

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 9, 2013**  
**9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, August 9, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:58 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the special meeting of July 15, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, that the reading of the minutes of the special meeting of July 25, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting present was Squire Wells. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for second reading and approval of Amendment #1 to Ordinance #4-2013 relating to Fiscal Year 2013-2014 Budget. 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 approve Resolution #24-2013, relating to 2013 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2014 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 Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #25-2013, authorizing the Filing of an Application for 2013-2014 Waste Tire Grant Program with the Kentucky Department for Environmental Protection, Division of Waste Management, and authorizing the County Judge/Executive to Execute All Documents pertaining to this Grant. 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 Robinson, for authorization to approve Resolution #26-2013, to Impose an Emergency Moratorium on the Acceptance of New Applications to Franklin County, Kentucky for Road Crossings During Construction of Pipelines Carrying Hazardous Materials Which Are Not Under the Authority of the Kentucky Public Service Commission. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve the appointment of Jeremy L. Harper to the Frankfort/Franklin County Planning Commission for a term ending on June 30, 2017, replacing Erika Hancock whose term expired. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to hire Taylor Cammack as part-time co-op student for 2013-2014 school year. 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 utilize current test scores for Fire Department promotions. Voting in favor of the motion were Squires Kring, Sturgeon, Wells and Moore. Voting in opposition of the motion was Squire Robinson and Judge Collins. Abstaining from vote was Squire Perkins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to employ the services of Workforce Solutions Assessment & Testing Center, Bluegrass Community and Technical College, to conduct future Fire Department testing. 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 advertise for janitorial services for the new courthouse/judicial center. 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 approve Budget Transfers, in the General Fund (\$5,000), Fiscal Year 2013-14. 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 Wells, for authorization to accept Treasurer's Fourth Quarter Financial Statement for Twelve Months ending June 30, 2013. 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 Kring, for authorization to declare two-way mobile and portable radios, mics and chargers as surplus to be disposed of through sale on Internet Surplus Sales, Road Department. 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 purchase 2001 International Dump Truck from Kentucky Transportation Cabinet surplus, in the amount of \$12,000, Road Department. 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 Moore, seconded by Squire Wells, 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. (11:27 a.m.)

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to return to open session. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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County Judge/Executive

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Fiscal Court Clerk