

FRANKLIN COUNTY FISCAL COURT
AUGUST 29, 2013
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, August 29, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:35 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 Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting of August 9, 2013 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 Wells, seconded by Squire Robinson, for authorization to accept Budget of Farmdale Sanitation District, Fiscal Year 2013-2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2013 for Franklin County Public Health Taxing District. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Kring, for authorization to approve Resolution #27-2013, Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs Associated With a New Manufacturing Operation for Incentives to Mitsui Kinzoku Catalysts America, Inc. 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. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Judge Collins, seconded by Squire Sturgeon, for authorization to approve Resolution #28-2013, requesting the Kentucky Department for Local Government Release Community Development Block Grant Funds for Payment of Grant Administration and for Repayment to Franklin County Fiscal Court and City of Frankfort for KACO Loan Payments Made on Behalf of CCEIDA, dba Kentucky Capital Development Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #29-

2013, authorizing the Filing of an Application for Litter Abatement Grant Funding with the Kentucky Energy and Environmental 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 Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Resolution #30-2013, authorizing the Filing of an Application for the Kentucky Office of Homeland Security, Law Enforcement Protection Program Grant and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 approve Resolution #31-2013, authorizing the Acceptance of Grant Funds from the Kentucky Office of Highway Safety for Distracted Driving Enforcement and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve the promotion of Catherine Elder to rank of Battalion Chief; Forrest Palmer, Barry Holloway and Jason Beeler to rank of Lieutenant; and Tyler Ratliff and Brandon Yocum to rank of Engineer, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Moore. Voting in opposition of the motion was Squire Perkins. Voting present was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve addendum to AIR Service Agreement with Corrisoft, LLC for tracking and monitoring of offenders. 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 Perkins, for authorization to approve Budget Transfers in the Road Fund (\$13,725), Fiscal Year 2013-2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to award bid to W. S. Darley, low bidder, for hoses for Fire Department at the prices bid (1.75" hose \$1,520; 3" hose \$2,568; 5" hose \$9,700). 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 Moore, for authorization to award bid to Bluegrass Fire Equipment, low bidder, for 1.5" nozzles at the price bid, \$8,268, 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 Sturgeon, seconded by Squire Perkins, for authorization to go into closed session to discuss potential litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Prior to going into closed session, retiring Fire Chief Gary Watts was recognized for his service.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to return to open session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed. (Absent was Squire Moore.)

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization for the County Attorney to enter into litigation relating to fire incentive training bonuses and perfect appeal. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Motion passed. (Squire Moore arrived.)

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to continue paying the firefighter training incentive out of the general fund pending appeal. Voting in favor of the motion were Squires Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Voting present was Squire Kring.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Prior to adjournment, at request of Squire Wells, Judge Collins announced that each Battalion Chief will act in absence of a fire chief on their shift and can contact the County Judge for assistance. Squire Moore said farewell to former deputy judge Jennifer Wilson.) (Meeting adjourned at 7:51 p.m.)

County Judge/Executive

Fiscal Court Clerk