

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 10, 2013  
5:00 P.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Thursday, October 10, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:28 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. Assistant County Attorney Chris Broaddus was in attendance.

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 of September 20, 2013 be dispensed with and approved. 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, that the reading of the minutes of the special meeting of September 30, 2013 be dispensed with and approved. 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 Perkins, for authorization to accept Budget Amendment to 2013-2014 Annual Budget, Franklin County Conservation District. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to Ordinance relating to the Licensing of Businesses involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 1505 Leestown Road from Rural Residential "B" District (RB) to General Industrial District (IG).

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #33-2013, relating to 2013 Franklin County Tax Rate for Insurance Capital. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #34-2013, adopting and approving execution of Rural Secondary Program Agreement with the Kentucky Transportation Cabinet for resurfacing on Wash Road from Mills Lane to Ninevah Road and on Guy Lane. 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 approve Resolution #35-2013, authorizing the filing of an application for grant funds through the Kentucky American Water

Firefighting Support Grant Program for the Franklin County Fire 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 Moore, for authorization to approve Agreed Order with Kentucky Fire Commission in the amount of \$10,000. 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 approve housing contract with Delbert Carmon for property located at 210 Steadmantown Lane, Lakeview Park. 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 Perkins, for authorization to declare two firearms 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 Kring, seconded by Squire Sturgeon, for authorization to approve Cash Transfer from General Fund to Jail Fund (\$500,000) and Fire Fund (\$500,000), Fiscal Year 2013-2014. 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 Wells, for authorization to purchase two utility trailers and one equipment trailer from Brian Stigers Truck Sales, Inc., in the total amount of \$7,165, 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 Perkins, seconded by Squire Moore, for authorization to amend the agenda to add a new bank account for jail commissary and bid award under other business. 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 establish a new bank account for the jail commissary. 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 Sturgeon, for authorization to award the bid for employee health insurance for calendar year 2014 to Bluegrass Family Health, Option 1, to be administered by Bennett & Bays Insurance Services LLC. 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. (Prior to adjournment, Squire Perkins welcomed the new fire chief.) (Meeting adjourned at 6:38 p.m.)

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County Judge/Executive

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Fiscal Court Clerk