

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 8, 2015, 12:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Tuesday, September 8, 2015 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order 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 discussion, motion by Squire Goins, seconded by Squire Turner, for authorization to award contract for construction of a new fire station on Darby Shire Circle to Meyer Midwest, Inc., the second low bidder, at the negotiated price of \$1,989,300, to include Bid Alternate #1 conference room, Bid Alternate #2 tool bay, Bid Alternate #3 simulated brick around base of building, and Bid Alternate #5 lining interior of apparatus bay; low bidder having been eliminated based on background check. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy and Judge Wells. Voting in opposition of the motion was Squire Booth. Voting present was Squire Moore. Motion passed.

Motion by Squire Sturgeon seconded by Squire Moore, for authorization to award contract for special tests and inspections relating to construction of new fire station on Darby Shire Circle to the second low bidder, Vector Engineers, Inc., in the amount of \$12,540; the low bidder having withdrawn its bid proposal. 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 award contract for communications cabling installation relating to construction of new fire station on Darby Shire Circle to Art's Electric, Inc., the sole bidder, in the total amount of \$14,043, to include Bid Alternate for installation of cabling and communication wiring in the conference room. 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 Turner, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

County Judge/Executive

Fiscal Court Clerk