

**FRANKLIN COUNTY FISCAL COURT
JULY 11, 2014
9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, July 11, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:20 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. Absent from the meeting was Squire Phillip Kring. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, retired fire lieutenant Robby Parrish was recognized by Fire Chief Kevin Hutcherson and Fiscal Court for his years of service.

Motion by Squire Wells, seconded by Squire Perkins, that the reading of the minutes from the regular meeting of June 19, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, that the reading of the minutes from the special meeting of June 30, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Order of Allowance to Board of Assessment Appeals in the amount of \$300 (one half to be paid by Fiscal Court, one half to be paid by Commonwealth of Kentucky), County Clerk. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Perkins, for second reading and approval of Ordinance #3-2014, 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. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance relating to Adoption of the Franklin County Administrative Code.

First reading was given to an Ordinance Repealing Ordinances No. 13-1999 Series, 16-1999 Series, 17-1999 Series, 13-2000 Series, 4-2001 Series, 1-2008 Series and 5-2011 Series, relating to the Administrative Code.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Resolution #16-2014, Providing Orderly Succession for Continuity of Government. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Resolution #17-2014,

authorizing the County Judge/Executive to enter into a Memorandum of Agreement with the City of Frankfort for the Use of the City of Frankfort's Boat Ramp. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins seconded by Squire Sturgeon, for authorization to re-appoint Gary Burke representing Hotel/Motel Association, and appoint Sonia Sanders representing Restaurant Association, to the Frankfort/Franklin County Tourist and Convention Commission for terms ending June 30, 2017. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to re-appoint Squire Jill Robinson to the Resource Office for Social Ministries for a term ending December 31, 2014. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, that Chris Daniel be promoted to rank of Lieutenant, replacing Robby Parrish who retired. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, that Corey Cardwell, Brandon Mitchell and Paul Daniel be promoted to rank of Engineer, Fire Department. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Memorandum of Agreement for the Consignment, Processing and Marketing of Recovered Materials with Lexington Fayette Urban County Government. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Memorandum of Agreement with Kentucky Transportation Cabinet and Kentucky Department of Corrections for Roadside Inmate Work Crews, Jail. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Sturgeon, for authorization to approve Agreement with Brandstetter Carroll Inc. to complete a Needs Assessment and Feasibility Study for the development of a Sports and Recreation Center in the amount of \$40,000 (one half to be paid by Fiscal Court, one half to be paid by City of Frankfort). Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Contract with Franklin County Health Department for providing preventive services for county employees. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:37 a.m.)

County Judge/Executive

Fiscal Court Clerk