

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 14, 2012**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, August 14, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:04 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. Absent was Squire Jill Robinson who left following the Work Session. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Judge Collins thanked Road Superintendent Randy Thompson and the Road Department for their work during the recent storm.

Motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on July 27, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to accept Sheriff's 2012 County Tax Settlement, with amount of \$4.20 due Sheriff. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #42-2012, authorizing the filing of an application with the Kentucky Heritage Council for the Kentucky Historic Preservation Tax Credit Program and designating the County Judge/Executive to Execute All Documents pertaining to this Program. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to approve Resolution #43-2012, approving the Payment of Expenses for Energy Efficiency and Conservation Block Grant Program. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Resolution #44-2012. authorizing the filing of an application for 2013 Litter Abatement Grant Funding with the Kentucky Energy and Environment Cabinet, Division of Waste Management, and designating the County Judge/Executive to Execute All Documents pertaining to this Grant. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #45-2012, Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on New Jobs Associated with an Expansion Project for Incentives to Beam Global Spirits and Wine as a Part of Its Application for Incentives under the Kentucky Business Investment Program. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #46-2012, Reaffirming the Request for Knights Bridge on Peaks Mill Road (KY 1900) be Renamed Quarles Bridge. Voting in favor of the motion were Squires Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Resolution #47-2012, authorizing Maintenance to the Storm Water Drainage Collection System within the Heritage Subdivision. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization for County Attorney to initiate litigation against Milestone Hospitality Management et al. to collect Fine Arts Center Transient Room Tax owed. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization for County Attorney to initiate litigation against RJ Industries et al. to collect delinquent lease payments for equipment purchases. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to award bid for roof and HVAC replacement at 313/315/321 West Main Street to The Bri-Den Co., Inc., the low bidder, in the amount of \$412,000. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to advertise for bids for window replacement at 313/315 West Main Street. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:12 p.m.)

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County Judge/Executive

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Fiscal Court Clerk