

FRANKLIN COUNTY FISCAL COURT
AUGUST 23, 2016, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Tuesday, August 23, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:21 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. Absent was Squire Michael Turner. Assistant County Attorney Chris Broaddus was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of August 9, 2016. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to accept tax rates for the Franklin County Public Library District (Paul Sawyer Public Library) for the year 2016-2017. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Sturgeon, for authorization to approve Amendment to 2016-2017 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. Voting in favor of the motion were Squires Goins, Sturgeon, Booth and Judge Wells. Voting in opposition of the motion were Squires Tracy and Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Booth, for authorization to accept final payment of 2015 Excess Fees in the amount of \$56,154.75, County Clerk. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to accept the 2015-2016 Annual Financial Report for the Franklin County Conservation District. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for second reading and approval of Amendment #1 to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to approve Resolution #33-2016 relating to the 2016 Franklin County Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Goins, Sturgeon, Booth and Judge Wells. Voting in opposition of the motion were Squires Tracy and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve the appointment of Robin Hill to US 60 Water District for a term ending May 6, 2019, replacing John Roberts who recently passed away. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth,

Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Goins, for authorization to hire Andrew Cummins in the position of Firefighter, pending successfully passing the required physical examination, filling the vacant position created by Jason MacDonald who resigned, Fire Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Tracy, for authorization to hire Dustin Smither in the position of Light Equipment Operator, filling the vacancy created by Alan Tyson who was promoted, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to hire Olivia Mitchell as a Co-op Student, County Judge's Office. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to approve amendment to Standard Operating Procedures relating to Injury Reports and Press Releases, Fire Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to award bid for Harvieland Road Bridge abutment pile installation to the sole bidder, Hayes Drilling Inc., in the amount of \$59,349, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to purchase one 2017 Model 7400 International Workstar 4x2 cab and chassis with automatic transmission, dump bed and snow equipment, through state price contract with Bluegrass International Truck in the amount of \$122,806, Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Moore, seconded by Squire Tracy, for authorization to add a resolution under Other Business. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Goins, for authorization to approve Resolution #34-2016, authorizing the Judge/Executive to enter into a Memorandum of Understanding with the City of Frankfort for a Loaner Fire Truck. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, 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 6:32 p.m.)

County Judge/Executive

Fiscal Court Clerk