

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 26, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, August 26, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:09 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on August 4, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to accept the 2010 County Tax Settlement from Sheriff Pat Melton, with amount due sheriff of \$7.74. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for second reading and approval of Ordinance No. 7-2011 relating to the Reapportionment of Magisterial Districts. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for second reading and approval of Ordinance No. 8-2011 Repealing Ordinance No. 7-1992 relating to Reapportionment of Magisterial Districts. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First 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 3831 Georgetown Road from Rural Residential "C" District (RC) to Limited Commercial District (CL).

First reading was given to an Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget.

Motion by Squire Robinson, seconded by Squire Moore, for authorization to approve Resolution #48-2011 adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, to perform bituminous resurfacing on Ninevah Road (CR 1127) and School House Road (CR 1006). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Resolution #49-2011 authorizing the County Judge/Executive to execute an Agreement with the City of Frankfort and Capital Community Economic/Industrial Development Authority for Repayment to the County of Payments made to the Kentucky Association of Counties Leasing Trust (KACO). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion

passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to appoint Michael Nolan to the Franklin County Humane Society for a term beginning this date and ending March 10, 2015, filling the unexpired term of Floyd Hockensmith who resigned. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Amended Order Setting Commissioner Compensation for U.S. 60 Water District, to provide compensation for secretary and treasurer. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to amend the Jail's Policy and Procedures Manual (Fraternization Between Staff). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Budget Transfers for Fiscal Year 2011-2012 in the Jail Fund (\$18,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve work on 10-foot drainage easement located between 152 and 200 White Cliffs Lane in The Maples Subdivision at the estimated cost of \$3,610. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to advertise for bids for a Rescue Truck, Fire Department. Voting in favor of the motion were Squires Robinson, 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 Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to amend the agenda to add other business. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to adjourn. Motion adopted by voice vote.

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County Judge/Executive

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Fiscal Court Clerk