

**FRANKLIN COUNTY FISCAL COURT**  
**MAY 10, 2018 5:00 P.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, May 10, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:18 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.

(During work session, by general consent, the soccer complex at Lakeview Park will be named after former Magistrate Jennie Smither.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of April 20, 2018. 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 Tracy, for authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2018 to be paid by Fiscal Court in the amount of \$8,108.70. 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 approve Sheriff's Quarterly Report for quarter ending March 31, 2018. 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 approve advancement of funds from the State, Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance relating to Budget for Fiscal Year 2018-2019.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. 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 approve Cash Transfer, Fiscal Year 2017-2018, from the General Reserve Fund (\$200,000) to the Federal Cash Fund. 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 authorization to approve Resolution #21-2018, Authorizing the Filing of an Application for 2018-2019 Waste Tire Grant Program with the Kentucky Department for Environmental Protection, Division of Waste Management, and Authorizing the County Judge/Executive to Execute All Documents pertaining to this Grant. 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 Sturgeon, for authorization to approve agreement with MK Golf (Megan Kinney), 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 approve amended Lakeview Park Rental Policy. 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 the appointment of Maria Bartholomew to the Paul Sawyer Public Library Board for a term beginning July 1, 2018 and ending June 30, 2022, replacing Patty Crittenden whose term ends on June 30, 2018. 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 hire James Edge in the position of firefighter, pending passing the required physical and drug screening, Fire Department. 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 approve Elkhorn Water District Fire Hydrant Inspection and Maintenance Agreement, Fire Department. 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 accept proposal from Aquarius Marine, LLC and authorize County Judge/Executive to execute all required documents for removal and salvage of derelict in Kentucky River. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to pay the bills. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:33 p.m.)

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**Huston Wells**  
County Judge/Executive

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**Tambra Harrod**  
Fiscal Court Clerk