

FRANKLIN COUNTY FISCAL COURT
JUNE 24, 2016, 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, June 24, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:10 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 Turner, seconded by Squire Sturgeon, for authorization for approval of minutes from regular meeting of June 2, 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 accept Report of Audit of Sheriff's Settlement – 2014 Taxes for the period April 16, 2014 through April 15, 2015 conducted by the Kentucky Auditor of Public Accounts. 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 Moore, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees in the amount of \$3,710.61 for fiscal year ending June 30, 2015. 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 approve Order of Allowance to the Board of Assessment Appeals in the amount of \$300, to be paid one-half by Fiscal Court and one-half by the Commonwealth of Kentucky, County Clerk. 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 to approve Amended Memorandum of Agreement for the Consignment, Processing and Marketing of Recovered Materials with Lexington-Fayette Urban County Government. 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 Goins, for second reading and approval of Ordinance #10-2016, amending Ordinance #4-2014 and Ordinance #7-2015 relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.65 Compensation Plan and 3.66 Classification of Employees. 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 Moore, for second reading and approval of Ordinance #11-2016, amending Ordinance #4-2014 relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Sections 3.40 Drug-Free Work Place and 3.41 Drug Testing Policy. 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 second reading and approval of Ordinance #12-2016, Establishing Property Assessment and Reassessment Moratorium, Limiting Same to Five Year Increments, and Naming Administrative Agencies. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Resolution Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2016-2017 Rural Secondary Program was removed from agenda.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Resolution #25-2016, Adopting and Approving the Execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2016. 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 Resolution #26-2016, Adopting and Approving the Execution of a Municipal Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Unincorporated Urban Place for Fiscal Year Beginning July 1, 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 Moore, for authorization to approve Change Order #4 (fire rating interior doors, sewer ejector pump, limited area suppression system, fire barrier walls, ceiling assembly) for renovation of multipurpose building at 974 River Bend Road in the amount of \$30,091.21 and no change in contract time. 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 Sturgeon, for authorization to approve Budget Transfers for Fiscal Year 2015-2016 in the General Fund (\$99,543), Fire Fund (\$78,100), Road Fund (\$7,300), and Jail Fund (\$18,000). 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 Goins, for authorization to pay the bills. 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 Goins, for authorization to amend the agenda by adding a resolution 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 Goins, for authorization to approve Resolution #27-2016 of Franklin County Approving a Supplemental Interlocal Cooperation Agreement Among Franklin County and Other Counties Regarding the Counties' Kentucky Association of Counties Leasing Trust. 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 Goins, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore* and Judge Wells**. Motion passed. (Prior to his vote, Squire Moore stated his disappointment with the City of Frankfort in the decision to make West Main Street a two-way street, citing lanes being blocked by delivery trucks, lanes being dug up due to sewer repairs, etc., eliminating of parking spaces.) (**Prior to his vote, Judge Wells announced that safety tips for handling of fireworks would be aired on Fiscal Court's facebook site and local channel Cable 10 and urged people to set off fireworks no later than 11:00 p.m. and to be considerate of their neighbors in the use of fireworks.) (Meeting adjourned at 11:26 a.m.)

County Judge/Executive

Fiscal Court Clerk