

FRANKLIN COUNTY FISCAL COURT
JULY 2, 2015
5:00 P.M. WORK SESSION/COURT
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, July 2, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 5:59 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, Squire Marti Booth 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 Goins, that the reading of the minutes from the regular meeting of June 12, 2015 be dispensed with and approved. 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 Moore, for authorization to accept Peaks Mill Water District's Audit Report for year ended December 31, 2014. 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 authorization to accept Budget Amendment to Franklin County Conservation District's 2014-2015 Annual Budget. 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 Turner, for authorization to approve Order of Allowance to Board of Assessment Appeals in the amount of \$200, one-half to be paid by Fiscal Court and one-half by the Commonwealth of Kentucky, County Clerk's Office. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to hire John Kendell in the position of Firefighter, pending successfully passing the required physical examination, Fire Department. 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 Turner, for authorization to hire Shawn Dade in the position of Intern, Planning. 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 Booth, for authorization to approve Assistant Fire Chief application/testing process. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Memorandum of Agreement between City of Frankfort and Franklin County Regional Jail for inmate labor services.

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 Tracy, for authorization to purchase John Deere 6105D Cab Tractor through state price contract with Deere & Company, in the amount of \$45,238.25, Road Department. 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 advertise for bids for lowboy trailer, Road Department. 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 pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, 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 vote, Judge Wells asked the public to be careful in firing fireworks, to be considerate of those living around you as they are fired and when they are fired, especially late at night.) (Meeting adjourned at 6:06 p.m.)

County Judge/Executive

Fiscal Court Clerk