

FRANKLIN COUNTY FISCAL COURT
AUGUST 13, 2015, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, August 13, 2015 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:15 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.

Following roll call and pledge of allegiance, motion by Squire Turner, seconded by Squire Sturgeon, for authorization for approval of minutes from special meeting of July 27, 2015. 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 County Clerk's Quarterly Report for second quarter ending June 30, 2015. 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 Sheriff's Quarterly Report for second quarter ending June 30, 2015. 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 accept Sheriff's 2014 County Tax Settlement in the amount of \$80.34. 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 Resolution #31-2015, relating to 2015 Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2016 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 motion were Squires Tracy and Moore. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Resolution #32-2015, relating to 2015 Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

(During work session, Resolution accepting Berkley Lane, Potomac Court, Bracken Court, Pendleton Lane and Leesburg Lane in Elkhorn Terrace Subdivision into the County Road System; Resolution for Release and Reversion of Rights-Of-Way Within the Elkhorn Terrace Subdivision; and Resolution accepting Buena Vista Drive and Mary Todd Drive in Buena Vista Estates Subdivision into the County Road System were removed from the agenda.)

Motion by Squire Turner, seconded by Squire Goins, for authorization to hire Jasmine Thomas in the

position of Secretary/Executive Assistant, County Attorney. 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 appoint Sherron Jackson to the Extension District Board, Family and Consumer Sciences position, for a term ending December 31, 2015, filling the unexpired term of Wanda Atha who resigned. 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 appoint Patricia Seybold to the Franklin County Humane Society for a term ending March 10, 2019, filling the unexpired term of Michael Nolan who resigned. 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 re-appoint Keith Lee to the Planning Commission for a term ending June 30, 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 Goins, for authorization for the County Judge/Executive to execute a Lease Agreement with Buffalo Trace Properties, LLC for Livestock Compost Facility. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. 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, 2015. 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, 2015. 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 advertise for bids for walk-in cooler/freezer combination, Jail. 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 advertise for bids for roof replacement for secure area of Jail. 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 pay the bills, payroll expenses, and recurring expenses. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:33 p.m.)

County Judge/Executive

Fiscal Court Clerk