

**FRANKLIN COUNTY FISCAL COURT**  
**SEPTEMBER 15, 2011**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, September 15, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:28 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, 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 of the regular meeting on August 26, 2011 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 Wells, seconded by Squire Kring, for authorization to accept the Audit of the Franklin County Clerk for the year ended December 31, 2010, conducted by Crit Luallen, Auditor of Public Accounts. 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 Perkins, for second reading and approval of Ordinance No. 9-2011, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 3831 Georgetown Road from Rural Residential "C" District (RC) to Limited Commercial District (CL). 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 second reading and approval of Amendment #1 to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget. 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 Resolution #50-2011 relating to the 2011 Franklin County Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Perkins, seconded by Squire Robinson, for authorization to approve Resolution #51-2011 approving the Payment of Expenses for Law Enforcement Protection Program Taser Grant. 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 approve Resolution #52-2011 relating to the Acquisition of Land from the Buck Run Baptist Church to Construct a New Spur Connector from South Scruggs Lane to U.S. 421 (Leestown Road). Voting in favor of the motion were Squires Robinson, Kring, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #53-2011 authorizing the County Judge/Executive to enter into a Telecommunications Site Lease with Kentucky

American Water. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Judge Collins, for authorization to approve Resolution #54-2011 approving Franklin County Greenvision as a Combined City-County-Plant Board Organization to Advance Sustainable Practices and Programs in Franklin County, Kentucky, and to Develop a Strategic Plan for Sustainability. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Budget Transfers for Fiscal Year 2011-2012 in the General Fund (\$6,000) and the Jail Fund (\$5,000). 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 Wells, for authorization to hire Steven Shelton and Jerry Clevinger in the position of Firefighter, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Kring, for authorization to approve emergency equipment for Constable Tom Banta for the remainder of Calendar Year 2011 and Calendar Year 2012. 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 award bid for railroad steel piling to the sole bidder, Progress Rail Services, at the price bid. 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. 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, for authorization to amend the agenda to add other business. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve Resolution #55-2011 to partner with the City of Frankfort for the Stormwater Utility Program, Implementation Plan, Phase I. 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 Perkins, for authorization to solicit bids for employee health insurance. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:37 p.m.)

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County Judge/Executive

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Fiscal Court Clerk