

**FRANKLIN COUNTY FISCAL COURT
MAY 31, 2018 5:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Thursday, May 31, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:51 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 Turner, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of May 10, 2018. 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 Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2018 for Franklin County Public Health Taxing District. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting in opposition were Squires Tracy and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees in the amount of \$1,908.45 for Fiscal Year Ending June 30, 2017. 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 second reading and approval of Ordinance #9-2018, relating to Budget for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition were Squires Goins and Tracy. Motion passed.

First reading of Amendment to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve Budget Transfers in the Road Fund (\$50,200) and Jail Fund (\$82,000), Fiscal Year 2017-2018. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Goins. Motion passed.

First reading of an Ordinance Amending Ordinance #10-2011 relating to Authorizing the Sale of Souvenir Packages and Allowing Sampling at Any Licensed Kentucky Distillery on Sundays in Franklin County, Kentucky.

First reading of an Ordinance Amending Ordinance #14-2002 relating to the Hours of Sale for Alcoholic Beverages and Application of License for Sunday Sales within the Unincorporated Area of Franklin County, Kentucky.

First reading of Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a portion of the property located at 2020 Old Lawrenceburg Road, Identified as PVA Map #051-00-00-053.00, from General Industrial (IG) to Highway Commercial District (CH), Planning.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to install pole and street light at the intersection of US Highway 127 North and Old Shadrack East, and pay monthly bill, Planning. 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 Turner, for authorization to reappoint Allan Alsip to the Farmdale Sanitation District Board for a term ending June 30, 2022. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to reappoint Rodney Simpson to the Franklin County Ethics Commission for a term ending June 30, 2022. 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 Goins, for authorization to reappoint Charles Stewart to the Frankfort/Franklin County Planning Commission for a term ending June 30, 2022. 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 Sturgeon, for authorization to appoint Robert Stewart to the Frankfort/Franklin County Tourist & Convention Commission for a term beginning July 1, 2018 and ending June 30, 2021, replacing Phyllis Liebman whose term ends on June 30, 2018. 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 reappoint Steve Mika to the Elkhorn Water District Board, for a term ending June 30, 2022. 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 Tracy, for authorization to hire Jody Thompson as firefighter, Fire. 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 Turner, for authorization to hire Brennan Slaughter as firefighter, Fire. Voting in favor of the motion were Squires Turner, Goins, Tracy, Booth, and Moore. Voting in opposition were Squire Sturgeon and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Goins, for authorization to approve agreement with Peaks Mill Water District, Road. 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 reject Deicing Salt bid, 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. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Goins. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c). 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 Turner, for authorization to return to open session. 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 to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:26 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk