

**FRANKLIN COUNTY FISCAL COURT**  
**JULY 15, 2013**  
**1:30 P.M. WORK SESSION/COURT**  
**SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, July 15, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 3:36 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 Larry B. Perkins and Squire Huston Wells. Absent was 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 special meeting of June 28, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to accept Peaks Mill Water District Audit Report for year ended December 31, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to accept Farmdale Water District Calendar Year 2013 Budget. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees in the amount of \$6,876.99 for fiscal year ending June 30, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

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

First reading was given to an Amendment to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #22-2013, approving a Lease for the Financing of a Project (1500 GPM Pumper for Fire Department); Providing for the Payment and Security of the Lease; and Authorizing the Execution of Various Documents related to such Lease, to be administered by the Kentucky Association of Counties Leasing Trust. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to hire Peggy Jean Cook in

the position of part-time payroll clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Judge Collins, seconded by Squire Wells, for authorization to approve ATM Operation Agreement with Capital ATM Solutions, LLC for the Franklin County Courthouse. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Budget Transfers in the General Fund (\$500), Fiscal Year 2013-2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to advertise for bids for protective clothing, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to advertise for bids for purchase of fire hoses, nozzles and appliances, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed.

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

Motion by Squire Perkins, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed. (Meeting adjourned at 3:44 p.m.)

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County Judge/Executive

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Fiscal Court Clerk