

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 7, 2012
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Friday, September 7, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:06 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 Lambert Moore. Absent was Squire Huston Wells. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Robinson, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on August 14, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, that the reading of the minutes of the special meeting on August 29, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 895 Elkhorn Hills Lane from Rural Residential District (RR) to Agricultural District (AG).

Motion by Squire Perkins, seconded by Squire Kring, for authorization to approve Resolution #48-2012, 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 Hoover Boulevard (CR 1108), Owenton Road (CR 1049) and Browns Lane (CR 1232). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Interlocal Agreement with City of Frankfort for the Operation and Maintenance of Youth Ballfields at Lakeview Park was removed from agenda.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve drainage repair at 827 Isaac Shelby Circle East in Governors Place Subdivision, cost of materials not to exceed \$1,500. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to award bid for one 3000 gallon 1000 GPM tanker/pumper to the second low bidder, U.S. Tanker - Fire Apparatus, LLC, in the amount of \$219,345; the low bidder being non-compliant to Fire Department issued specifications, substituted alternative specifications. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to award bid for one wide area mower to Wolf Creek Company, the sole bidder, in the amount of \$43,000, Lakeview Park. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to award bid for one greens mower to Wolf Creek Company, the sole bidder, in the amount of \$22,000, Lakeview Park. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Perkins, for authorization to bid for a self-contained leaf vacuum, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, 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, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to amend the agenda to add a resolution for subdivision and development plan regulations under other business. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to approve Resolution #49-2012, amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Part 8, Section 8.01.16 Failure to Maintain Common Improvements and Open Space. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

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

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Resolution #50-2012, accepting Village Drive, Greenway Boulevard, Hope Drive, Canyon Drive and Robert M. Green Boulevard located in the Village at Duckers Lake Subdivision into the County Road System. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

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

Motion by Squire Perkins, seconded by Squire Kring, for authorization to approve Resolution #51-2012, to enter into a Cooperative Agreement with the Kentucky Transportation Center, University of Kentucky, for participation in the Safety Circuit Rider Program. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

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

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Budget Transfers for Fiscal Year 2012-2013 (\$1,075,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Planning Supervisor Eric Cockley announced that Squire Perkins, County Attorney Rick Sparks, Solid Waste Administrator Greg Butler, and he would be participating in the Second Annual Kentucky River Paddlers Challenge to benefit the Kings Center on Saturday, September 8, at 5:00 p.m. at River View Park.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed. (Meeting adjourned at 11:18 a.m.)

County Judge/Executive

Fiscal Court Clerk