

FRANKLIN COUNTY FISCAL COURT
JULY 27, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, July 27, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:18 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 Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on July 5, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve 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 to be paid by the Commonwealth of Kentucky. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for second reading and approval of Ordinance #12-2012, Establishing Qualifications and Requirements for Applicants for the Position of Firefighter. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #39-2012, relating to the 2012 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2013 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Perkins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #40-2012, authorizing the Filing of an Application for Grant Funds with Kentucky American Water for Radio Equipment for the Franklin County Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to approve Agreement with Frankfort Regional Medical Center and Dr. Ron Walldridge, Physician, for providing health care to indigent prisoners at the Franklin County Regional Jail. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve 2012 Kentucky Waste Tire Amnesty Agreement with the Kentucky Energy & Environmental Cabinet, Division of Waste Management. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins,

Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to hire Cody Mefford, student at Franklin County High School, as part-time co-op student for 2012-2013 school year, beginning August 8, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve emergency equipment for Constable Richard Sandifer for remainder of calendar year 2012 and 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to accept Treasurer's Financial Statement for Fiscal Year Ended June 30, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to purchase one 2012 Ford F250 Pickup Truck from Crossroads Ford Lincoln, Inc. in the amount of \$32,483 through state price contract, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Perkins, for authorization to purchase one 2012 Ford F450 Diesel Truck from Crossroads Ford Lincoln, Inc. in the amount of \$36,230 through state price contract, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to purchase 9-foot Utility Body Package for 2012 Ford F450 Truck from Kaffenbarger Truck Equipment Co. in the amount of \$5,475, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to accept proposal from Alternative Energies Kentucky, LLC for Lakeview Pro Shop Solar Installation in the amount of \$6,999. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to advertise for bids for mowing equipment, Lakeview Park and Golf Course. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, 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, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Robinson, Kring,

Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Resolution #41-2012, authorizing the County Judge/Executive to Execute an Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for Resurfacing Various County Roads. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:27 a.m.)

County Judge/Executive

Fiscal Court Clerk