

**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 10, 2010**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, June 10, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:00 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 Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, Chair Libby Marshall presented the proposed budget for CCEIDA for Fiscal Year 2010-2011.)

Following roll call and pledge of allegiance, Judge Collins announced the Fiscal Court meeting of July 2, 2010 has been rescheduled for Wednesday, June 30, 2010, with work session at 9:00 a.m. followed by meeting at 10:00 a.m.

Motion by Squire Robinson, seconded by Squire Wells, for second reading and approval of Ordinance #4-2010 relating to Budget for Fiscal Year 2010-2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

(Squire Robinson left the meeting following approval of budget.)

Motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the meeting on May 21, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, that the reading of the minutes of the special meeting on May 25, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin and Judge Collins. Passing on vote were Squires Wells and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to accept Sheriff's 2009 County Tax Settlement, amount due to Sheriff \$3.22. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to accept County Attorney's Cold Check Expense Fees/Excess Fees remaining as of June 30, 2009 in the amount of \$17,574.13. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Fannin, for authorization to approve Resolution #17-2010 approving projects recommended by Kentucky Transportation Cabinet for the 2010-2011 Rural Secondary Program. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve Resolution #18-2010 approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve Resolution #19-2010 in support of submission of an application for 2010 Emergency Grant Funds with the Kentucky Department for Environmental Protection, Division of Waste Management. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Resolution #20-2010 approving additional prosecutor space for the Commonwealth Attorney and County Attorney in the Franklin County Judicial Center. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #21-2010 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 Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve the re-appointment of J. W. Wilson to the Elkhorn Water District for a term beginning July 1, 2010 and ending June 30, 2014. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Allan Alsip to the Farmdale Sanitation District Board for a term beginning July 1, 2010 and ending June 30, 2014. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve the re-appointment of Charles Stewart to the Frankfort/Franklin County Planning Commission for a term beginning July 1, 2010 and ending June 30, 2014. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve the appointment of Patty Crittenden to the Paul Sawyer Library Voting Board for a term beginning July 1, 2010 and ending June 30, 2014. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Annual Standing Order Pre-approving Certain Recurring Expenses. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to purchase one 2011 Ford F450, 4x4, one-ton truck with diesel engine and snow equipment, truck purchased under state price

contract from Wildcat Ford, Lincoln, Mercury in the amount of \$33,664 and snow equipment purchased from J. Edinger & Son, Inc., in the amount of \$19,731. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to award bid for bituminous surface materials for FY 2010-11 to the sole bidder, H. G. Mays Corporation. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Wells, for authorization to award bid for concrete and fiber for FY 2010-11 to the low bidder, Irving Materials Inc. (imi). Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to award bid for N-12 polyethylene pipe and fittings for FY 2010-11 to the low bidder, Hayes Pipe Supply. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Fannin, for authorization to award bid for various sizes of aggregates for FY 2010-11 to the low bidder, Harrod Concrete & Stone. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, 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 Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:10 p.m.)

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County Judge/Executive

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Fiscal Court Clerk