

**FRANKLIN COUNTY FISCAL COURT**  
**JULY 24, 2017, 5:00 P.M.**  
**SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, July 24, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:14 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 Scotty Tracy and Squire Lambert Moore. Absent was Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Turner, for authorization for approval of minutes from regular meeting of June 29, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve County Clerk's Quarterly Report for quarter ending June 30, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to hire one additional part-time deputy coroner which is funded in the fiscal year 2017-2018 budget. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to purchase one 2017 Ford Explorer from Paul Miller Upfitters under state price contract in the amount of \$30,617.44, Jail. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to accept Farmdale Sanitation District's Budget for Fiscal Year 2017-2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

First reading was given to Amendment to Ordinance #2-2017 relating to Fiscal Year 2017-2018 Budget.

First reading was given to Ordinance Amending Ordinance #4-2014 relating to the Franklin County Administrative Code, Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail, and Section 7.5 Protection of Personal Information.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Resolution #20-2017, in Support of an Application for Special Appropriations Funds for Farmdale Sanitation District for Improvements to Sanitary Sewer Collections Systems of Acquired Package Treatment Plants within the Farmdale Sanitation System Service Area. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Resolution #21-2017, for Release and Reversion of Founders Drive Located within the Industrial Park 3 Subdivision. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Resolution #22-2017, authorizing the County Judge/Executive to Execute an Interlocal Cooperation Agreement with the City of Frankfort for Providing Electrical Inspection Services to the City. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to hire Stacy Harrod in the position of Fiscal Court Clerk effective August 1, 2017, at a starting annual salary of \$43,500, replacing the current clerk who is retiring August 31, 2017. Voting in favor of the motion were Squires Turner, Goins, Moore and Judge Wells. Voting in opposition of the motion was Squire Sturgeon. Voting present was Squire Tracy. Motion passed.

Authorization to reclassify Building Inspector to Chief Building Official position was removed from agenda.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to reclassify Electrical Inspector Mel Trivette to Chief Electrical Inspector position, Salary Classification 4-H. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve housing contract with Lakeview Park employee Delbert Carmon for property located at 219 Steadmantown Lane. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Turner, for authorization to install drain pipe alongside the road and property at 9 Justice Lane to correct drainage issues caused by rainfall, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to purchase one 2018, 7400 International Workstar dump truck with dump bed and snow equipment from Bluegrass International under state price contract in the amount of \$127,806, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

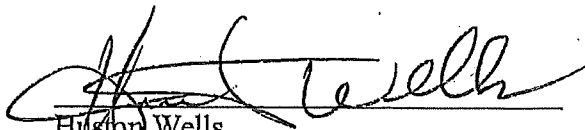
Motion by Squire Turner, seconded by Squire Moore, for authorization to advertise for bids for leaf vacuum, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

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

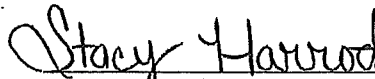
Motion by Squire Moore, seconded by Squire Turner, for authorization to go into closed session to discuss acquisition of real property, KRS 61.810 (1) (b). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to return to open session. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Motion passed. (Meeting adjourned at 6:46 p.m.)



Huston Wells  
County Judge/Executive



Stacy Harrod  
Fiscal Court Clerk