

FRANKLIN COUNTY FISCAL COURT
OCTOBER 13, 2017, 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, October 13, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:35 a.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 Booth for authorization for approval of minutes from regular meeting of September 21, 2017. 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 Goins for the second reading of Ordinance amending Ordinance No. 4-2014, and Ordinance No. 10-2016 relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration and Section 3.66 Classification of Employees. 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 the second reading of Ordinance amending No. 4-2014, Ordinance No. 7-2015, and Ordinance No. 10-2016 relating to the Franklin County Administrative Code, Chapter 3 Personnel Administration, Section 3.21 Methods for Filling Vacancies, Section 3.30 Reinstatement and Rehires, Section 3.43 Vacation, Section 3.52 Voting Leave, Section 3.65 Compensation Plan and Adopting and Section 3.67 Use of a County Vehicle. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance amending Ordinance No. 8-1987 relating to the Zoning Ordinance in Franklin County for 10 acres of Property Located at 1700 Smither Hill Lane identified as PVA MAP #072-00-00-107.07 from Agricultural District (AG) to Rural Residential District (RR).

First reading was given to Ordinance amending Ordinance No. 5-2009 Series, Relating to Building Inspections and Fees.

Motion by Squire Moore, seconded by Squire Booth for authorization to approve Resolution in support of Submission of an Application for Grant Funds with the Kentucky Fire Commission, Thermal Imaging Camera Grant Program. 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 Booth for authorization to approve Resolution authorizing the Judge/Executive to Execute an Application for Local Expanded Jurisdiction with the Commonwealth of Kentucky Department of Housing, Buildings and Construction. 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 Sturgeon for authorization to approve the Assignment of Contract-Phase II Municipal Separate Storm Sewer System (MS4) Program. 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 Turner for the authorization of approval for the Frankfort Plant Board to install three (3) LED street lights on existing poles on Lane View Drive (Industrial Park III). 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 Booth on authorization to reclassify Greg Owens from Building Inspector to acting Chief Building Official. 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 Moore on authorization to amend the Franklin County Fire Department's Standing Operating Procedure (Training, Attending Training, Educational Courses, and Employee Promotion). 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 on authorization to hire firefighter, Stephen Marcum. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Booth, seconded by Squire Tracy for authorization to promote Engineer Paul Daniel to Lieutenant and Fireman Kyle Kratzer to Engineer at the Fire Department. 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 Booth for authorization to accept the bid submitted by CMI Equipment Sales, Inc. for \$47,781.25 for one Leaf Vacuum. This is purchased through the 2017-2018 Kentucky Pride Fund Composting Grant. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Sturgeon, seconded by Squire Booth for authorization to hire Maintenance Technician, Adam Haymond. 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 Goins for authorization to appoint Ralph Wayne Morris to the U.S. 60 Water District Board. 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 Sturgeon for authorization to approve Humana for the County's provider for Health Insurance for Calendar Year 2018. 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 Moore on the authorization to pay bills. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

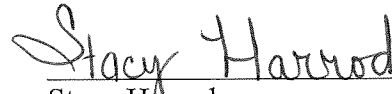
Motion by Squire Turner, seconded by Squire Sturgeon for authorization to go into closed session for discussion of the sale or acquisition of property pursuant to KRS Chapter 61, subsection 61.815, for discussion of the sale or acquisition of property. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sturgeon for authorization to return to open session. 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 Booth for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.



Huston Wells
County Judge/Executive



Stacy Harrod
Fiscal Court Clerk