

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 11, 2014
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, September 11, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:34 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 Perkins, that the reading of the minutes from the special meeting of August 19, 2014 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 Kring, seconded by Squire Moore, for authorization to accept final payment of 2013 Excess Fees from the County Clerk's Office in the amount of \$70,257.35. 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 Wells, for authorization to accept 2013 County Tax Settlement from the Sheriff's Office, with amount due Sheriff of \$287.35. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to accept 2013-2014 Annual Financial Report from the Franklin County Conservation District. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to Amendment to Ordinance #2-2014 relating to Fiscal Year 2014-2015 Budget.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #22-2014, authorizing the acceptance of Law Enforcement Protection Grant Program Funds from the Kentucky Office of Homeland Security 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 Perkins, seconded by Squire Moore, to approve the appointment of Jon Mitchell as County Road Superintendent for a term ending January 12, 2015. 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 Squire Kring, seconded by Squire Wells, for authorization to hire Leslie Hibbitts in the

position of Administrative Assistant, Planning & Zoning. Voting in favor of the motion were Squires Robinson, Kring, Wells and Judge Collins. Voting in opposition of the motion were Squires Sturgeon, Perkins and Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve the appointment of Rodney Simpson to the Franklin County Ethics Commission for a term ending June 30, 2018, replacing Joe Ray Gatewood whose term has expired. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to advertise for one full-time position for janitorial services for all buildings. 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 Wells, for authorization to approve Event Agreement with the Frankfort Convention Center for hosting the Mid-South Men's and Women's Basketball Tournament in 2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to approve Building Services Agreement with HMC Service Co. at an annual amount of \$9,952 for preventative maintenance for heating, cooling and ventilating systems, Jail. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Water Treatment Program Service Agreement with Bluegrass KESCO at an annual amount of \$3,600 for Judicial Center – Courthouse. 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 approve drainage reconstruction at 10 Ryswick Lane, at materials not to exceed cost of \$1,000, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization for the Judge/Executive to advertise for professional engineering services for the replacement of a bridge on Crab Orchard Road over Benson Creek. 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 Cash Transfer from General Fund to Jail Fund (\$300,000), Fire Fund (\$350,000) and Capital Fund (\$250,000), Fiscal Year 2014-2015. 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, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins seconded by Squire Wells, for authorization to amend the agenda to add a presentation from Paul Sawyer Public Library reference 2014 ad valorem tax rates. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Mark Overstreet, Paul Sawyer Public Library, presented the 2014 ad valorem tax rates adopted by the Franklin County Public Library District at its August 12, 2014 meeting.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 7:52 p.m.)

County Judge/Executive

Fiscal Court Clerk