

FRANKLIN COUNTY FISCAL COURT
JUNE 15, 2018 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, June 15, 2018 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 Moore, for authorization for approval of minutes from special meeting of May 31, 2018. 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 Moore, for authorization for approval of minutes from special meeting of June 4, 2018. 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 Booth, for authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2017 & 2016. 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 Tracy, for authorization to approve amendment and extension of time of Inmate Health Services Agreement between Southern Health Partners and Franklin County Regional Jail, ending June 30, 2019. 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 Agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail, beginning July 1, 2018 and ending June 30, 2019. 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 Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Regional Jail for roadside inmate work crews, beginning July 1, 2018 and ending June 30, 2020. 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 amendment to Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Regional Jail for roadside inmate work crews, for agreement ending June 30, 2018. 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 Goins, for authorization to approve Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders, beginning July 1, 2018 and ending June 30, 2020. 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 Moore, for authorization of second reading and approval of Amendment #3 to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018. 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 of second reading and approval of Ordinance #10-2018 Amending Ordinance #10-2011 relating to Authorizing the Sale of Souvenir Packages and Allowing Sampling at Any Licensed Kentucky Distillery on Sundays in Franklin County, Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting present was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization of second reading and approval of Ordinance #11-2018 Amending Ordinance #14-2002 relating to the Hours of Sale for Alcoholic Beverages and Application of License for Sunday Sales within the Unincorporated Area of Franklin County, Kentucky. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition was Squire Goins. Voting present was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization of second reading and approval of Ordinance #12-2018 Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a portion of the property located at 2020 Old Lawrenceburg Road, Identified as PVA Map #051-00-00-053.00, from General Industrial (IG) to Highway Commercial District (CH), Planning. 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 Sturgeon, for authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility, beginning September 17, 2018 and ending September 16, 2019. 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 Contract with Franklin County Health Department for providing preventive services to county employees, beginning July 1, 2018 and ending June 30, 2019. 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 authorizing to approve housing contract with Lakeview Park employee Delbert Carmon for property located at 219 Steadmantown Lane, through June 14, 2019. 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 hire seasonal employee Cole Hampton, Lakeview Park. 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 Sturgeon, for authorization to hire seasonal employee Sam Feldman, Lakeview Park. 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 hire seasonal employee Rick Traylor, Lakeview Park. 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 hire seasonal employee Tyler Ray, Lakeview Park. 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 Booth, for authorization to award bid for bituminous surface materials to 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 Booth, seconded by Squire Turner, 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 Booth, seconded by Squire Turner, for authorization to award bid for various sizes of aggregates to lowest 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 Booth, seconded by Squire Goins, for authorization to award bid for concrete, fiber and block to 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 Booth, 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.

(The Administrative Code was reviewed and discussed during work session under Other Business. The suggested changes will be submitted for approval in a future fiscal court meeting.)

Motion by Squire Booth, seconded by Squire Goins, for authorization to amend the agenda to add excess fees under other business. 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 receive payment of 2017 Excess Fees from the Sheriff in the amount of \$12,963.25. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 11:26 a.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk