

FRANKLIN COUNTY FISCAL COURT
JUNE 23, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, June 23, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:12 p.m. with Judge Ted Collins 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Squire Moore thanked the emergency personnel who responded to an accident involving his son and all of the people who have been praying for him, and reported that his son is home and is going to be okay.

Motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the regular meeting on June 3, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to accept 2010 Cold Check Fees/Excess Fees in the amount of \$8,965.20 from the County Attorney. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for second reading and approval of Ordinance #5-2011, amending Ordinance #13, 1999 Series, and Ordinance No. 16, 1999 Series, relating to Franklin County Administrative Code, Section 3.17 Overtime. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #38-2011, authorizing the Judge/Executive to make application for and, upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the purchase of mobile data computers, to execute any documents which are deemed necessary by KOHS to facilitate and administer the project, and to act as the authorized correspondent for this project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Part 9, Street Naming, Closing, and Site Addressing Procedures. Motion by Squire Kring, seconded by Squire Sturgeon, to amend the regulations as presented, requiring applications for changing the name of any street initiated by the property owners to represent sixty-five (65) percent of all property owners whose property is adjacent to the affected thoroughfare or street, rather than the present fifty-one (51) percent. Voting in favor of the motion to amend the regulations were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. Motion by Squire Kring, seconded by Squire Perkins, to approve Resolution #39-2011, amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Part 9, Street Naming, Closing, and Site Addressing Procedures, as amended. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells,

Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve Resolution #40-2011, relating to the Lease of Property located at 501 Holmes Street to be used as Courthouse Staging Area for the Judicial Center Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve the re-appointment of Barry Rogers to the Elkhorn Water District for a term beginning July 1, 2011 and ending June 30, 2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve the re-appointment of Edward L. Dance to the Franklin County Ethics Commission for a term beginning July 1, 2011 and ending January 26, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Keith Lee and the appointment of Robert Roach to the Frankfort/Franklin County Planning Commission, each term beginning July 1, 2011 and ending June 30, 2015; Robert Roach replacing Dwayne Cook whose term ends on June 30, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve the re-appointment of Charlie Booe, representing the Restaurant Association, and Gary Burke, representing the Hotel/Motel Association, to the Frankfort/Franklin County Tourist and Convention Commission, each term beginning July 1, 2011 and ending June 30, 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to amend the Jail's Policy and Procedures Manual relating to Personal Appearance (Chapter One, Admin/Management). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to approve Budget Transfers for FY 2010-2011 in the General Fund, Road Fund, Jail Fund and Federal Projects/CDBG Fund. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Cash Transfers for FY 2010-2011 from General Fund (\$430,000) to Road Fund (\$200,000) and Jail Fund (\$230,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to enter into lease agreement with PNC Equipment Finance, LLC, for twenty (20) new golf carts for Lakeview Springs Golf Course.

Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to advertise for engineering services, Planning. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b), Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (6:24 p.m.)

Motion by Squire Wells, seconded by Squire Perkins, for authorization to adjourn. Motion adopted by voice vote.

County Judge/Executive

Fiscal Court Clerk