

FRANKLIN COUNTY FISCAL COURT
JUNE 6, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, June 6, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:30 a.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.

Following roll call and Pledge of Allegiance, motion by Squire Wells, seconded by Squire Fannin, that the reading of the minutes of the regular meeting on May 15, 2008 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 Wells, seconded by Squire Robinson, for second reading and approval of Ordinance #2-2008 relating to the Budget for Fiscal Year 2008-2009. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve amendment to Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Clerk. 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 amendment to Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. 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 Wells, for authorization to approve Resolution #23-2008, approving the payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$5,884.52 IEDF Funds; \$4,550 SPAP Funds). 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 Resolution #24-2008 to allow the law offices of Kyle Thompson to obtain assistance of outside co-counsel for litigation purposes involving delinquent insurance premiums and to pursue litigation against all insurance providers currently delinquent. 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 hire Colby Warren and Chase Nichols in the position of Firefighter, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Fannin. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to hire Christopher S. Patrick in the position of Equipment Operator/Truck Driver, Road Department. 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 Moore, for authorization to award bid for bituminous surface materials to the sole bidder, H. G. Mays Corporation, at the prices bid, for Fiscal Year 2008-2009. 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 Wells, for authorization to reject bids and re-advertise for bridge replacements, Road Department. 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 Moore, for authorization to award bid for jail inmate health services to Southern Health Partners, Inc., who submitted the best bid, in the amount of \$353,750.28. 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 authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, 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 11:00 a.m.)

County Judge/Executive

Fiscal Court Clerk

