

**FRANKLIN COUNTY FISCAL COURT
JUNE 19, 2017, 9:00 A.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, June 19, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Marti Booth and Squire Lambert Moore. Absent was Squire Scotty Tracy. County Attorney Rick Sparks was in attendance.

Motion by Squire Goins, seconded by Squire Sturgeon, to approve the appointment of Dale Rogers to the Board of Tax Assessment Appeals for a term ending December 31, 2017, to replace William "Maurice" Brown. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to set up a committee consisting of County Judge/Executive, Squire Lambert Moore, Deputy Judge Jennifer Wilson and Human Resources Director Betty Jo Readnowor for selecting a Fiscal Court Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 9:10 a.m.)

County Judge/Executive

Fiscal Court Clerk