

FRANKLIN COUNTY FISCAL COURT
OCTOBER 1, 2009
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, October 1, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:04 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 Lambert Moore. Absent was Squire Huston Wells. County Attorney Rick Sparks was in attendance.

(During work session, a presentation on automation for solid waste collection was given by Kerry Loy, General Manager of Republic Services, Inc.)

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 on September 11, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Robinson, for authorization to approve Resolution #20-2009, relating to the 2009 Franklin County Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Moore, for authorization to appoint Dr. Denis King to the Farmdale Sanitation District Board for a term ending June 30, 2012, filling the unexpired term of Bruce Lee who resigned. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Fannin, for authorization to award bid for Bridge #31 deck replacement, Stockton Road over North Benson Creek, to the low bidder, Prestress Services in the amount of \$71,040. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to award bid for boiler, asbestos and debris removal from the Family Court Building to SD Environmental, Inc., who submitted the best bid. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to advertise for bids for group health insurance for calendar year 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.

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

Motion by Squire Moore, seconded by Squire Fannin, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Moore and Judge Collins. Motion passed.
(Meeting adjourned at 6:07 p.m.)

County Judge/Executive

Fiscal Court Clerk

