

FRANKLIN COUNTY FISCAL COURT
JULY 22, 2010
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, July 22, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:10 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 Pat Fannin, Squire Lambert Moore. Absent was Squire Huston Wells. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Moore, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on June 30, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Judge Collins, for authorization to approve Resolution #23-2010, authorizing the County Judge/Executive to enter into an Agreement with the Commonwealth of Kentucky, Department for Local Government, for an Energy Efficiency and Conservation Block Grant, to execute any documents which are deemed necessary to facilitate this project, and to act as the authorized correspondent for the project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Order of Allowance to the Board of Assessment Appeals, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Marc Stone and the appointment of Brian Booth to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel positions, for terms beginning July 1, 2010 and ending June 30, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve the appointment of John Senter to the Frankfort/Franklin County Tourist and Convention Commission, Chamber of Commerce position, for a term beginning July 1, 2010 and ending June 30, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to accept Treasurer's Financial Statement for Fiscal Year ended June 30, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

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

Motion by Squire Fannin, seconded by Squire Kring, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:14 p.m.)

County Judge/Executive

Fiscal Court Clerk