

FRANKLIN COUNTY FISCAL COURT
JUNE 6, 2013
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, June 6, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:06 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.

Following roll call and pledge of allegiance, motion by Squire Kring, seconded by Squire Sturgeon, that the reading of the minutes of the special meeting of May 14, 2013 be dispensed with and approved. 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 Wells, that the reading of the minutes of the regular meeting of May 17, 2013 be dispensed with and approved. 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 Wells, that the reading of the minutes of the special meeting of May 20, 2013 be dispensed with and approved. 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 accept Franklin County Conservation District's 2013-2014 Budget. 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 Perkins, for authorization to pay County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2013 in the amount of \$7,218.75. 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 accept Sheriff's Office 2012 Estimated Excess Fees in the amount of \$87,868.44. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Ordinance relating to Fiscal Year 2013-2014 Budget was removed from agenda.

Motion by Squire Wells, seconded by Squire Perkins, 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 Sturgeon, seconded by Squire Robinson, for authorization to approve Resolution #15-2013, approving projects recommended by Kentucky Transportation Cabinet for the 2013-2014 Rural Secondary Program. 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 approve Resolution #16-2013, adopting and approving the execution of a Municipal Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Unincorporated Urban Place for fiscal year beginning July 1, 2013. 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 approve Resolution #17-2013, authorizing the County Judge/Executive to Execute an Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for an Engineering Study of the Feasibility of Construction of Two Retention/Detention Basins in Franklin County. 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 Resolution #18-2013, 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 Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #19-2013, authorizing the Filing of an Application for the Energy Efficiency and Conservation Grant Program for Local Governments and Designating the County Judge/Executive to Execute All Documents Related to this Grant. 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 Wells, for authorization to approve Resolution #20-2013, approving an Application to the Energy Efficiency and Conservation Revolving Loan Program on Behalf of the Franklin County Senior Activity Center and Designating the County Judge/Executive to Execute All Documents Related to the Project. 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 approve the appointment of Gretchen Gillig and Robert Kellerman and the re-appointment of Janet Lile to the Paul Sawyer Library Voting Board for terms beginning July 1, 2013 and ending June 30, 2017; Ms. Gillig replacing Bill Coffey and Mr. Kellerman replacing Mark Overstreet whose terms expire June 30, 2013. 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 Wells, for authorization to approve the re-appointment of Ed Council, Chamber of Commerce position; Marc Stone, Hotel/Motel position; and Brian Booth, Hotel/Motel position; to the Frankfort/Franklin County Tourist and Convention Commission for terms beginning July 1, 2013 and ending June 30, 2016. 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 approve Budget Transfers for fiscal year 2012-2013 in the General Fund (\$123,403), Road Fund (\$18,000), and Jail Fund (\$2,100). 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 Cash Transfer for fiscal year 2012-2013 from the General Fund to the Road Fund (\$117,151). 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 Perkins, for authorization to approve Agreement for Providing Health Care to Indigent Prisoners at the Franklin County Regional Jail with Frankfort Regional Medical Center and Dr. Ron Waldrige, Physician. 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 Perkins, for authorization to declare nine (9) air conditioning units that were removed from the roof of the old courthouse annex before it was torn down as surplus to be sold through public auction on Internet Surplus Sales. 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 authorization to award bid for Bulk Deicing Salt to the low bidder, Cargill-Deicing Technology, at \$62.50/ton, for fiscal year 2013-2014, Road Department. 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 Perkins, for authorization to award bid for N-12 Polyethylene Pipe and Fittings to the low bidder, HD Supply Waterworks, at the prices bid, for fiscal year 2013-2014, Road Department. 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 Perkins, for authorization to award bid for Bituminous Surface Materials to the sole bidder, H. G. Mays Corporation, at the prices bid, for fiscal year 2013-2014, 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 Wells, for authorization to award bid for Various Sizes of Aggregates to the low bidder, Harrod Concrete & Stone, at the prices bid for quarry price, for fiscal year 2013-2014, Road Department. 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 Wells, seconded by Squire Sturgeon, for authorization to award bid for Concrete and Fiber to the low bidder, Harrod Concrete & Stone, at the prices bid, for fiscal year 2013-2014, Road Department. 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 pay the bills. 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 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 7:18 p.m.)

County Judge/Executive

Fiscal Court Clerk