

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 3, 2014
9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, October 3, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 12:05 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 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 from the special meeting of September 11, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Keenan Bishop, Franklin County Extension District, presented the 2014 ad valorem tax rates adopted by the Franklin County Extension District Board at its August 6, 2014 meeting.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to accept the 2014 Annual Report of the Paul Sawyer Public Library. 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 Amendment #1 to Ordinance #2-2014, relating to Fiscal Year 2014-2015 Budget. 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 Robinson, for authorization to approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2014 for Franklin County Public Health Taxing District. 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 Robinson, for authorization to approve Resolution #23-2014, authorizing the filing of an application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for Litter Abatement Grant Funding and designating the County Judge/Executive to execute all documents pertaining to this grant. 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 approve Resolution #24-2014, accepting Apple Tree Court in Orchard Acres Subdivision into the County Road 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 declare one firearm as surplus to be purchased for retiring deputy, Sheriff's Office. 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 Moore, for authorization to approve Eighth Amendment to Master Services Agreement with Securus Technologies (implementing automated information services and extending agreement term for one year), Jail. 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 renew Professional Services Agreement with Otis Engineering, LLC, Planning. 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 Wells, for authorization to renew employee health insurance with Bluegrass Family Health, administered by Bennett & Bays Insurance Services, LLC for calendar year 2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Moore. Voting in opposition of the motion was Squire Perkins and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to replace two driveway culverts at 737 & 739 Isaac Shelby Circle West that are in drainage easements, Road 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.

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 12:15 p.m.)

County Judge/Executive

Fiscal Court Clerk