

FRANKLIN COUNTY FISCAL COURT
JULY 18, 2008
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, July 18, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:17 a.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 Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on June 26, 2008 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 Moore, seconded by Squire Fannin, that the reading of the minutes of the special meeting on July 11, 2008 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 Sturgeon, seconded by Squire Wells, for authorization to pay Order of Allowance to the Board of Assessment Appeals in the amount of \$400, 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, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for second reading and approval of Ordinance #3-2008, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 20.5 acres of property located at 100 Old Georgetown Road from Rural Residential (RR) to Agricultural (AG). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1437 Louisville Road from Rural Residential (RR) to Highway Commercial (CH).

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for Approximately 1.864 Acres Portion of Property (Tract G) Located on U.S. Highway 127 (PVA Map #052-00-00-010.00) from Rural Residential (RR) to Industrial Commercial (IC).

Resolutions for release and reversion of rights-of-way within Valley View Subdivision and renaming street in Valley View Subdivision were removed from agenda.

Motion by Squire Wells, seconded by Squire Moore, for authorization to hire James Bowen in the position of Firefighter, Fire Department, effective September 1, 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to hire Laura Thompson in the position of Victim's Advocate. 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 Robinson, for authorization to appoint Joyce Honaker to the Frankfort/Franklin Planning Commission for a term to expire June 30, 2012, replacing Darrell Sanderson whose term expired June 30, 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Present were Squires Fannin and Moore. Motion passed.

Appointment to Frankfort/Franklin County Tourist and Convention Commission was removed from agenda.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to award bid for Bridge #14 replacement, Taylor Branch Road over Taylor Branch, to the low bidder, E & H Bridge and Grating, Inc., in the amount of \$53,944.05. 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, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, 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 10:19 a.m.)

County Judge/Executive

Fiscal Court Clerk

