

**FRANKLIN COUNTY FISCAL COURT  
SEPTEMBER 30, 2013  
1:00 P.M.  
SPECIAL MEETING**

**Franklin County Fiscal Court Building  
Conference Room**

The meeting was to order 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, motion by Squire Kring, seconded by Squire Sturgeon, for authorization to go into closed session to discuss sale of property and potential litigation, KRS 61.810 (1), (b), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (\*Squire Perkins arrived.)

Motion by Squire Moore, seconded by Squire Perkins, for authorization to return to open session. 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, to authorize the County Judge/Executive to sell the property located at 925 Wash Road and gas stove appliance at absolute auction with buyer's premium. 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 Perkins, for authorization to recess the meeting until 2:00 p.m. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

**Joint Work Session  
Franklin County Fiscal Court  
Board of Commissioners, City of Frankfort  
Investors Heritage Auditorium, 213 West Second Street  
2:00 p.m.**

The meeting was called to order 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.

Following presentation by Brad Thomas, Swim Play Frankfort, and discussion, a working group is to be formed to seek state funding for the project, with some commissioners from the City and magistrates from the County to be a part of the working group.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

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County Judge/Executive

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Fiscal Court Clerk