

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 11, 2016, 5:00 P.M.  
SPECIAL MEETING**

Franklin County Fiscal Court met on Tuesday, October 11, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:15 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth 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 Turner, for authorization for approval of minutes from special meeting of September 13, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Turner, for authorization to accept Peaks Mill Water District Audit Report for Year Ended December 31, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution #36-2016, authorizing the Judge/Executive to enter into a Memorandum of Understanding with the Kentucky Office of Homeland Security (KOHS) which will allow KOHS to utilize Local Federal Homeland Security Grant Program Funds to provide Intelligence Analysis for Local First Responder Agencies throughout Kentucky. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve partnership with TCHQ Communications for publication and distribution of quarterly paper "Franklin County News," at no cost to the county. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Fire Hydrant Inspection and Maintenance Contract with U.S. 60 Water District, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Change Order #15 (floor sealer and epoxy floor coating in apparatus bays, concrete pad for generator, delete contingency items six, eight and thirty-two) for River Bend Fire Station, decreasing contract amount by \$21,000. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to install street light on existing pole at intersection of Millie Drive and Clifton Drive at estimated cost of \$616.43. Voting in favor of

the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to advertise for bids for replacing existing windows with energy star-rated units at Carter House in Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Goins, for authorization to pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting present was Squire Turner. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 6:22 p.m.)

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County Judge/Executive

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Fiscal Court Clerk