

**FRANKLIN COUNTY FISCAL COURT
AUGUST 17, 2015, 12:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, August 17, 2015 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 12:00 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. The following member of Fiscal Court was absent: Squire Michael Turner. County Attorney Rick Sparks was in attendance.

Following roll call and discussion regarding Elkhorn Terrace Subdivision, Fiscal Court members left for road trip to view roads in Elkhorn Terrace Subdivision and Buena Vista Estates Subdivision.

Following road trip, the meeting resumed in the Fiscal Court Conference Room.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve Resolution #33-2015, accepting Berkley Lane, Potomac Court, Bracken Court, Pendleton Lane and Leesburg Lane in Elkhorn Terrace Subdivision into the County Road System. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Judge Wells, for authorization to approve Resolution for Release and Reversion of Rights-Of-Way Within the Elkhorn Terrace Subdivision. Voting in favor of the motion were Squire Moore and Judge Wells. Voting in opposition of the motion were Squires Goins, Sturgeon, Tracy and Booth. Motion failed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.
(Meeting adjourned at 2:33 p.m.)

County Judge/Executive

Fiscal Court Clerk