

FRANKLIN COUNTY FISCAL COURT
JUNE 29, 2017, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, June 29, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:01 p.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 and Squire Lambert Moore. Absent was Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of June 2, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization for approval of minutes from special meeting of June 19, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Moore and Judge Wells. Voting present was Squire Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve Order of Allowance to the Board of Assessment Appeals in the total amount of \$600; one-half to be paid by Fiscal Court and one-half by the Commonwealth of Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2016, in the amount of \$3,963.80. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to accept Amendment #3 to Franklin County Conservation District's 2016-2017 Budget. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2016 & 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve Resolution #19-2017, authorizing the County Judge/Executive to Execute an Easement with the Commonwealth of Kentucky, Finance and Administration Cabinet, for the Franklin County Clerk's Office, 315 West Main Street, for the Kentucky Wired Project. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve the appointment of Lyda Phillips to the Franklin County Ethics Commission for a term beginning July 1, 2017 and ending

June 30, 2021, replacing Edward Kelsey whose term ends on June 30, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve the appointment of Natalie Wilkerson to the Paul Sawyer Public Library Voting Board for a term ending June 30, 2021 (Mary Lynn Collins having declined appointment from fiscal court action of June 2, 2017). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve the reappointment of Squire Marti Booth to the Resource Office for Social Ministries (ROSM) for a term ending June 12, 2020. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve the reappointment of Mitch Buchanan to the Frankfort/Franklin County Board of Zoning Adjustments for a term ending June 30, 2021. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to hire Jeremiah Willmott in the position of firefighter, pending passing the required physical and drug screening, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to establish Maintenance Technician position, Classification Code 3-H, Maintenance Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Turner, for authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility, beginning September 17, 2017 and ending September 16, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to approve Contract with Franklin County Health Department for providing preventive services to county employees, beginning July 1, 2017 and ending June 30, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Agreement with McGregor & Associates, Inc., to administer county's flexible spending and health reimbursement accounts, effective January 1, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to award electrical services contract for purchase and installation of two generators for River Bend Fire Station and Public Safety Building to Hill's Electric LLC, the sole bidder, at the negotiated price of \$147,500. Voting in favor of

the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Salary Ranges by Classification for all full-time employees for Fiscal Year 2017-2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for authorization to approve banking transactions with Independence Bank, Treasurer. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Budget Transfers, Fiscal Year 2016-2017, for accounts in the General Fund, Road Fund, Jail Fund and Capital Fund. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve Cash Transfer, Fiscal Year 2016-2017, from the General Fund (\$730,000) to the Road Fund and Fire Fund. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, 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, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells*. Motion passed. (Prior to his vote, Judge Wells asked all citizens to stay safe in use of fireworks for the July 4 holiday and to stop setting fireworks off at 11:00 p.m.) (Meeting adjourned at 7:13 p.m.)

County Judge/Executive

Fiscal Court Clerk