiscal Year 2012-2013. 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 Sturgeon, for authorization to approve Amended Fee Officials Budget for Sheriff for Calendar Year 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to approve Amended Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for second reading and approval of Amendment #3 to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget. 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 6201 Owenton Road from Agricultural District (AG) to Rural Residential District (RR).

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Resolution #8-2014, Approving Projects Recommended by Kentucky Transportation Cabinet for the 2014-2015 Rural

Secondary Program. 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 approve the appointment of Calen Studler to the Tax Assessment Appeals Board for a term to expire December 31, 2016. 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 hire Coby Morris and Taylor Stamper in the position of firefighter, pending successfully passing the required physical examination, replacing Todd Selvage who resigned and John Carpenter who retired. 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 Robinson, for authorization to approve the funding request for two deputy coroner positions for fiscal year 2014-2015, in the amount of \$17,000 each. 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, for authorization to approve Lease Agreement with Joseph J. Dobner and Beverly Dobner for property on US 127 North, Owenton Road, for use as Franklin County Animal Compost Facility. Voting in favor of the motion were Squires Robinson, Kring, Perkins, Moore and Judge Collins. Voting in opposition of the motion were Squires Sturgeon and Wells. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to amend Fire Department's Standard Operation Procedures, Fire Department Chaplaincy. 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 approve Budget Transfers in the General Fund (\$10,000) and Jail Fund (\$5,500), Fiscal Year 2013-2014. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

As no bids were received, the bid award for roofing of barns at Lakeview Park was removed from agenda.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to pay the bills, payroll expenses, and recurring expenses. 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 Sturgeon, for authorization to amend the agenda to add other business. 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 Kring, for authorization to approve Amended Lease

Agreement with CASA for 315 West Main Street, Suite 207-B. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:33 p.m.)

---

County Judge/Executive

---

Fiscal Court Clerk