

**FRANKLIN COUNTY FISCAL COURT
AUGUST 10, 2017, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, August 10, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:55 p.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. (*Squire Turner was present for the work session but left prior to the voting meeting due to a family emergency).

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 24, 2017. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve Amendment to Jail's Policy and Procedures Manual (Admission/Release) – Full Body Scanner. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Sherriff's Quarterly Report for quarter ending June 30, 2017. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in Year of 2017 for Franklin County Public Health Taxing District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2016 and 2015. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, Second by Squire Moore, for second reading and approval of Amendment #1 to Ordinance #2-2017 relating to Fiscal Year 2017-2018 Budget. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, Second by Squire Sturgeon, for second reading and approval of Ordinance #3-2017, Amending Ordinance #4-2014 relating to Franklin County Administrative Code, Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail, and Section 7.5 Protection of Personal Information. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 120 Acres of Property Located at 3311 Steele Branch Road Identified as PVA Map #007-00-00-002.00 from Rural Residential District (RR) to Agriculture District (AG).

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to approve Resolution #23-2017 of the Fiscal Court of the County of Franklin, Kentucky, Authorizing, Approving and Directing the Employment of Certain Law Firms to Represent the County in Potential Litigation Against Contributors of Opioid Addiction Crisis. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Resolution #24-2017 of the Fiscal Court of the County of Franklin, Kentucky, Authorizing the Execution of a Lease Agreement with the Franklin County, Kentucky Public Properties Corporation and the Kentucky Administrative Office of the Courts; Authorizing the Execution of any Other Instruments Necessary to Carry out a Plan of Financing the Cost of Advance Refunding All or a Portion of the Corporation's First Mortgage Revenue Bonds (Justice Center Project) Series 2011A and 2011B; and Evidencing the Agreement of the County to Accept a Conveyance of the Justice Center from the Franklin County, Kentucky Public Properties Corporation after the Retirement of all Bonds Issued by said Corporation to Finance said Refunding. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve Resolution #25-2017 in Support of Recruitment of the Bourbon Industry to Frankfort/Franklin County. Voting in favor of the motion were Squires Goins, Sturgeon, Booth, Moore and Judge Wells. Voting present was Squire Tracy. Motion passed.

Motion by Squire Goins, Seconded by Squire Tracy, for authorization to approve the reappointment of Gary Burke and Sonia Sanders to the Tourist and Convention Commission, each term expiring June 30, 2020. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to hire Jacob Smither in the position of light equipment operator, replacing the current light equipment operator who retired July 31, 2017, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to purchase one 2017 Caterpillar Mini Hydraulic Excavator through State Price Contract, from Whayne Supply in the amount of \$79,935, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to reject and re-advertise bids for Leaf Vacuum, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Surgeon, seconded by Squire Goins, for authorization to pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

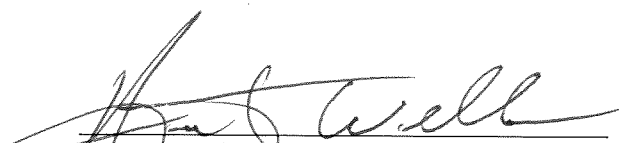
Motion by Squire Booth, second by Squire Goins, for authorization to amend agenda to add excess fees under other business. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Goins, for authorization to accept final payment of 2016 excess fees in the amount of \$40,691.31 from the County Clerk. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, to amend the agenda to add budget transfers under other business. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, to approve budget transfers, fiscal year 2017-2018. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to adjourn. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.


County Judge/Executive


Fiscal Court Clerk