

FRANKLIN COUNTY FISCAL COURT
JULY 31, 2014
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, July 31, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:03 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Barbara Smither, who recently retired, was recognized by members of Fiscal Court and Road Superintendent Randy Thompson for her years of service.

Motion by Squire Perkins, seconded by Squire Sturgeon, that the reading of the minutes from the regular meeting of July 11, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting present was Squire Kring. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to accept Peaks Mills Water District Audit Report for year ended December 31, 2013. 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 Sturgeon, for second reading and approval of Ordinance #4-2014, relating to Adoption of the Franklin County Administrative Code. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Squire Kring and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for second reading and approval of Ordinance #5-2014, repealing Ordinances No. 13-1999 Series, 16-1999 Series, 17-1999 Series, 13-2000 Series, 4-2001 Series, 1-2008 Series and 5-2011 Series, relating to the Administrative Code. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to hire Jarrod Haden and Joshua Brown in the position of firefighter, filling the vacant positions created by Robby Parrish who resigned and Darren Moore who resigned, Fire Department. 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 Judge Collins, for authorization to hire Jeremy Colston as Maintenance Director, replacing Danny Rhoades who resigned. Voting in favor of the motion were Squires Robinson, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Sturgeon and Moore. Abstaining from vote was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to transfer Amy Curtsinger,

Administrative Assistant, from Planning and Zoning to Road Department, replacing Barbara Smither who retired. 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 Moore, for authorization to hire Jacob Smither as part-time co-op student for the Road Department Shop. 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 Moore, for authorization to approve amendments to Jail's Policy and Procedures Manual (Administration/Management, Personnel, Admission/Release, Security/Control, Safety/Emergency, Medical Services, Inmate Programs, Inmate Rights). 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 approve Fire Department Standard Operating Procedures (Buildings Equipped with Standpipe Systems, Dispatching of Equipment, Sprinklered Buildings). 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 award contract for Architectural Design Services for new fire station construction to DLZ Kentucky, Inc., at design fee of 11.0% (estimated construction cost of \$1.5 million). Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Agenda item for construction management services was removed from agenda.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2014. 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 Kring, for authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2014. 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 pay the bills, payroll expenses, and recurring expenses. 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 Moore, for authorization to amend the agenda to add salaries under Other Business. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion were Squires Robinson and Wells. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to increase the salary of Bobby Caudle, Postal Technician/Assistant Maintenance Director, and Mark Polly, Maintenance

Assistant, by two dollars (\$2.00) an hour. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion were Squires Robinson and Wells. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, 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 7:32 p.m.)

County Judge/Executive

Fiscal Court Clerk