

FRANKLIN COUNTY FISCAL COURT
AUGUST 7, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, August 7, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:00 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 Ira Fannin, 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 Kring, that the reading of the minutes of the regular meeting on July 18, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for second reading and approval of Ordinance #4-2008, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1437 Louisville Road from Rural Residential (RR) to Highway Commercial (CH). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Present was Squire Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for second reading and approval of Ordinance #5-2008, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for Approximately 1.864 Acres Portion of Property (Tract G) Located on U.S. Highway 127 (PVA Map #052-00-00-010.00) from Rural Residential (RR) to Industrial Commercial (IC). Voting in favor of the motion were Squires Robinson, Sturgeon, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

First reading was given to an Amendment to Ordinance #2-2008, relating to Fiscal Year 2008-2009 Budget.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to approve Resolution #26-2008 for Release and Reversion of Rights-of-Way within the Valley View Subdivision. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #27-2008, renaming Hamilton Drive to Clifty Drive, located within the Valley View Subdivision. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to approve Resolution #28-2008, relating to the 2008 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non commercial) and Bank Deposits and 2009 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to appoint Charlie Booe to the Restaurant Association position on the Frankfort/Franklin County Tourist and Convention Commission for a term ending June 30, 2011, replacing Ann Wingrove whose term expired June 30, 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to accept County Treasurer's financial statement for Fiscal Year ending June 30, 2008. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, 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, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:13 p.m.)

County Judge/Executive

Fiscal Court Clerk

