

**FRANKLIN COUNTY FISCAL COURT  
MAY 13, 2016, 9:00 A.M.  
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, May 13, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:45 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 Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from special meeting of April 21, 2016. 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 Sheriff's Quarterly Report for three months ending March 31, 2016. 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 Surgeon, for authorization to reimburse the premium on the bond for the state advancement that was paid by the sheriff's office in the amount of \$2,061.45, Sheriff. 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 Agreement with Frankfort Regional Medical Center for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail. 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 approve renewal of Inmate Health Services Agreement with Southern Health Partners, with a one percent (1%) increase on the base fee and per diem rate. 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 second reading and approval of Ordinance #6-2015, amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1478 Lewis Ferry Road, Identified as PVA Map #060-00-00-010.00, from Agricultural District (AG) to Rural Residential District (RR). 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 Tracy, for second reading and approval of Ordinance #7-2015, amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 18.48 Acres of Property Located Between Owenton Road and Cedar Cove Road, Identified as PVA Map #073-00-00-029.05, from Agricultural District (AG) to Rural Residential District (RR). 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 Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 5.41 Acres of Property Located at 901 Benson Valley Road, Identified as PVA Map #048-00-00-028.00, from General Industrial District (IG) to Rural Residential District (RR).

First reading was given to Amendment to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016.

First reading was given to an Ordinance relating to Budget for Fiscal Year 2016-2017.

Motion by Squire Sturgeon, seconded by Squire Goins, 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 Moore, seconded by Squire Booth, for authorization to approve Resolution #14-2016 Terminating Contract and Lease with the Commonwealth of Kentucky and City of Frankfort for West Frankfort Fire Station. 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 #15-2016 Terminating Agreement between Franklin County Fiscal Court and City of Frankfort for West Frankfort Fire Station. 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 approve Resolution #16-2016 Authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. 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 re-hire Ryan Cheek and Wesley Watkins and hire Will Grasch as seasonal employees, Lakeview Park & Golf. 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 solicit proposals to provide financing for renovation of the multipurpose building at 974 River Bend Road. 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. 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 Turner, seconded by Squire Sturgeon, for authorization to amend the agenda to add a change order under other business. 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 #2 (exit sign, fire dampers, duct work, drain line, plumbing vent pipe) for the multipurpose building at 974 River Bend Road in the amount of \$19,765.32 and increase in time by ten (10) days. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells\*. Motion passed. (\*Prior to adjourning, Judge Wells noted that Tuesday, May 17, is Election Day and reminded people to vote.) (Meeting adjourned at 11:58 a.m.)

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County Judge/Executive

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Fiscal Court Clerk