

FRANKLIN COUNTY FISCAL COURT
AUGUST 13, 2010
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, August 13, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:24 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 Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, a moment of silence was held in memory of Tomma Graves, Crime Victim's Advocate, and Berl Robinson, Sr., Farmdale Water District, both of whom recently passed away.

Motion by Squire Sturgeon, seconded by Squire Kring, that the reading of the minutes of the meeting on July 22, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Voting present was Squire Wells. Motion passed.

Motion by Squire Fannin, seconded by Squire Sturgeon, for authorization to approve Resolution #24-2010, relating to 2010 Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2011 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 Wells, seconded by Squire Robinson, for authorization to appoint Joy Peach to the Farmdale Sanitation District Board for a term ending June 30, 2011, filling the unexpired term of Caroline Collins who resigned. 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 Robinson, for authorization to appoint Craig Blanton to the Farmdale Water District for a term ending May 14, 2011, filling the unexpired term of Berl Robinson, Sr., who recently passed away. 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 purchase one 2011 Model 7400 International Cab and Chassis with automatic transmission through state price contract with Bluegrass International Trucks, Georgetown, KY, total cost \$68,156.80, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to enter Worksite Provider Agreement with Bluegrass Area Development District for WorkNow Kentucky Program, for two part-

time Distributor positions to distribute recycling bins to county residents. 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 Wells, for authorization to declare one 2005 Chevrolet Impala, VIN 2G1WF55K459384421, as surplus for disposal through auction, Sheriff's Office. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to advertise for bids for health insurance. 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 authorization to pay the bills. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:31 a.m.)

County Judge/Executive

Fiscal Court Clerk