

**FRANKLIN COUNTY FISCAL COURT
MAY 30, 2014
1:30 P.M. WORK SESSION/COURT
SPECIAL MEETING**

Franklin County Fiscal Court met on Friday, May 30, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 3:00 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 and Squire Lambert Moore. County Attorney Rick Sparks was in attendance. (*Squire Robinson attended the work session and voting meeting, but was late entering the room for the voting meeting.)

Following roll call and pledge of allegiance, motion by Squire Perkins, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting of May 8, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, that the reading of the minutes of the special meeting of May 23, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to pay the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2014 in the amount of \$7,172.70. 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 Moore, for second reading and approval of Ordinance #1-2014, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 6201 Owenton Road from Agricultural District (AG) to Rural Residential District (RR). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance relating to Fiscal Year 2014-2015 Budget.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. 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 Sturgeon, for authorization to approve Resolution #9-2014, adopting and approving the execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2014. 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 to approve Resolution #10-2014, authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds for Equipment for the 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 Wells, seconded by Squire Moore, for authorization to approve Resolution #11-2014, authorizing the filing of an application for Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for Communications Equipment for the Franklin County Fire Department. 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 Sturgeon, for authorization to approve Resolution #12-2014, authorizing the filing of an application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. 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 hire Kenneth Blair in the position of firefighter, pending successfully passing the required physical examination, replacing John Carpenter who retired. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Sturgeon, for authorization to approve the appointment of Paul Daniel as Chaplain for the Fire Department. 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 hire Wesley Watkins as a seasonal employee, Lakeview Park. 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 Agreement for Providing Health Care to Indigent Prisoners with Frankfort Regional Medical Center and Dr. Ron Waldrige beginning July 1, 2014 and ending June 30, 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 Sturgeon, for authorization to approve Amendment #3 to Health Services Agreement with Southern Health Partners for providing health care to prisoners beginning July 1, 2014 and ending June 30, 2015, with rates to remain same as present agreement. 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 declare two 2006 Chevrolet Impala vehicles from the Sheriff's Office and one Randair air compressor from the Road Department as surplus for disposal through sale at the City of Frankfort's surplus auction being held in June, 2014.

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 Robinson, for authorization for the County Judge/Executive to negotiate lease or acquisition of property off Old Glens Creek Road near the entrance to Capital View Park for a new animal shelter. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Budget Transfers to the General Fund in the amount of \$201,798, FY 2013-2014. 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 award contract for roofing of two barns at Lakeview Park to the low bidder, Lee Bailey, in the amount of \$36,234. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Moore. Voting in opposition of the motion was Squire Perkins. Voting present was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to award bid for bulk deicing salt to the low bidder, Detroit Salt Company LLC, at \$85/ton for fiscal year 2014-2015, Road 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, payroll expenses, and recurring expenses. 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 go into closed session to discuss potential litigation, KRS 61.810 (1) (c). 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 Moore, for authorization to return to open session. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 3:30 p.m.)

County Judge/Executive

Fiscal Court Clerk