

**FRANKLIN COUNTY FISCAL COURT**  
**JUNE 28, 2013**  
**8:00 A.M. WORK SESSION/COURT**  
**SPECIAL MEETING**

Franklin County Fiscal Court met on Friday, June 28, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 9:04 a.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 and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting of June 6, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, that the reading of the minutes of the special meeting of June 11, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Moore and Judge Collins. Voting present was Squire Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, that the reading of the minutes of the special meeting of June 17, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Moore. Voting present was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to accept Blue Grass Community Action Partnership, Inc.'s 2013-2014 Budget. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Voting present was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to accept Bluegrass Area Development District's 2013-2014 Budget. Voting in favor of the motion were Squires Robinson, Kring, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to accept Franklin County Extension District Board's 2013-2014 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to accept Paul Sawyer Public Library's 2013-2014 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed. (\*Squire Perkins arrived.)

Motion by Squire Perkins, seconded by Squire Moore, for authorization to accept Peaks Mill Water District's 2013-2014 Budget. 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 Perkins, for authorization to approve Amended Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of the Sheriff. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Squire Kring and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for second reading and approval of Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget, as amended. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Moore. Voting in opposition of the motion was Squire Perkins. Voting present was Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #21-2013, authorizing the County Judge/Executive to execute a Memorandum of Understanding with the City of Frankfort for use of 2013 Justice Assistance Grant Funds. 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 Sturgeon, for authorization to approve the appointment of Edward Kelsey to the Franklin County Ethics Commission for a term beginning July 1, 2013 and ending June 30, 2017, replacing Virginia Cofield whose term expires June 30, 2013. 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 Moore, for authorization to re-appoint Mitch Buchanan to the Frankfort/Franklin County Board of Zoning Adjustments for a term beginning July 1, 2013 and ending June 30, 2017. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

(Authorization to hire part-time payroll clerk was removed from agenda.)

Motion by Squire Kring, seconded by Squire Perkins, for authorization to accept Audit of Franklin County Fiscal Court for the Year Ended June 30, 2012, as conducted by Charles T. Mitchell Company, PLLC. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to approve Policy for Handling Non-Compliant Recycling Material with Lexington-Fayette Urban County Government, Division of Waste Management. 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 Budget Transfers in the General Fund (\$41,110), Road Fund (\$2,000) and Jail Fund (\$29,718), for Fiscal Year 2012-2013. 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 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 Kring, seconded by Squire Wells, for authorization to go into closed session to discuss pending litigation and personnel, KRS 61.810 (1), (c), (f). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:04 a.m.)

---

County Judge/Executive

---

Fiscal Court Clerk