

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 4, 2011**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, August 4, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:28 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the special meeting on July 12, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Passing on vote was Squire Wells. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to accept the final payment of 2010 Excess Fees from County Clerk Guy Zeigler in the amount of \$24,183.73. 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 second reading and approval of Ordinance #6-2011, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 15030 Owenton Road (US 127 N) from Rural Residential District (RR) to Agricultural District (AG). Voting in favor of the motion were Squires Robinson, Kring, Wells, Moore and Judge Collins. Voting in opposition of the motion were Squires Sturgeon and Perkins. Motion passed.

First reading was given to an Ordinance relating to the Reapportionment of Magisterial Districts.

First reading was given to an Ordinance Repealing Ordinance No. 7-1992 relating to Reapportionment of Magisterial Districts.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Resolution #45-2011 relating to the 2011 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2012 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 Wells, seconded by Squire Perkins, for authorization to approve Resolution #46-2011, approving the payment of expenses for Energy Efficiency and Conservation Block Grant (EECBG). 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 Resolution #47-2011, approving the payment of expenses for Law Enforcement Protection Program Body Armor Grant.

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 approve funding for a Kentucky River flood inundation study for Frankfort/Franklin County to be conducted by the U.S. Geological Survey (USGS) at a total cost of \$110,000, with USGS funding 50% of the project cost (\$55,000); Kentucky Department for Local Government funding 50% of the local cost (\$27,500); and City of Frankfort and Fiscal Court funding \$13,750 each. 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 Wells, for authorization to approve drainage repair at 120 and 122 River Oak Drive located in River Bend Subdivision at the estimated cost of \$2,500. 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 Sturgeon, for authorization to approve drainage repair at 116 Ravenwood Drive, 118 Ravenwood Drive and 117 Cherrywood Drive in Edgewood Subdivision at the estimated cost of \$1,000. 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 Perkins, for authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2011. 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, 2011. 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 10' Galion dump body from J. Edinger & Son, Inc. under state price contract in the amount of \$17,443. 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 Moore, for authorization to purchase snow equipment and related items to make a 2011 International 7400 dump truck operable from J. Edinger & Son, Inc. in the amount of \$13,770. 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. 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 go into closed session to discuss property acquisition, KRS 61.810 (1), (b). 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 adjourn. Motion adopted by voice vote. (7:16 p.m.)

---

County Judge/Executive

---

Fiscal Court Clerk