

**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 2, 2017, 9:00 A.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Friday, June 2, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:39 a.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 18, 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 Moore, for authorization to approve the payment of accreditation fee for Sheriff's Office in the amount of \$4,152.96 from the general fund. 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 Amendment #3 to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017. 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 #2-2017 relating to Budget for Fiscal Year 2017-2018. Voting in favor of the motion were Squires Turner, Goins, Tracy, Booth and Judge Wells. Voting in opposition of the motion were Squires Sturgeon and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Resolution #17-2017, adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of 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 Turner, seconded by Squire Booth, for authorization to approve Resolution #18-2017, authorizing the County Judge/Executive to Execute a Promissory Note with the Farmdale Sanitation District for Repayment to the County of Loan. 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 the reappointment of Robert Kellerman and the appointment of Mary Lynn Collins and Mark Overstreet to the Paul Sawyer Public Library Voting Board, each term beginning July 1, 2017 and ending June 30, 2021, with Ms. Collins replacing Natalie Wilkerson and Mr. Overstreet replacing Gretchen Gillig whose

terms expire 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 Turner, seconded by Squire Tracy, for authorization to approve the reappointment of James Nickell to the Planning Commission for a term ending June 30, 2021. 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 approve Budget Transfers, Fiscal Year 2016-2017, for accounts in the General, LGEA and Capital Funds. 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 approve Cash Transfers, Fiscal Year 2016-2017, from the General and Debt Reserve Funds to accounts in the Road, Jail, Fire and Capital Funds (\$2,194,000). 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 award bid for road deicing salt to the low bidder, Detroit Salt Company LLC, at \$55/ton, 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 Turner, 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 Goins, seconded by Squire Sturgeon, for authorization to award bid for N-12 polyethylene pipe and fittings to Hayes Pipe Supply, Inc., at the prices bid (Hayes Pipe Supply having the most 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 Tracy, seconded by Squire Booth, for authorization to award bid for various sizes of aggregates to the low 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 Sturgeon, seconded by Squire Tracy, 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 Sturgeon, seconded by Squire Moore, 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 Goins, seconded by Squire Moore, for authorization to go into closed session to discuss acquisition of real property, KRS 61.810 (1), (b). 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 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 Tracy, seconded by Squire Booth, 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 11:32 a.m.)

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County Judge/Executive

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Fiscal Court Clerk