

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 30, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, October 30, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at *** 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 Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and Pledge of Allegiance, motion by Squire ***, seconded by Squire ***, that the reading of the minutes of the regular meeting on October 10, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire ***, seconded by Squire ***, for authorization to pay election officers, board members and rent payment for November 4, 2008 General Election expenses, in an amount up to \$26,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to accept audit of Franklin County Sheriff's Settlement for 2007 Taxes for the period April 27, 2007 through March 19, 2008, completed by Charles T. Mitchell Company, LLP. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Wells, for authorization to accept Franklin County Sheriff's Excess Fees Audit for the year ended December 31, 2007, completed by Charles T. Mitchell Company, LLP. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for second reading and approval of Ordinance #6-2008, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Kentucky for 102.2 acres of property located at 717 Stillhouse Hollow Road from Rural Residential (RR) to Agricultural (AG). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Resolution #35-2008 Transferring from Non-Hazardous to Hazardous Coverage as defined by KRS 61.592 (1) (b) for positions in the Franklin County Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to approve Resolution #36-2008 Transferring from Non-Hazardous to Hazardous Coverage as defined by KRS 61.592 (1) (b) for

positions in the Franklin County Sheriff's Office. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to approve Contract Change Order No. 3- Final for Choateville Sewer Project, Phase 2. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve relocation certification and plan for Franklin County/City of Frankfort Microenterprise Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Robinson, for authorization to amend Franklin County Regional Jail's Policy and Procedures Manual relating to code of ethics, employee benefits, admission of inmate who appears to be injured or ill, administrative processing/booking fee, transport of inmates outside of center, fire prevention regulations, fire evacuation procedures, medical services, work release, electronic monitoring program, inmates mail, and sexual assault and rape. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

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

Fire Chief Gary Watts made comments on fire safety regarding burning during the dry weather conditions and thanked Fiscal Court for its vote on the hazardous duty retirement for positions in the Fire Department.

Motion by Squire Moore, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:30 a.m.)

County Judge/Executive

Fiscal Court Clerk

