

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 20, 2013
9:00 A.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Friday, September 20, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:46 a.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 Kring, that the reading of the minutes of the regular meeting of August 29, 2013 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 Sturgeon, for authorization to accept Report of the Audit of the Franklin County Sheriff for the Year Ended December 31, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Ordinance relating to the Licensing of Businesses Involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky was removed from agenda.

Motion by Squire Wells, seconded by Squire Moore, for authorization to approve Resolution #32-2013, authorizing the County Judge/Executive to execute the Indiana Bat Conservation Memorandum of Agreement with the United States Department of the Interior, Fish and Wildlife Service, in association with the Baileys Mill Road Bridge Replacement Project. 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 approve the re-appointment of Hobart Hearn to the U.S. 60 Water District, for a term beginning September 23, 2013 and ending September 22, 2017. 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 Budget Transfers, Fiscal Year 2013-2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Perkins and Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to hire Kevin Hutcherson in the position of Fire Chief. Voting in favor of the motion were Squires Kring, Sturgeon, Moore and Judge Collins. Voting in opposition of the motion were Squires Robinson and Wells. Voting present was Squire Perkins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Memorandum of

Agreement with Franklin County Board of Education relating to Property Sharing and Maintenance with Franklin County High School and Lakeview Park for replacing and maintaining fencing. 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 Sturgeon, for authorization to approve Contract Modification for Agreement with DLZ Kentucky, Inc., for Professional Services related to Roof Replacement Project/Window Replacement. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion was Squire Wells. Abstaining from vote was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Amendment to Master Services Agreement with Securus Technologies for jail inmate telephone system. 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 approve Inmate Banking Software and Services Agreement with Tech Friends, Inc. 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 Robinson, for authorization to approve drainage repair located between 1112 and 1116 Devane Lane at a materials not to exceed cost of \$1,275. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve drainage repair located at 1158 Devane Lane at a materials not to exceed cost of \$2,130. 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 Moore, for authorization to approve drainage repair at 254 Hawkeegan Drive at a materials not to exceed cost of \$500. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Abstaining from vote was Squire Kring. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to declare three vehicles as surplus property to be disposed of through sale on Internet Surplus Sales, Fire Department. 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 award bid for protective clothing to the low bidder, High Tech Rescue, in the amount of \$17,667.16, Fire Department. 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.

Squire Perkins commended the Battalion Chiefs for their job performance during the absence of a Fire Chief.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to amend the agenda to add a bid award under Other Business. 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 Sturgeon, to award the bid for janitorial services for the new courthouse/judicial center to ISS Facility Services, the low bidder, in the amount of \$5,733 month/\$68,796 year. 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 11:09 a.m.)

County Judge/Executive

Fiscal Court Clerk