

FRANKLIN COUNTY FISCAL COURT
JULY 9, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, July 9, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:01 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Kring, that the reading of the minutes of the regular meeting on June 19, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to accept final payment of Sheriff's 2008 Excess Fees in the amount of \$100,052.62. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to accept final payment of County Clerk's 2008 Excess Fees in the amount of \$42,251.88. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Order of Allowance to the Board of Assessment Appeals in the amount of \$400; with one-half to be paid by Fiscal Court and one-half to be paid by the Commonwealth of Kentucky. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve payment of Election Commission for January 2009 through June 2009 in the amount of \$1,050. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to hire William T. Ratliff in the position of Firefighter, Fire Department, to fill the vacant position created by the retirement of Firefighter Glenn Wright. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to establish a full-time Planning Supervisor position in the Department for Planning & Building Codes. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Budget Transfers for Fiscal Year 2009-2010 from Planning/Zoning Engineering (\$7,000) to Planning/Zoning Salaries (\$7,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:06 p.m.)

County Judge/Executive

Fiscal Court Clerk

