

FRANKLIN COUNTY FISCAL COURT
MAY 21, 2010
8:30 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, May 21, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:13 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 Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, Environmental & Waste Technology Planning Task Force members Craig Blanton, Mike Nolan, Tom Layman and Darrell Gilliam discussed the need for a solid waste administrator position. The 2010-2011 Rural Secondary Program was presented by Matt Bullock, Chief District Engineer of Department of Highways District 5 Office, Chris Powe and Chris Sloan.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the meeting on April 29, 2010 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 Wells, seconded by Squire Fannin, for authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2010. 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 second reading and approval of Ordinance #3-2010 amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article 4.06 Table of Permitted Uses, Article 4.05 Noted Special Conditions, and Article 15.19 Craft Distilleries and Small Farm Wineries (not in Industrial Districts). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance relating to Budget for Fiscal Year 2010-2011.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #12-2010 authorizing the filing of a 2010 Community Development Block Grant (CDBG) Application to the Kentucky Department for Local Government for Community Emergency Relief Funds (CERF) due to May 2010 Flood Damage. 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 Moore, for authorization to approve Resolution #13-2010 authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2010 Assistance to Firefighters Grant (AFG) Funds for purchase of a new tanker truck. 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 #14-

2010 authorizing the filing of an application for grant funds with the Kentucky Office of Homeland Security for Specialty Team Response Equipment for the Franklin County Regional Jail. 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 Resolution #15-2010 authorizing the filing of a grant application with the Kentucky Department for Local Government, Office of State Grants, for Area Development Funds (ADF) for the Franklin County Council on Aging for renovations to its building at 202 Medical Heights Drive. 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 Kring, for authorization to approve Resolution #16-2010 authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort regarding funding from the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG). 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 enter agreement with Frankfort Regional Medical Center and Dr. Ron Waldrige for providing health care to indigent prisoners at the Franklin County Regional Jail. 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 Kring, for authorization to enter contract with Anderson County Fiscal Court for housing inmates at Franklin County Regional Jail. 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 Sturgeon, for authorization to approve Amendment #1 to Health Services Agreement with Southern Health Partners, extending the contract period from July 1, 2010 through June 30, 2011. 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 Fannin, for authorization to amend the Jail's Policy and Procedures Manual relating to Admission/Release. 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 award bid for bulk deicing salt to the low bidder, Cargill Incorporated Deicing Technology, at the price of \$68/ton. 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 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 Sturgeon, seconded by Squire Wells, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b), upon adjournment. 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 Wells, for authorization to adjourn following closed session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:22 a.m.)

County Judge/Executive

Fiscal Court Clerk