

**FRANKLIN COUNTY FISCAL COURT**  
**MAY 15, 2008**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, May 15, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:52 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, John Callihan, Kentucky Transportation Cabinet, announced public information meeting to be held on May 22, 2008 at the Frankfort Christian Academy reference the Highway 421 widening project. City Manager Tony Massey, Finance Director Steve Dawson, Fire Chief Wallace Possich and Communications Director Daryl Hensley, City of Frankfort, discussed proposed rate increase for E-911 telephone service. A stormwater presentation was made by DLZ Inc.)

Following roll call and Pledge of Allegiance, State Senator Julian Carroll and State Representatives Derrick Graham and Carl Rollins presented ceremonial checks for Franklin County projects approved by the Kentucky General Assembly: Peaks Mill Water District, \$550,000 for Peaks Mill US 127 Loop Water Project; Peaks Mill Water District, \$550,000 for Harmony Road Owen County Project; Farmdale Sanitation District, \$550,000 for new .75 million gallons a day Wastewater Treatment Plant; Farmdale Water District, \$992,000 for Water Tank; Frankfort Plant Board, \$100,000 for Bain Moore Hill-Red Bridge Waterline Extension Phase 2; Frankfort Plant Board, \$225,000 for Peaks Mill Road Second Feed Project.

Motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on April 25, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, to accept 2007 County Tax Settlement from Sheriff Steve Clark in the amount of \$0.22 (twenty-two cents). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2008 in the amount of \$7,809.60. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to pay election officers, board members and rent payment for May 20, 2008 Primary Election in an amount up to \$26,000 at request of County Clerk Guy Zeigler. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Beer and Liquor License Fees for Fiscal Year 2008-2009, with fees to remain same as 2007-2008 Fiscal Year. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells and Moore. Voting in opposition of the motion were Squire Robinson and Judge Collins. Motion passed.

First reading was given to an Ordinance relating to the Budget for Fiscal Year 2008-2009.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #19-2008, Authorizing Certain Amendments to the Trust Indenture and the Loan Agreement Securing the County's Adjustable Rate Dedicated Tax Revenue Bonds, Series 2007 (Save the Grand Theatre, Inc. Project). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #20-2008, for Four-Way Stop at the Intersection of Lawrenceburg Road (Old US 127 South) and Evergreen Road (KY 1663) at the Relocated Entrance to Stewart Home School. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Resolution #21-2008, Amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Sections 2 and 3. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to approve Resolution #22-2008, Approving the Payment of Monthly Expenses for Red Bridge/Bain Moore Hill Water Project, Phase 1 (\$44,507.05, IEDF Funds). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve housing contract for property located at 219 Steadmantown Lane with Chris Cardwell. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to bid for jail inmate health services for Fiscal Year 2008-2009. Voting in favor of the motion were Squires Robinson, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Abstaining from vote were Squires Kring and Sturgeon. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to re-appoint Pat Badgett and Rick Pogrotsky to the Franklin County Industrial Development Authority, each term to begin May 21, 2008 and expire May 20, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to re-appoint Squire Jill Robinson to the Resource Office for Social Ministries (ROSM), for term to begin June 13, 2008 and expire June 12, 2011. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Present was Squire Robinson. Motion passed.

Motion by Squire Kring, seconded by Squire Fannin, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to go into closed session to discuss litigation, KRS 61.810 (1), ( c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:10 p.m.)

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County Judge/Executive

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Fiscal Court Clerk

