

**FRANKLIN COUNTY FISCAL COURT**  
**SEPTEMBER 4, 2015, 9:00 A.M.**  
**REGULAR MEETING**

Franklin County Fiscal Court met on Friday, September 4, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:51 a.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 Turner, seconded by Squire Sturgeon, for authorization for approval of minutes from regular meeting of August 13, 2015. 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 Goins, for authorization for approval of minutes from special meeting of August 17, 2015. 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 Moore, for authorization to accept tax rates for Franklin County Public Library District (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 Booth, seconded by Squire Tracy, for authorization to accept Franklin County Conservation District's 2014-2015 Annual Financial Report. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance Authorizing and Approving a General Obligation Lease Agreement in an Amount Not to Exceed \$2,200,000 ("Lease") Pursuant to the Authority Granted by Sections 65.940 through 65.956 of the Kentucky Revised Statutes ("Act"), the Proceeds From Which Will Be Used to Finance (1) the Acquisition, Development, and Construction of a Fire House Building and Facility; (2) Accrued Interest, If Any, and (3) the Payment of the Cost of Issuance; Authorizing the Levy of a Direct Annual Tax on All Taxable Property Within the County, in Addition to All Other Taxes, in an Amount Sufficient to Pay the Lease Rental Payments Due Under the Lease, When and As the Same Become Due, Provided However, that Said Tax Shall Be Levied Only in the Event and Only to the Extent that Revenues from the Project, Together With Any Other Revenues are Not Sufficient to Provide for the Full Payment of the Lease Rental Payments Due under This Lease; Authorizing and Approving the Establishment of Certain Funds to Provide for the Collection of the Proceeds of the Tax; Authorizing and Approving Certain Other Actions with regard to the Financing of the Project, Including but not limited to, Federal Tax Certificate or Tax Regulatory Agreement, if required, and Such Other Documents, Agreements and Certificates Necessary or Required for Entering Into the Lease; and Designating the Lease as a "Bank Qualified" Obligation for Federal Income Tax Purposes.

First reading was given to Amendment to Ordinance #5-2015 relating to Fiscal Year 2015-2016 Budget.

First reading was given to an Ordinance Amending Ordinance No. 14-2007 relating to the Imposition and Administration of an Occupational License Requirement, and Payment of an Occupational License Tax by Persons and Business Entities Conducting Businesses, Occupations and Professions within Franklin County, Kentucky, Section 2 – Occupational License Application Required and Section 3 – Occupational License Tax Payment Required.

Motion by Squire Goins, seconded by Squire Turner, for authorization to approve Resolution #34-2015, Accepting Buena Vista Drive and Mary Todd Drive in Buena Vista Estates Subdivision into the County Road System. 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 Sturgeon, for authorization to approve the re-appointment of Brett Ruffing to the Board of Zoning Adjustments for a term ending June 30, 2019. 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 Goins, for authorization to approve the appointment of Danny Garland to the Franklin County Industrial Development Authority for a term ending May 20, 2019, replacing Ann Dix Maenza whose term has expired. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve the re-appointment of Phyllis Liebman to the Tourist and Convention Commission for a term ending June 30, 2018. 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 Goins, for authorization for salary adjustment for precinct election officers (\$20 for required training and \$140 for day of election), County Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting present was Squire Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization for salary adjustment for members of County Board of Elections (\$70 per meeting for Republican and Democrat members of the Board; \$40 per meeting for elected officials {Clerk and Sheriff}), County Clerk. 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 hire Jacob Toles in the position of firefighter, pending successfully passing the new hire physical, Fire Department. 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 Booth, for authorization to promote Stephen Hockensmith to the position of Assistant Road Superintendent, Road Department. 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 Tracy, for authorization to hire Blake Redmon in the position of part-time co-op student for 2015-2016 school year, Lakeview Park. 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 hire James Earnest and Zachary Smither in the position of part-time/seasonal employees, replacing Ryan Cheek and Wesley Watkins, Lakeview Park & Golf. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting present was Squire Tracy. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to hire Sheila Sullivan in the position of part-time receptionist, replacing Kathleen Hamilton, Judge's Office. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Cash Transfers from the Debt Service to the Capital Fund (\$500,000) and from the General Fund to the Jail Fund (\$450,000) and Fire Fund (\$500,000), for Fiscal Year 2015-2016. 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 Goins, for authorization to accept proposal from GeoStabilization International for roadway slope stabilization of Lewis Ferry Road under state price contract, estimated cost of \$34,702.21, 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 Moore, for authorization to advertise for proposals to provide inmate telephone service, Jail. 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 Tracy, for authorization to advertise for bids for irrigation improvements, Golf Course. 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 pay the bills, payroll expenses, and recurring expenses. 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 amend the agenda to add a funding request under Other Business. 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 Judge Wells, for authorization for the Fiscal Court's general fund to assume benefit costs associated with two federal grants providing overtime to the Sheriff's Office, maximum amount to be paid \$19,757. Voting in favor of the motion were Squires Turner,

Goins, Moore and Judge Wells. Voting in opposition of the motion were Squires Sturgeon, Tracy and Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to amend the agenda to add a contract under Other Business. 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 an amended contract with the Franklin County Humane Society, making the Fiscal Court Representative on the Board of Directors a voting member of the Board. Voting in favor of the motion were Squires Turner, Tracy, Booth and Judge Wells, Voting in opposition of the motion were Squires Goins, Sturgeon and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 12:16 p.m.)

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County Judge/Executive

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Fiscal Court Clerk