

**FRANKLIN COUNTY FISCAL COURT
AUGUST 31, 2017, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, August 31, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:50 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth 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 Goins for authorization for approval of minutes from regular meeting of August 10, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve Resolution funding toward the hiring of a Consultant for a Community Engagement Process for redevelopment of the Capital Plaza and Associated Areas. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins and Booth. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to accept the Extension District Board Tax Rate. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Tracy, seconded by Squire Moore, for second reading and approval of an Ordinance amending Ordinance #8, 1987, relating to the Zoning Ordinance in Franklin County for 120 Acres of Property located at 3311 Steele Branch Road identified as PVA Map #007-00-00-002.00 from Rural Residential District (RR) to Agriculture District (AG). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution relating to the 2017 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and Bank Deposits and 2018 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, and Judge Wells. Voting in opposition of the motion were Squires Tracy and Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Resolution relating to the 2017 Franklin County Tax Rate for Insurance Capital Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Resolution adopting

and approving the execution of a County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year beginning July 1, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract for the Unincorporated Urban Place with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year beginning July 1, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for use of Justice Assistance Grant Funds. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.


Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve Resolution authorizing the filing of an application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2018 Litter Abatement Grant Funding and Designating the County Judge/Executive to execute all documents pertaining to this Grant. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.


Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution authorizing Franklin County's Membership in Keep the Bluegrass Beautiful, a Regional Keep America Beautiful Affiliate Organization, facilitated through Bluegrass Greensource. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Sturgeon, for authorization to correct drainage issue at 929 and 933 Walnut Road, Road Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to provide matching grant funds to the Franklin County Fair Board for a new P.A. System. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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


Houston Wells
County Judge/Executive


Stacy Harrod
Fiscal Court Clerk