

FRANKLIN COUNTY FISCAL COURT
JULY 19, 2018 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, July 19, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:06 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 Marti Booth, and Squire Lambert Moore. Absent was Squire Scotty Tracy. County Attorney Rick Sparks was in attendance.

Work Session Presentations

- ❖ 2018-2019 Franklin County Board of Health Budget (required by KRS 65A), was made by Judy Mattingly, Public Health Director
- ❖ Capital Plaza Redevelopment Update, provided by Cindy Steinhauser, Frankfort City Manager
- ❖ Franklin County Regional Jail electrical upgrade project to reduce system overload produced by facility improvements and the addition of buildings over the years, was given by Jeff Abrams, Chief Deputy Jailer

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 29, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Farmdale Sanitation District's Budget for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve County Clerk's Quarterly Report for quarter ending June 30, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to approve Sheriff's Quarterly Report for quarter ending June 30, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for second reading and approval of Ordinance #13-2018, amending Ordinance #4-1986 relating to Regulating Weed and Grass Control. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

First reading was given to Ordinance Amending Ordinance #4-2014, Ordinance #7-2015, Ordinance #3-2017 and Ordinance #7-2017 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.21 Methods For Filling Vacancies, Section 3.25 Initial Probation Period (Introductory), Chapter 6 Operation of Franklin County Fiscal Court, Section 6.1 Procedures for Meetings of Fiscal Court, Section 6.4 Order of Business, Section 6.5 Fiscal Court Records and Minutes, and Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution #22-2018, authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to hire Christian Thompson as seasonal golf employee, Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to hire Mikel Robinson as seasonal golf employee, Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to promote Captain Johnathan Hellard to Battalion Chief, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to promote Engineer Kyle Kratzer to Captain, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to promote Firefighter Landon Mefford to Engineer, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to pay monthly utility bill for street lights on Bridgeport Road, Planning. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:17 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk