

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 14, 2010
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, October 14, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:06 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 Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, James Kemper, Southern Health Partners, presented a check to Fiscal Court in the amount of \$29,748.83, refund of a portion of cost pool that was not used.)

Following roll call and pledge of allegiance, motion by Squire Fannin, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on September 24, 2010 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization for payment of election officers and rents for November 2, 2010 General Election in an amount not to exceed \$30,000, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 1203 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR).

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve Resolution #29-2010, directing the Franklin County, Kentucky Public Properties Corporation to issue First Mortgage Revenue Bond Anticipation Renewal Notes (Justice Center Project), Series 2010, in a Principal Amount not to exceed \$5,500,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Fannin, seconded by Squire Robinson, for authorization to hire Etolia C. White in the position of Crime Victim Advocate, at an annual salary of \$30,000 plus benefits. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to hire Shawn Mertz in the position of Firefighter, Fire Department, filling the vacancy created by the resignation of Casey Watts. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Robinson, for authorization to re-advertise for Solid Waste Administrator position. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion

passed.

Motion by Squire Sturgeon, seconded by Squire Fannin, for authorization for the County Judge/Executive to proceed forward with working through the sale and executing deeds, if necessary, in the sale of the Thorn Hill Learning Center to the Thorn Hill Foundation. 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 Sturgeon, for authorization to approve Memorandum of Agreement with Franklin County Council on Aging, Inc. for health insurance assistance for its employees. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Fannin, for authorization to amend Jail's Policy and Procedures Manual (Personnel). 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 Sturgeon, for authorization to renew Group Health Insurance for calendar year 2011 with Bluegrass Family Health, to be administered by Bennett & Bays Insurance Services LLC. 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 Fannin, 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.

Motion by Squire Fannin, 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 6:13 p.m.)

County Judge/Executive

Fiscal Court Clerk