

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 16, 2015, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, October 16, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:13 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 24, 2015. 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 Booth, for second reading and approval of Ordinance #7-2015, amending Ordinance No. 4-2014, relating to the Franklin County Administrative Code, Chapter 1 General Administration, Chapter 2 Financial Management, Chapter 3 Personnel Administration, Chapter 4 Purchases and Contracts, and Chapter 6 Operation of Franklin County Fiscal Court, as amended. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance of Franklin County, Kentucky, in Connection with the Amendment of Ordinance No. 15, Series 2006, which relates to the Enactment of an Additional Transient Room Tax of Two Percent (2%) Pursuant to the Authority of KRS 91A.392 (1) to be Applied to the Retirement of Proposed Dedicated Tax Revenue Bonds, in an Amount Sufficient to Provide Net Bond Proceeds Not to Exceed Three Million Dollars (\$3,000,000) for the Purpose of Financing the Renovation, Repair, Reconstruction and Equipping of the Grand Theatre, Situated in the Central Business District of Frankfort, Kentucky, to Constitute a Fine Arts Center, Useful to the Promotion of Tourism. This Amendment Concerns the Application of the Additional Transient Room Tax to the County of Franklin, Kentucky Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save the Grand Theatre Project) which are Intended to Refund the County of Franklin, Kentucky Adjustable Rate Dedicated Tax Revenue Bonds, Series 2007 (Save the Grand Theatre Project, Inc.) for which the Additional Transient Room Tax was Adopted.

First reading was given to an Ordinance of Franklin County, Kentucky, relating to the Sale and Issuance of Up To \$2,700,000 Franklin County, Kentucky, Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save the Grand Theatre Project); Acknowledging the Previous Imposition of an Additional 2% Transient Room Tax to be Applied to Retirement of the Bonds; Authorizing the Execution and Delivery of a Bond Purchase and Loan Agreement Among the County, Save the Grand Theatre, Inc. And the Purchaser of the Bonds, and Related Documents; Authorizing the Sale of the Bonds; and Taking Other Related Action.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve Resolution #37-

2015, authorizing the Operation of a Syringe Exchange Program by the Franklin County Health Department. 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, for authorization to renew employee health insurance with Bluegrass Family Health, administered by Bennett & Bays Insurance Services, LLC, for calendar year 2016. 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 purchase of one 2016 Chevrolet Suburban under state price contract from Bob Hook Chevrolet in the total amount of \$42,117, Coroner's Office. 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 repair broken valves in fire and domestic water vault by Whitehead-Hancock Plumbing, Heating & Cooling in the amount of \$4,985, Jail. 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 Turner, for authorization to award contract for walk-in cooler/freezer to C-Worth Superstore, the sole bidder, in the amount of \$35,973, Jail. 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, for authorization to reject bids for replacement of roof, Jail. 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 reject bids and re-advertise for bids for irrigation improvements, Lakeview Golf. 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 Turner, for authorization to accept Treasurer's Financial Statement for first quarter ending September 30, 2015. 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 Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Abstaining from vote was Squire Turner. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Fire Hydrant Inspection and Maintenance Contract with North Shelby Water Company, Fire Department. 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 approve amendments to

Standard Operating Procedures for Temporary Upgrading and Time in Rank/Time in Service, Fire Department. 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, for authorization to amend the agenda to add a resolution under Other Business. 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 Tracy, for authorization to approve Resolution #38-2015, adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the county road system. 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 recess for lunch, to be followed by the semi-annual road trip. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells*. Motion passed. (*Prior to his vote, Judge Wells apologized to the public for any inconvenience they may have had in coming to the Fiscal Court Building or County Clerk's Office while a gas line was being replaced on West Main Street.)

Following lunch recess, Fiscal Court members resumed on the road trip. (Squire Sturgeon did not go on the road trip but did attend unveiling of welcome sign on US 127 entering Franklin County.)

Upon conclusion of road trip, motion by Squire Goins, seconded by Squire Moore, for authorization to adjourn. There being no objection the meeting was adjourned. (2:28 p.m.)

County Judge/Executive

Fiscal Court Clerk