## FRANKLIN COUNTY FISCAL COURT JUNE 17, 2013 11:30 A.M. SPECIAL MEETING

Franklin County Fiscal Court met on Monday, June 17, 2013 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order with County Attorney Rick Sparks 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. Absent was County Judge/Executive Ted Collins.

Following roll call, nominations were opened for a member to preside in absence of the County Judge/Executive. Motion by Squire Wells, seconded by Squire Sturgeon, that Squire Jill Robinson be nominated to preside over the meeting in absence of the County Judge/Executive. There being no further nominations, the nominations were closed. Squire Robinson was unanimously elected to preside over the meeting, with Squire Robinson not voting.

Motion by Squire Sturgeon, seconded by Squire Perkins, to recess to budget work session. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Robinson. Motion passed.

There being no objection, the work session recessed until 2:00 p.m. upon motion by Squire Sturgeon, seconded by Squire Moore, for lunch and for treasurer to make changes to budget. (12:45 p.m.)

The budget work session was called back to order at 2:04 p.m. with all members present.

Motion by Squire Perkins, seconded by Squire Sturgeon, to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Robinson. Motion passed. (2:13 p.m.)

County Judge/Executive

Fiscal Court Clerk