

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 10, 2018 9:00 A.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Friday, August 10, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:59 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.

Work Session Presentations

- ❖ Andrew Tippett, Internet and Technology Coordinator reported on critical issues of the Franklin County Sheriff's Office network server and backup system.
- ❖ Squire Goins inquired about a temporary salary increase for Robert Hewitt while performing the duties of Planning and Building Codes Supervisor recently vacated by Eric Cockley. A unanimous decision was made to amend the agenda to add authorization for approval of a pay increase under Other Business.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of July 19, 2018. 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 Goins, for authorization to accept final payment of 2017 Excess Fees from County Clerk in the amount of \$42,843.92. 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 second reading and approval of Ordinance #14-2018, amending Ordinance #4-2014, Ordinance #7-2015, Ordinance #3-2017 and Ordinance #7-2017 Relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.21 Methods For Filling Vacancies, Section 3.25 Initial Probation Period (Introductory), Chapter 6 Operation of Franklin County Fiscal Court, Section 6.1 Procedures for Meetings of Fiscal Court, Section 6.4 Order of Business, Section 6.5 Fiscal Court Records and Minutes, and Chapter 7 Other County Policies, Section 7.4 Acceptable Uses of the Internet and County E-Mail. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance relating to the 2018 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2019 Tax Rates for Motor Vehicle and Watercraft.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for a portion of the property located at 3866 and 3894 Georgetown Road identified as PVA Map #094-10-02-001.00, and PVA Map #094-10-02-002.00 from Rural Residential "C" District (RC) to Limited Commercial District (CL), Planning.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to approve Resolution #25-2018, authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds. 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 Turner, for authorization to approve Resolution #24-2018, authorizing Road Department to provide equipment, material and labor for assistance with sewer remediation on Wooded Way on behalf of Farmdale Sanitation District. 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 promote Captain James Barber to Battalion Chief. 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 promote Engineer Brandon Yocum to Captain. 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 Moore, for authorization to promote Firefighter Joe Stomberg to Engineer. 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 hire Andrew Collins as firefighter. 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 approve agreement with the Kentucky Energy & Environmental Cabinet for the 2018 Waste Tire Management Program, Solid Waste. 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 award bid for deicing salt to the low bidder, Compass Minerals America, Inc., at \$113.00/ton, Road Department. 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 Booth, for authorization to advertise for new single axle dump truck utilizing LGEA Funds, 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 Sturgeon, for authorization to approve an agreement with Bluegrass Area Development District, for Phase I development of the County's Website, in the amount of \$12,000.00. 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 approve Collateral Security Agreement with Independence Bank. 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 accept Treasurer's Fourth Quarter Financial Report for twelve months ending June 30, 2018. 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 accept Treasurer's Financial Statement for Fiscal Year ending June 30, 2018. 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 approve Budget Transfer in the General Fund (\$12,000), Fiscal Year 2018-2019. 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 approve Cash Transfers from General Fund (\$950,000) to Road Fund (\$250,000), Jail Fund (\$300,000), Fire Fund (\$300,000) and Capital Project Fund (\$100,000), Fiscal Year 2018-2019. 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 pay the bills. 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 amend agenda to add authorization for salary adjustment 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 Goins, for authorization to approve temporary salary adjustment for performing Planning and Zoning Codes Director/Planning and Zoning Codes Supervisor positions from \$43.80 to \$48.80 per hour, Judge's Office. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition was Squire Tracy. 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 11:17 a.m.)