FRANKLIN COUNTY FISCAL COURT JUNE 30, 2014 9:00 A.M. WORK SESSION/COURT SPECIAL MEETING

Franklin County Fiscal Court met on Monday, June 30, 2014 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 9:35 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, motion by Squire Sturgeon, seconded by Squire Perkins, for second reading and approval of Amendment #4 to Ordinance #4-2013, relating to Fiscal Year 2013-2014 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance No. 5, as amended, 1994 Series, relating to the Establishment of a Code of Ethics for Elected and Appointed County Officials and Employees or Candidates for Public Office in Franklin County, Kentucky.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Perkins. 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 9:37 a.m.)

County Judge/Executive	Fiscal Court Clerk	