

**FRANKLIN COUNTY FISCAL COURT
MAY 21, 2015
5:00 P.M. WORK SESSION/COURT
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, May 21, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:55 p.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 Goins, that the reading of the minutes from the regular meeting of May 1, 2015 be dispensed with and approved. 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, that the reading of the minutes from the special meeting of May 13, 2015 be dispensed with and approved. 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 accept Uniform Financial Information Report for 2014 for the Franklin County Conservation District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner*. Motion passed. (*Prior to vote, Squire Turner noted that he would recuse himself from voting on this item due to the relationship of his employer with the Conservation District.)

Motion by Squire Booth, seconded by Squire Turner, for authorization to accept Farmdale Water District's Audit Report for the year ended December 31, 2014, conducted by Harrod & Associates, P.S.C. 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 Booth, for authorization to pay election expenses for election officers, board members and rent payments for May, 2015 primary in an amount not to exceed \$34,000, County Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance relating to Budget for Fiscal Year 2015-2016.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses for Fiscal Year 2015-2016. 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 Sturgeon, for authorization to approve Resolution #13-2015, Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs

Associated with an Expansion Project for Incentives to Roller Die and Forming Company as a Part of Its Application for Incentives under the Kentucky Business Investment Program. 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 Resolution #14-2015, approving Projects Recommended by the Kentucky Transportation Cabinet for the 2015-2016 Rural Secondary Program. 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 Booth, for authorization to approve Resolution #15-2015, adopting and approving the execution of a County Road Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2015. 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 Resolution #16-2015, authorizing the Judge/Executive to enter into a Memorandum of Understanding with the Kentucky Office of Homeland Security (KOHS) which will allow KOHS to utilize local federal Homeland Security Grant Program Funds to provide intelligence analysis for law enforcement, fire service, and public health agencies throughout Kentucky. 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 Booth, for authorization to approve the re-appointment of John Cubine to the Franklin County Ethics Commission for a term beginning July 1, 2015 and ending June 30, 2019. 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 Tracy, for authorization to approve the re-appointment of John W. Roberts to the U.S. 60 Water District for a term beginning May 7, 2015 and ending May 6, 2019. 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 hire Alexander Bullock in the position of Seasonal/Administrative Assistant. 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 Tracy, for authorization to initiate litigation against AIG Companies for collection of unpaid insurance premium taxes owed to Franklin County. 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 Sturgeon, for authorization to initiate litigation against ACE/Westchester for collection of unpaid insurance premium taxes owed to Franklin County. 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 Standard Operating Procedures for Lockout/Tagout, Fire Department. 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 Booth, for authorization to approve Court Facilities Local Government Reimbursement for the Franklin County Courthouse/Judicial Center for Fiscal Year 2015-2016, at an estimated reimbursement to county in the amount of \$323,000. 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 Moore, for authorization for the Fire Chief to execute a contract with North Shelby Water Company for fire hydrant inspection and maintenance. 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 professional services agreement with Heuser Health & Fitness Center, LLC for Corporate Wellness Program for full-time employees, at a maximum cost per employee of \$330. 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 Sturgeon, for authorization to advertise for Architectural Services for renovation of multi-purpose 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 Turner, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. 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 vote, Judge Wells noted that Monday, May 25, is Memorial Day and urged everyone to recognize and thank those who have and who are presently serving in the military.) (Meeting adjourned at 7:11 p.m.)

County Judge/Executive

Fiscal Court Clerk