

**FRANKLIN COUNTY FISCAL COURT**  
**JULY 31, 2009**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, July 31, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:08 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 Huston Wells, Squire Lambert Moore. Absent was Squire Ira Fannin. Assistant County Attorney Rex Hunt was in attendance.

(During work session, Darrell L. Burks, Roadside Environment State Administrator, Kentucky Transportation Cabinet, discussed inmate work crews.)

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on July 9, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 10.026 Acres of Property Located at 1904 Louisville Road from Rural Residential (RR) to Planned Mixed Use District (PM).

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for Tract No. 1 of Lakeview Park Office Park from General Industrial District (IG) to Commercial Industrial (IC).

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #16-2009 authorizing the County Judge/Executive to execute Agreement for Easement for Walking Trail with Buffalo Trace Distillery, Inc. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization for Kevin Parrish to be promoted from rank of Lieutenant to Battalion Chief, Brian Brewer be promoted from rank of Engineer to Lieutenant, and Ben Chambers be promoted from rank of Firefighter to Engineer. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to hire Zack McCain in the position of Firefighter, Fire Department, to fill the vacant position created by the retirement of Battalion Chief Kevin Hutcherson. Voting in favor of the motion were Squires Robinson, Kring, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve the appointment of Bill Coffey and Mark Overstreet to the Paul Sawyier Library Voting Board for terms ending June 30, 2013 and Janet Lile to the Paul Sawyier Library Voting Board for a term ending June 30, 2010 (Mr. Coffey replacing Alice Delambre whose term has expired, Mr. Overstreet being a re-appointment, and Ms. Lile filling the vacancy for the term of Celeste Moore). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve the appointment of Gretchen Gillig and Celeste Moore to the Paul Sawyer Library Advisory Board for terms ending June 30, 2013 and Bob Kellerman to the Paul Sawyer Library Advisory Board for a term ending June 30, 2010 (Ms. Gillig being a re-appointment, Ms. Moore replacing Janet Lile whose term has expired, Mr. Kellerman filling the vacancy for the term of Bill Coffey). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to amend Jail's Policy and Procedures Manual relating to Admission/Release. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2009. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2009. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to advertise for bids to replace deck on Bridge #31, Stockton Road over North Benson Creek, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to perform bituminous resurfacing for Mill Road, Scantland Lane, and Salyers Lane, estimate cost of \$35,913. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to declare 1998 Ford Crown Victoria, VIN 2FAFP71WOWX169193, as surplus, to be transferred from Sheriff's Office to Lakeview Park for security. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Moore, seconded by Squire Robinson, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:16 a.m.)

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County Judge/Executive

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Fiscal Court Clerk



