

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 13, 2016, 5:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Tuesday, September 13, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:47 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 Booth, for authorization for approval of minutes from regular meeting of August 23, 2016. 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 accept tax rates for Franklin County Extension District Board. 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 Goins, for authorization to approve Resolution #35-2016, adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System (replacing bridge and approaches on Harvieland Road). 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 the appointment of Ashley Morgan to the Frankfort/Franklin County Board of Zoning Adjustments for a term to expire June 30, 2019, filling the unexpired term of Brett Ruffing who resigned. 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 placement of Frankfort High School student JaMeisha Hudson in the position of Student Intern. 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 appoint an Automatic Aid Advisory Committee. Voting in favor of the motion were Squires Turner and Judge Wells. Voting in opposition of the motion were Squires Goins, Sturgeon, Tracy, Booth and Moore. Motion failed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to renew employee health insurance with Baptist Health Plan, formerly known as Bluegrass Family Health, for Calendar Year 2017, with no increase in rates to employer or employee and coverage to remain the same. 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 approve release of a portion of the drainage easement behind 1206 Meadow Glen Drive. Voting in opposition of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion failed.

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Change Order #5 (relocate existing wall, delete generator concrete pad/wiring, relocate air condition unit and delete dampers, add new data and power outlets, add walls and shelving in lower level) for multipurpose building, Planning. 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 Sturgeon, for authorization to declare twenty (20) picnic tables as surplus to be disposed of through donation to the Soil Conservation District, Park. 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 purchase items from Kentucky Transportation Cabinet Public Auction Sale in an amount not to exceed \$7,500, Road Department. 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 Goins, for authorization for naming the campus of county-owned River Bend Properties (multipurpose building and fire station) as the Franklin County Public Safety Complex. 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 advertise for bids for signage for county-owned River Bend Properties. 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 pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. 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. (Meeting adjourned at 7:17 p.m.)

County Judge/Executive

Fiscal Court Clerk