

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 7, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, October 7, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:30 a.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 Lambert Moore. Absent was Squire Huston Wells. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Perkins, that the reading of the minutes of the regular meeting on September 15, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Surgeon, for payment of election officers and commissioners for November 8, 2011 General Election in an amount not to exceed \$30,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

First reading was given to an Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve Resolution #56-2011, authorizing the County Judge/Executive to execute a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority for participation in the Kentucky Employees' 457 Deferred Compensation Plan and Kentucky Public Employees' 401(k) Deferred Compensation Plan. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization to hire Jennifer S. Lewis-Bass in the position of Human Resources Director at an annual salary of \$48,500. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon and Judge Collins. Voting in opposition of the motion were Squires Perkins and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to approve the appointment of Danny Willis to the Capital Community Economic/Industrial Development Authority for a term ending December 31, 2012, filling the unexpired term of Dave Weller who resigned. Voting in favor of the motion were Squires Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Abstaining from vote was Squire Robinson. Motion passed.

Authorization to approve roof repair and replacement for the Fiscal Court Building at 321 West Main Street was removed from the agenda.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Cash Transfer from the General Fund (\$200,000) to the Jail Fund for Fiscal Year 2011-2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers in the amount of \$4,500 for Fiscal Year 2011-2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve the promotion of Mike Harrod, James Hodge and Eric Simpson to the rank of Lieutenant, and Forrest Palmer to the rank of Engineer, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Perkins, for authorization to approve contract with EmergiTech, Inc. for software for records management and CAD interface in the amount of \$25,000, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to award bid for one Sutphen Rescue Truck on Ford 2012 F550 Chassis in the amount of \$116,550 to the low bidder, Sutphen Corporation. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve Lump Sum Amendment to Fee Officials Budget for Franklin County Sheriff for calendar year 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, 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, Perkins and Judge Collins. Abstaining from vote was Squire Moore. 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, Moore and Judge Collins. Motion passed. (Meeting adjourned at 11:39 a.m.)

County Judge/Executive

Fiscal Court Clerk