

FRANKLIN COUNTY FISCAL COURT
JUNE 2, 2016, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, June 2, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:34 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 Booth, for authorization for approval of minutes from regular meeting of May 13, 2016. 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 amend Policy and Procedures Manual (Inmate Grievance Form and County Inmate Work Program), Jail. 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 Moore, for authorization to approve Memorandum of Agreement with Kentucky Transportation Cabinet and Kentucky Department of Corrections for Roadside Inmate Work Crews, Jail. 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 Booth, for authorization to reject bids for hybrid Voice over Internet Protocol (VoIP) telephone system for county offices; two low bidders rejected for failing to comply with project specifications and base bid of lowest compliant bidder exceeding project budget. 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 second reading and approval of Ordinance #8-2016, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 5.41 Acres of Property Located at 901 Benson Valley Road, Identified as PVA Map #048-00-00-028.00, from General Industrial District (IG) to Rural Residential District (RR). Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Goins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for second reading and approval of Amendment #5 to Ordinance #5-2015 relating to Budget 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 Turner, seconded by Squire Goins, for second reading and approval of Ordinance #9-2016, relating to Budget for Fiscal Year 2016-2017. Voting in favor of the motion were Squires

Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

First reading was given to an Ordinance Amending Ordinance #4-2014 and Ordinance #7-2015 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.65 Compensation Plan and 3.66 Classification of Employees.

First reading was given to an Ordinance Amending Ordinance #4-2014 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.40 Drug-Free Work Place and 3.41 Drug Testing Policy.

First reading was given to an Ordinance Establishing Property Assessment and Reassessment Moratorium, Limiting Same to Five Year Increments, and Naming Administrative Agencies.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Resolution #17-2016 authorizing the filing of an application for the 2016-2017 Waste Tire Grant Program with the Kentucky Department for Environmental Protection, Division of Waste Management, and authorizing the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 #18-2016 authorizing the filing of an application for Grant Funds with the Kentucky Office of Homeland Security for Personal Protective Equipment for the Franklin County Fire Department. 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 approve Resolution #19-2016 authorizing the filing of an application for Grant Funds with the Kentucky Office of Homeland Security for Radio Equipment for the Franklin County Sheriff's Office. 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 Booth, for authorization to approve Resolution #20-2016 authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds and the Filing of an Application for Justice Assistance Grant for Equipment for the Franklin County Sheriff's Office. 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 Booth, for authorization to approve Resolution #21-2016 authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the City of Frankfort for the Repair of Devil's Hollow Road Due to Declared Disaster Event 4217 of April, 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 Moore, for authorization to approve Resolution #22-2016, approving the Release and Reversion of Manor Drive and Unimproved Right-Of-Way Within

the Executive Manor Subdivision. 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 Turner, for authorization to approve Resolution #23-2016, accepting Firehouse Road into the County Road System. 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 approve amended wellness activities to the Wellness Program Agreement with Heuser Health & Fitness Center, LLC effective July 1, 2016. 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 approve Resolution #24-2016 for Fiscal Court to Contribute to the Cost of Employees Gym Memberships to Encourage Active and Healthy Lifestyles. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Moore and Judge Wells. Voting in opposition of the motion were Squires Tracy and Booth. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve re-appointment of Rick Pogrotsky to the Franklin County Industrial Development Authority for a term ending May 20, 2020. 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 Turner, for authorization to provide financial surety to Farmdale Sanitation District relating to an Operations and Maintenance Agreement with the City of Frankfort. Voting in opposition of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion failed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Retired Employee Identification Card Policy for Sheriff's Office, Jail, County Attorney's Office, Fire Department and Coroner. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins and Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve golf cart lease extension with Dever Inc./PNC Equipment Finance, LLC, for an additional five years through October, 2021 for twenty (20) new 2016 E-Z-GO TXT gas cars, with trades of twenty (20) 2011 TXT gas cars and with no increase in contract sum at \$13,200 year, Park/Golf. 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 approve Change Order #1 (sprinkler system) for Irrigation Improvements at Lakeview Park. 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 approve Change Order #12 (shower stalls) in the amount of \$4,329.14 for River Bend Fire Station. 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 approve Change Order #13 (revised driveway design) in the amount of \$19,872, and increase in contract time by seven (7) days, for River Bend Fire Station. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Change Order #14 (revised drainage design) in the amount of \$14,593.50 for River Bend Fire Station. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to award bid for bituminous surface materials to the sole bidder, H. G. Mays Corporation, at the prices bid, Road Department. 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 Goins, for authorization to award bid for concrete, fiber and block to the sole bidder, Harrod Concrete & Stone, at the prices bid, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to award bid for N-12 Polyethylene Pipe and Fittings to Hayes Pipe Supply, Inc. at the prices bid, with Hayes having more items with lower bid prices, Road Department. 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 award bid for various sizes of aggregates to the low bidder, Harrod Concrete & Stone, Harrod having submitted the lowest bid for price at quarry, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to award bid for deicing salt to the second low bidder, Detroit Salt Company LLC, in the amount of \$61.35/ton, Detroit Salt stationed out of Lexington, can provide quick delivery and has provided excellent customer service in the past (low bidder eliminated due to slow delivery on past contract), Road Department. 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 approve Cash Transfers in the Road, Jail and Fire Funds (\$2,600,000), 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 Turner, seconded by Squire Goins, for authorization to approve Budget Transfers, Fiscal Year 2015-2016, in the General Fund (\$1,000), Fire Fund (\$8,000) and Jail Fund (\$37,700). 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 pay the bills. 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 7:57 p.m.)

County Judge/Executive

Fiscal Court Clerk