

FRANKLIN COUNTY FISCAL COURT
JULY 27, 2015, 5:00 P.M.
SPECIAL MEETING

Franklin County Fiscal Court met on Monday, July 27, 2015 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order 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, Squire Marti Booth and Squire Lambert Moore. Assistant County Attorney Chris Broaddus was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from special meeting of June 30, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of July 2, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization for approval of minutes from special meeting of July 15, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees for fiscal year ending June 30, 2014 in the amount of \$3,879.05. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Resolution #28-2015, authorizing the Use of Miscellaneous Community Development Block Grant Income Administered by the Kentucky Capital Development Corporation for the Purpose of Improvements to Commerce Boulevard. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve Resolution #29-2015, accepting Commerce Boulevard into the County Road System. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution #30-2015, accepting Mullholland Road into the County Road System. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve the re-appointment of Michael Dudgeon, Jr. to the Elkhorn Water District for a term to expire June 30, 2019. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells.

Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve the re-appointment of Robert Roach to the Planning Commission for a term to expire June 30, 2019. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

(Appointment to Humane Society was removed from agenda.)

Motion by Squire Tracy, seconded by Squire Booth, for authorization to approve the promotion of Corey Cardwell to Lieutenant and Shawn Mertz to Engineer, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to hire John Edmondson in the position of firefighter, pending successfully passing the required physical examination, filling the vacant position created by the retirement of Tony Small, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to award contract to Taylor Architects, PSC for architectural services for renovation of multi-purpose building at 974 River Bend Road, in the amount of \$22,500 based on a scope of work of \$230,000; Taylor Architects having received the highest ranking from the selection committee. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization for Judge/Executive to execute an agreement for financial advisory services related to the issuance of debt for a new fire station with Ross, Sinclair & Associates. LLC at a fee not to exceed \$10,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve contract with Franklin County Health Department for providing preventive services for employees. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to approve agreement with the Kentucky Energy & Environmental Cabinet for the 2015 Waste Tire Management Program. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to approve contract with NewTech Systems, Inc., in the amount of \$4,960 for annual fire alarm test, inspection and monitoring at the Courthouse/Judicial Center. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to award bid for one 80,000 lb. G.V.R. lowboy trailer to the sole bidder, Bevins Motor Company, Inc., in the amount of \$32,358.82,

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

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

Motion by Squire Moore, seconded by Squire Turner, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore* and Judge Wells. (*Prior to voting, Squire Moore apologized to the people of Franklin County and especially motor sports enthusiasts for not overseeing the construction of the barrier wall and fence at the motor sports arena at Lakeview Park, noting the design is too narrow and it is difficult to see over the fence, and that he would try to help correct it to make it better for future use.) Motion passed. (Meeting adjourned at 6:19 p.m.)

County Judge/Executive

Fiscal Court Clerk