

FRANKLIN COUNTY FISCAL COURT
JULY 14, 2016, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, July 14, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:38 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 24, 2016. 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 for approval of minutes from special meeting of June 30, 2016. 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 Sheriff's 2015 County Tax Settlement, with amount due Sheriff of \$10.71. 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 Moore, for authorization to approve County Clerk's Quarterly Report for six months ending June 30, 2016. 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 Moore, for authorization to hire one additional deputy for a second inmate work crew, with salary and benefits to be reimbursed by the Kentucky Transportation Cabinet, Jail. 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 purchase one 2016 Chevrolet Silverado through state price contract with Bob Hook Chevrolet in the amount of \$30,839, Jail. 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 bid for replacement of chiller system, Jail. 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 Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2016 for Franklin County Public Health Taxing District. 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 Tracy, for authorization to accept Budget Amendment to Franklin County Conservation District's 2015-2016 Budget. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 242.33 Acres of Property Located off of Lewis Ferry Road, Identified as PVA Map #060-00-00-025.00, from Agricultural District (AG) to General Industrial District (IG).

First reading was given to Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 1.8 Acres of Property Located at 1078 Lewis Ferry Road, Identified as PVA Map #060-00-00-025.01, from Agricultural District (AG) to General Industrial District (IG).

First reading was given to Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 52.5 Acres of Property Located at 5701 US 127 North, Identified as PVA Map #073-00-00-024.00, from Agricultural District (AG) to General Industrial District (IG).

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve Resolution #28-2016, Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2016-2017 Rural Secondary Program. 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 reappointment of Denis King to the Farmdale Sanitation District Board for a term ending June 30, 2020. 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 the reappointment of Joyce Honaker to the Frankfort/Franklin County Planning Commission for a term ending June 30, 2020. 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 approve the appointment of Barry Kaderi (Chamber of Commerce position) and Jarrod Ross (City/County Hotel/Motel Association) and the reappointment of Marc Stone (City/County Hotel/Motel Association) to the Tourist and Convention Commission, each term ending June 30, 2019. 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 Johnny Keene to the Board of Zoning Adjustments for a term ending June 30, 2020. 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 hire Eric Miles and Jack Conway as seasonal golf employees, pending satisfactory background checks, Lakeview Park. 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 renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility at 4001 US 127 N; one year lease beginning September 17, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Amended Interlocal Agreement with City of Frankfort for Devils Hollow Road Maintenance was removed from agenda.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve Amended Engineering and Design Contract with DLZ Kentucky, Inc. in the amount of \$68,500 relating to Crab Orchard Bridge Replacement Project. 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 Contract Amendment with Churchill McGee, LLC for renovation of the multipurpose building at 974 River Bend, extending the completion time by thirty-three (33) days and adding incentive payments for timely and/or early completion of the project. 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 purchase one 2016 Ford F150 4WD Supercab Truck through state price contract with Paul Miller Ford in the amount of \$27,412, Planning. 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 purchase one 2017 Ford Explorer 4WD through state price contract with Paul Miller Ford in the amount of \$28,328.44, Planning. 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 advertise for bids for construction and installation of bridge piling for Harvieland Road Bridge Replacement Project, Road 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 Moore, for authorization to advertise for bids for wood chipper, Road Department. 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 Moore, for authorization to approve roads for bituminous resurfacing under the County Road Aid Cooperative Program, Road Department. 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 roads for bituminous resurfacing under the Municipal Road Aid Cooperative Program, Road Department. 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 Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Squire Tracy was recognized and presented a certificate by Chamber of Commerce Director Carmen Inman for participating in and graduating from Leadership Frankfort.

Motion by Squire Turner, 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. (Meeting adjourned at 6:58 p.m.)

County Judge/Executive

Fiscal Court Clerk