

FRANKLIN COUNTY FISCAL COURT
MAY 17, 2013
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, May 17, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:29 a.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. Assistant County Attorney Chris Broaddus was in attendance.

Following roll call, a moment of silence was held for former Deputy Sheriff Robert F. Gaines who passed away.

Following pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on April 25, 2013 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 Moore, seconded by Squire Kring, for authorization for payment of additional election expense (\$17,500) and election officers and rent (\$5,500) for special election on June 25, 2013, County Clerk. 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 Perkins, for second reading and approval of Ordinance #2-2013, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for property located at 298 River Valley Road from Rural Residential District (RR) to Agricultural District (AG). 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 Moore, for second reading and approval of Ordinance #3-2013, amending Ordinance No. 3-2012 and Ordinance No. 9, 2007 Series, relating to Flood Damage Prevention Ordinance, Article 3, Section B, Basis for Establishing the Special Flood Hazard Areas. 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 second reading and approval of Amendment #3 to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget. 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 #14-2013, authorizing the Acceptance of Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for the Franklin County Sheriff's Office for Portable Radios. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting present was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Yvonne Hill to the Farmdale Water District, for a term beginning May 15, 2013 and ending May 14, 2017. 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 hire Andrew Newton and Christopher Brown to the position of Firefighter, Fire Department. 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 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 Wells, seconded by Squire Kring, for authorization to amend the agenda to add a budget work session under other business. 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 recess to budget work session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

At conclusion of budget work session, motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

County Judge/Executive

Fiscal Court Clerk