

**FRANKLIN COUNTY FISCAL COURT**  
**SEPTEMBER 18, 2008**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, September 18, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:02 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and Pledge of Allegiance, motion by Squire Wells, seconded by Squire Sturgeon, that the reading of the minutes of the regular meeting on August 29, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Kring, for authorization to accept audit report for Franklin County Clerk Guy Ziegler for the year ended December 31, 2007, completed by Charles T. Mitchell Company, LLP. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Robinson, for authorization to approve resolution of the Franklin County Board of Health establishing the Public Health Tax rate at 4% (four percent) for 2008 for the Franklin County Public Health Taxing District. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Kentucky for 102.2 Acres of Property located at 717 Stillhouse Hollow Road from Rural Residential (RR) to Agricultural (AG).

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #31-2008 relating to the 2008 Franklin County Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring, Fannin and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Resolution #32-2008 authorizing the County Judge/Executive to sign Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for U.S. 460 left-turn lane at Jim Beam Plant located at 3260 Georgetown Road. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #33-2008 approving payment of monthly expenses for YMCA Daycare Project (\$2,978.10 CDBG funds). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Contract Change Order No. 2 for Choateville Sewer Project, Phase 2. Voting in favor of the motion were Squires

Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to approve Resolution #34-2008 approving payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$73,564.02 IEDF funds). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve housing contract for property located at 219 Steadmantown Lane, with Delbert Carmon. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:09 p.m.)

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County Judge/Executive

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Fiscal Court Clerk

