

FRANKLIN COUNTY FISCAL COURT
MAY 16, 2011
4:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Monday, May 16, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:21 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on April 22, 2011 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 Sturgeon, seconded by Squire Kring, for authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2011 in the amount of \$7,429.20. 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 second reading and approval of Ordinance #3-2011, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 1113 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR). 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 Judge Collins, for second reading and approval of an Ordinance renaming a portion of KY 1262, which lies between KY 1689 and KY 1688, from Jones Lane to Macklin Lane. Voting in favor of the motion were Squires Robinson, Moore and Judge Collins. Voting in opposition of the motion were Squires Kring, Sturgeon, Perkins and Wells. Motion failed.

First reading was given to an Ordinance relating to Budget for Fiscal Year 2011-2012.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #27-2011 authorizing the County Judge/Executive to execute an Agreement with the City of Frankfort and Capital Community Economic/Industrial Development Authority for payments to the Kentucky Association of Counties Leasing Trust (KACO) and Promissory Notes for the Payments. Voting in favor of the motion were Squires Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Robinson and Kring. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #28-2011 to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Kring and Perkins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization to approve Resolution #29-2011 authorizing the filing of an application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the 2011 COPS Hiring Program (CHP), and designating the County Judge/Executive to execute all documents pertaining to this grant. 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 authorization to approve Resolution #30-2011 approving the payment of expenses for Energy Efficiency and Conservation Block Grant (EECBG). 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 Moore, for authorization to approve Resolution #31-2011 requesting the extension of a Small Cities Community Development Block Grant through the Capital Community Economic/Industrial Development Authority (CCEIDA) for ITS South. 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, for authorization to approve Resolution #32-2011 authorizing the County Judge/Executive to enter into an Agreement with the Thornhill Education Center Foundation for the Congressionally Mandated Project B-09-SP-KY-0239 to provide funding for repairs to the Thornhill Education Center, and to execute any documents which are deemed necessary to facilitate the project and to act as the authorized correspondent for the project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Passing on vote was Squire Perkins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve the re-appointment of Craig Blanton to the Farmdale Water District for a term beginning May 15, 2011 and ending May 14, 2015. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Kring and Perkins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve the re-appointment of Clifford Toles to the Farmdale Water District for a term beginning May 15, 2011 and ending May 14, 2015. 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 Sturgeon, for authorization to approve the re-appointment of Max Allen to the Franklin County Industrial Development Authority for a term beginning May 21, 2011 and ending May 20, 2015. 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 appoint Danny Willis, J. W. Bryan and Beverly Metcalf to the Franklin County Reapportionment Board as Reapportionment Commissioners. 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 Sturgeon, to approve the appointment of Edward Kelsey to the Franklin County Tax Assessment Appeals Board for a term beginning May 16, 2011 and ending December 31, 2013, replacing Danny Willis whose term has expired. 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 Kring, for authorization to re-appoint County Treasurer Susan Laurenson for a term of four years, KRS 68.010. 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 enter into an Agreement with Frankfort Regional Medical Center for providing health care to indigent prisoners at the Franklin County Regional Jail, beginning July 1, 2011 and ending June 30, 2012. 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, for authorization to award bid for Jail Maintenance Project, paint and repair exterior of building, to the sole bidder, Murray Drywall Company, Inc. in the amount of \$109,483.32. 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, for authorization to approve contracted local law enforcement to support the Department of Homeland Security, Federal Emergency Management Agency (FEMA) Joint Field Office at 105 Sea Hero Drive by the Franklin County Sheriff's Office. 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 Moore, 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 Moore, seconded by Squire Wells, for authorization to go into closed session to discuss property acquisition and sale of property, KRS 61.810, (1), (b), upon adjournment. 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 authorization to adjourn following the closed session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:40 p.m.)

County Judge/Executive

Fiscal Court Clerk