

FRANKLIN COUNTY FISCAL COURT
JUNE 19, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, June 19, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:06 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Lambert Moore. The following members of Fiscal Court were absent: Squire Jill Robinson, Squire Huston Wells. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the regular meeting on May 28, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for second reading and approval of Amendment #3 to Ordinance #2-2008, relating to Fiscal Year 2008-2009 Budget. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to accept Sheriff's 2008 County Tax Settlement in the amount of \$7.61. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to pay County Clerk's claim for calculation of motor vehicle and boat bills for 2009 in the amount of \$7,773.60. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to appoint Virginia Cofield to the Franklin County Ethics Commission for a term beginning July 1, 2009 and ending June 30, 2013, replacing Janice Osborne whose term expires on June 30, 2009. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to re-appoint Erika Hancock to the Frankfort/Franklin County Planning Commission for a term beginning July 1, 2009 and ending June 30, 2013. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to re-appoint Phyllis Liebman to the Frankfort/Franklin County Tourist and Convention Commission, County Judge/Executive appointment, for a term beginning July 1, 2009 and ending June 30, 2012. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to re-appoint Mitch Buchanan to the Frankfort/Franklin County Board of Zoning Adjustments for a term beginning July 1, 2009 and ending June 30, 2009. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to enter a contract with Anderson County Fiscal Court for housing inmates at Franklin County Regional Jail for one year beginning July 1, 2009 to June 30, 2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to enter agreement with Frankfort Regional Medical Center and Dr. Ron Waldrige for providing health care to indigent prisoners beginning July 1, 2009 to June 30, 2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to award bid for jail inmate health services for fiscal year 2009-2010 to Southern Health Partners who submitted the best proposal based on the needs of the Franklin County Regional Jail. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to amend the Jail's Policy and Procedures Manual relating to personnel (hours of work, lunch break), admission/release, inmate programs. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve budget transfers for fiscal year 2008-2009 in the General Fund (\$181,116), Road Fund (\$300,000), Jail Fund (\$30,700) and Federal Grants Fund (\$182,000). Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to advertise for bids for pumper for Fire Department, to be purchased in fiscal year 2009-2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. 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 and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to amend the agenda to add other business. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Judge Collins, for authorization to approve Memorandum of Understanding with the City of Frankfort for 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) for purchase of in-car recording systems. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:14 a.m.)

County Judge/Executive

Fiscal Court Clerk

