

FRANKLIN COUNTY FISCAL COURT
MAY 28, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, May 28, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:05 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 the work session, Donna Tucker and Laurie Meyer announced fundraising by Franklin County High School's Dance Team to attend the Orange Bowl in January, 2010 and received a personal check from Judge Collins for the trip. Rev. Alan Sorem and Alene Ransdell, representing ROSM, and Jim Hilman, representing Franklin County Council on Aging, thanked Fiscal Court for support of their respective agency.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on May 8, 2009 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 Kring, seconded by Squire Wells, for second reading and approval of Ordinance #3-2009 approving the Budget for Fiscal Year 2009-2010. 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 Amendment to Ordinance #2-2008, relating to Fiscal Year 2008-2009 Budget.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Resolution #14-2009, authorizing and providing for the issuance of the County of Franklin, Kentucky Economic Development Refunding Revenue Bonds (Frankfort YMCA Project), Series 2009. 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 approve Resolution #15-2009, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. 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 approve Beer and Liquor License Fees for 2009-2010, fees to remain same as 2008-2009. 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 Cash Transfer for Fiscal Year 2008-2009 from General Fund (\$500,000) to Road Fund (\$200,000) and Jail Fund (\$300,000). 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 Moore, for authorization to approve appointment of Gary

Burke to Frankfort/Franklin County Tourist Commission, Hotel/Motel position, for a term ending June 30, 2011, filling the unexpired term of David Papp who resigned. 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 Sturgeon, for authorization to award bid for Bulk Deicing Salt for Fiscal Year 2009-2010 to the low bidder, Cargill, Inc., in the amount of \$66.90/ton. 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 Kring, for authorization to award bid for Various Sizes of Aggregates for Fiscal Year 2009-2010 to the best bid submitted by Harrod Concrete & Stone Co., at the prices bid. 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, for authorization to award bid for Class I Bituminous Surface Materials for Fiscal Year 2009-2010, to the sole bidder, H. G. Mays Corporation, at the prices bid. 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 Moore, for authorization to award bid for N-12 Polyethylene Pipe & Fittings for Fiscal Year 2009-2010 to the sole bidder, HD Supply Waterworks, at the prices bid. 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 award bid for Class A Concrete for Fiscal Year 2009-2010 to the best bid submitted by Harrod Concrete & Stone Co. at the prices bid. 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 pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Judge Collins asked that the family of former magistrate and county employee Jean Demerson, who passed away, be remembered in prayer.

Motion by Squire Wells, seconded by Squire Robinson, 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 6:16 p.m.)

County Judge/Executive

Fiscal Court Clerk

