

**FRANKLIN COUNTY FISCAL COURT**  
**SEPTEMBER 27, 2012**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, September 27, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:00 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. Assistant County Attorney Chris Broaddus was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on September 7, 2012 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 Moore, for authorization to pay election officers, commissioners and rents for November 6, 2012 General Election in an amount up to \$30,000. 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 Kring, for second reading and approval of Ordinance #13-2012, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 895 Elkhorn Hills Lane from Rural Residential District (RR) to Agricultural District (AG). 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 Perkins, for authorization to approve Resolution #52-2012 relating to the 2012 Franklin County Tax Rate for Insurance Capital. 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 Wells, for authorization to approve Resolution #53-2012 for Work Ready Community. 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 amend Jail's Policy and Procedures Manual (Chapter 3, Personnel, Initial Probation Period, Pay Raises). 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 authorization to approve Budget Transfers for Fiscal Year 2012-2013 (General Fund \$18,000). 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 Kring, for authorization to approve Cash Transfer for Fiscal Year 2012-2013, from General Fund to Jail Fund (\$400,000). 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, for authorization to advertise for Human Resources/Payroll/Benefits Director position. 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 Sturgeon, seconded by Squire Perkins, for authorization to renew employee health insurance with United Health Care, to be administered by Bennett & Bays Insurance Services, LLC, for calendar year 2013. 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 award bid for self-contained leaf vacuum to the low bidder, CMI Equipment Sales, Inc., in the amount of \$29,625. 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 purchase one De-Icer Sprayer from Sprayer Specialties, Inc. under state price contract in the amount of \$10,447. 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 Perkins, 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 Wells, 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 6:06 p.m.)

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County Judge/Executive

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Fiscal Court Clerk