

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 21, 2017, 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, September 21, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:55 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.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore for authorization for approval of minutes from regular meeting of August 31, 2017. 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 Goins for authorization to amend the salary ranges by class to provide salary range for the Grade 4H(1) classification of employees. 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 Goins for authorization to approve Resolution creating the Frankfort/Franklin County Planning and Advisory Committee for redevelopment of the Capital Plaza and Associated Areas. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy and Judge Wells. Voting in opposition of the motion were Squires Booth and Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon for the second reading of Ordinance amending Ordinance #14-2002 relating to the hours of sale for Alcoholic Beverages and Application of License for Sunday Sales for Hotels, Motels, Convention Centers and Restaurants, including Private clubs within the unincorporated area of Franklin County, Kentucky. Voting in favor of the motion were Squires Turner, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Goins. Voting present of the motion was Squire Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy for the authorization to approve Memorandum of Agreement between the Kentucky Transportation Cabinet, Kentucky Department of Corrections and the Franklin County Jail for roadside inmate work crews. 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 Booth for the authorization to approve contract for inmate housing between the Owen County Fiscal Court and the Franklin County Fiscal Court. 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 the authorization to approve roads for bituminous resurfacing under the Municipal Road Aid Cooperative Program. 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 Moore for the authorization to approve roads for

bituminous resurfacing under the County Road Aid Cooperative Program. 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 the authorization to approve Resolution adopting the Franklin County Solid Waste Management Plan 2018-2022 Update. 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 Booth on the authorization to approve Resolution authorizing improvements to the Storm Water Drainage Collection System within the Garden Point Subdivision. 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 Turner for the authorization to hire Michael Fladung in the position of Electrical Inspector. 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 the authorization to approve reappointment of David R. Harrod to the Industrial Development Authority. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

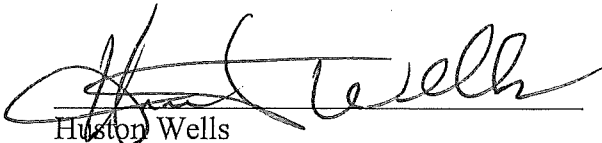
Motion by Squire Turner, seconded by Squire Sturgeon for the authorization to approve Resolution authorizing the County Judge/Executive to enter into an agreement with the CGI Communications. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting in opposition of the motion was Squire Booth. Motion passed.

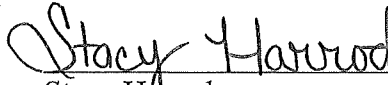
Motion by Squire Sturgeon, seconded by Squire Moore on the authorization to pay bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present of the motion was Squire Turner. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon for the authorization to add the Sheriff's 2016 County Tax Settlement in the amount of \$25,755.47 to other business. 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 Goins for authorization to approve the Sheriff's 2016 County Tax Settlement in the amount of \$25,755.47. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:15 p.m.)


Houston Wells
County Judge/Executive


Stacy Harrod
Fiscal Court Clerk