

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 9, 2016, 9:00 A.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Tuesday, August 9, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:28 a.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth 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 Goins, for authorization for approval of minutes from regular meeting of July 14, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to award bid for new chiller system to HMC Service Company, the second low bidder, in the amount of \$118,884, (the low bidder requiring 50% deposit to cover mobilization and procurement of materials for the project; second low bidder having had exceptional work performance at the jail in the past and will honor manufacturers' warranties and one year warranty on craftsmanship), Jail. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to declare firearm as surplus to be purchased for retiring Chief Deputy Joel Whisman, Coroner. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to approve Sheriff's Quarterly Report for six months ending June 30, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve Resolution #29-2016, approving an Amendment to the Interlocal Agreement Creating a Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Resolution #30-2016, authorizing the Filing of an Application for Grant Funds with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Remote Activated Custody and Control Belts for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents pertaining to this Grant. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to purchase four 2016 Dodge Pursuit Chargers through state price contract from Freedom Dodge in the amount of \$25,905.20 each, total cost \$103,620.80, Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon,

Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for second reading and approval of Ordinance #13-2016, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 242.33 Acres of Property Located off of Lewis Ferry Road, Identified as PVA Map #060-00-00-025.00, from Agricultural District (AG) to General Industrial District (IG). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for second reading and approval of Ordinance #14-2016, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 1.8 Acres of Property Located at 1078 Lewis Ferry Road, Identified as PVA Map #060-00-00-025.01, from Agricultural District (AG) to General Industrial District (IG). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon, for second reading and approval of Ordinance #15-2016, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for 52.5 Acres of Property Located at 5701 US 127 North, Identified as PVA Map #073-00-00-024.00, from Agricultural District (AG) to General Industrial District (IG). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017.

Motion by Squire Goins, seconded by Squire Booth, for authorization to approve Resolution #31-2016, relating to the 2016 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2017 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth and Judge Wells. Voting in opposition of the motion were Squires Tracy and Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to promote Alan Tyson to position of Foreman, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve contract with Franklin County Health Department for providing preventive services to county employees, effective July 1, 2016 and ending June 30, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Supplemental Agreement #2 in the amount of \$7,613 for architectural design services at River Bend Fire Station, Planning. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Change Order #3 documenting the time extension of thirty-three days for the multipurpose building at 974 River Bend Road, Planning. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth,

Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to approve Agreement for Engineering Services with DLZ Kentucky, Inc., in the amount of \$8,600 to perform small structure inspections (culverts and bridges), Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Amendment to Agreement with Little Hawk Exterminating for pest control services to county-owned buildings, adding River Bend Fire Station and the Multipurpose Building, Maintenance. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization to purchase Voice over Internet Protocol (VoIP) telephone system for county facilities through state price contract with Avaya, work beginning with multipurpose building and River Bend Fire Station. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to install one street light on existing pole at intersection of US 60 (Versailles Road) and KY 1681 (Duncan Road), Planning. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to purchase 2017 Ford F250 Super Duty Pickup Truck through state price contract with Crossroads Ford Lincoln, Inc., in the amount of \$31,109, Maintenance. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to purchase one Model 914K Wheel Loader through state price contract with Whayne Supply Company in the amount of \$120,880.86, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to award bid for one wood chipper to the sole bidder, Encon Equipment LLC, in the amount of \$36,500, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to pay the bills. Voting in

favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, to add a resolution under Other Business. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Resolution #32-2016, authorizing the Borrowing of Funds from Whitaker Bank for Renovation of the Multipurpose Building at 974 River Bend Road. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 11:48 a.m.)

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County Judge/Executive

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Fiscal Court Clerk