

FRANKLIN COUNTY FISCAL COURT
JULY 15, 2015, 9:00 A.M.
SPECIAL MEETING

Franklin County Fiscal Court met on Wednesday, July 15, 2015 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order 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, motion by Squire Sturgeon, seconded by Squire Moore, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b). 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 Sturgeon, for authorization to return to open session. 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 approve Resolution #24-2015, authorizing the filing of an application for grant funds with the Federal Emergency Management Agency (FEMA) and the Kentucky Office of Emergency Management (KYEM) for the Severe Repetitive Loss Grant Program. 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 Sturgeon, for authorization to approve Resolution #25-2015, authorizing the filing of an application with the Kentucky Office of Emergency Management for Hazard Mitigation Grant Funds to be used for Permanent Generators for 974 Riverbend Road and the Fire Station to be located at 104-108 Darbyshire Circle. 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 Turner, for authorization to approve Resolution #26-2015, authorizing the filing of an application with the Kentucky Office of Emergency Management for Hazard Mitigation Grant Funds to be used for Flood Mitigation Activities for the Purpose of Emergency Vehicle Access/Egress from the Two Creeks Subdivision in Franklin County, Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Resolution #27-2015, authorizing the filing of an application with the Kentucky Division of Forestry for Inclusion in the Firefighter Program for Acceptance of Surplus Federal Equipment for Firefighting and Emergency Services Use. 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 Sturgeon, for authorization to adjourn. Voting in favor

of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 10:37 a.m.)

County Judge/Executive

Fiscal Court Clerk