

FRANKLIN COUNTY FISCAL COURT
AUGUST 20, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, August 20, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:21 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, Public Health Director Paula Alexander, Tammie Bertram and John Lile, Franklin County Health Department, provided an update on H1N1. Phillip Kerrick gave a presentation on CCEIDA debt obligations and economic development activities.)

Following roll call and pledge of allegiance, retiring fire battalion chief Kevin Hutcherson and firefighter Glenn Wright were presented with plaques and recognized for their years of service.

Motion by Squire Wells, seconded by Squire Moore, that the reading of the minutes of the regular meeting on July 31, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Abstaining from vote was Squire Fannin. Motion passed.

Second reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 10.026 Acres of Property located at 1904 Louisville Road from Rural Residential (RR) to Planned Mixed Use District (PM). Motion by Squire Kring, seconded by Squire Sturgeon, that the ordinance be approved. Voting in favor of the motion was Judge Collins. Voting in opposition of the motion were Squires Robinson, Kring, Sturgeon, Fannin and Wells. Voting present was Squire Moore. Motion failed.

Motion by Squire Sturgeon, seconded by Squire Moore, for second reading and approval of Ordinance #4-2009, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for Tract No. 1 of Lakeview Park Office Park from General Industrial District (IG) to Commercial Industrial (IC). 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 Moore, for authorization to approve Resolution #17-2009 relating to 2009 Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non Commercial) and Bank Deposits and 2010 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections and Franklin County Jail for inmate road crews. 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 Sturgeon, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting present was Squire Moore. 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 6:35 p.m.)

County Judge/Executive

Fiscal Court Clerk

