

**FRANKLIN COUNTY FISCAL COURT
JUNE 12, 2015
9:00 A.M. WORK SESSION/COURT
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, June 12, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:08 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, that the reading of the minutes from the regular meeting of May 21, 2015 be dispensed with and approved. 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 County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2015 in the amount of \$7,203.30. 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 approve Fiscal Year 2015-2016 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. 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 #5-2015, adopting the Budget for Fiscal Year 2015-2016. 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.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Resolution of the Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2015 for Franklin County Public Health Taxing District. 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 authorization to approve Resolution #17-2015, authorizing the County Judge/Executive to execute a Deed of Conveyance to Transfer Property Located on Flat Creek Road at Intersection with Harvieland Road, Previously Deeded to the County to be Used as a Polling Place, Said Property Being Described in Deeds in the Office of the County Clerk, Deed Book 546, Page 627, and Deed Book 140, Page 25. 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 #18-

2015, approving an Interlocal Agreement for the Bluegrass Workforce Area Among the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford. 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 Resolution #19-2015, authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort for use of Justice Assistance Grant Funds. 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 #20-2015, 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 Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve Resolution #21-2015, authorizing the filing of an application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the COPS Hiring Program Grant and authorizing the County Judge/Executive to execute all documents pertaining to this grant. Voting in favor of the motion were Squires Turner, Goins, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Sturgeon and Booth. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve Resolution #22-2015, authorizing the filing of an application for grant funds with the Kentucky Office of Homeland Security for Body Cameras 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 Tracy, for authorization to approve Resolution #23-2015, authorizing the filing of an application for grant funds with the Kentucky Office of Homeland Security for Communications 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 Turner, seconded by Squire Booth, for authorization to approve appointment of Dr. John Bator to Paul Sawyier Public Library Voting Board for a term beginning July 1, 2015 and ending June 30, 2019, replacing Mary Lynn Collins whose term expires June 30, 2015. 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 re-appointment of Susan Laurenson as County Treasurer for a term of four (4) years, beginning July 1, 2015. 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 hire Logan Taylor as Seasonal/Road Employee, Road Department. 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.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to advertise for position of Assistant Director, Planning & Zoning. Voting in favor of the motion were Squires Sturgeon, Moore and Judge Wells. Voting in opposition of the motion were Squires Turner, Goins, Tracy, and Booth. Motion failed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Amendment #4 to Health Services Agreement with Southern Health Partners. 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 Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail. 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 amend Jail's Policy and Procedures Manual (Admission/Release, Inmate Programs). 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 Addendum to Solid Waste & Recycling Contract, consenting to assignment of the contract from Legacy Carting, LLC to Central Kentucky Hauling, LLC. 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 Budget Transfers within the General Fund (\$169,803) for Fiscal Year 2014-2015. 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 Sturgeon, for authorization to approve Cash Transfer from the General Fund (\$608,000) to the Road Fund (\$500,000) and Jail Fund (\$108,000), for Fiscal Year 2014-2015. 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 approve installation of street lights by Blue Grass Energy in Evergreen Estates Subdivision at the corners of Greenfields and Wooded Way, Cedar Way and Wooded Way, and Sandstone Drive and Wooded Way. 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 award bid for road salt to the low bidder, Compass Minerals, at \$76.18/ton, with a minimum purchase of 80% of 3,000 tons, for Fiscal Year 2015-2016, 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 Tracy, for authorization to award bid for concrete, fiber and block to the sole bidder, Harrod Concrete & Stone at the prices bid, for Fiscal Year 2015-2016, 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 Tracy, for authorization to award bid for various sizes of aggregates to the low bidder, Harrod Concrete & Stone, at the prices bid, for Fiscal Year 2015-2016, 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 Turner, seconded by Squire Tracy, for authorization to award bid for bituminous surface materials to the sole bidder, H.G. Mays Corporation, at the prices bid, for Fiscal Year 2015-2016, Road Department. 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 award bid for N-12 polyethylene pipe & fittings to HD Supply Waterworks, having the best bid with more items at lower bid prices, for Fiscal Year 2015-2016, Road Department. 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 advertise for bids for construction of a new fire station on Darby Shire Circle. 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 advertise for bids for special inspections associated with construction of new fire station on Darby Shire Circle. 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 advertise for bids for communications cabling installation associated with construction of new fire station on Darby Shire Circle. 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 pay the bills, payroll expenses, and recurring expenses. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 11:35 a.m.)

County Judge/Executive

Fiscal Court Clerk