

**FRANKLIN COUNTY FISCAL COURT**  
**OCTOBER 23, 2009**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, October 23, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:50 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

(During work session, Lamar Davis, Executive Vice President of Community Ventures Corporation, gave presentation on activities at its Frankfort office.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the regular meeting on October 1, 2009 be dispensed with and approved. 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 No. 2, 2009 Series, Relating to Building Inspections and Fees.

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, Kentucky, Section 6.30 Wireless Communications Facilities.

First reading was given to an Ordinance Repealing Ordinance No. 15, 1999 Series, Relating to the Zoning Ordinance in Franklin County, Kentucky, Section 6.30 Wireless Communications Facilities.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Resolution #21-2009, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. 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 Moore, for authorization to approve Resolution #22-2009, amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Sections 3, 4 and 10. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve County Clerk's Claim for preparing 2009 tax bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Fiscal year 2009-2010 Budget for Capital Community Economic/Industrial Development Authority was removed from agenda.

Motion by Squire Kring, seconded by Squire Moore, for authorization to award bid for Group Health Insurance for calendar year 2010 to Bluegrass Family Health Insurance, Option 6, to be administered by Farmers Capital Insurance Corporation. 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 Robinson, for authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2009. 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 Moore, 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 Wells, seconded by Squire Sturgeon, for authorization to amend the agenda to add a bill. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to make quarterly payment in the amount of \$22,500 to Capital Community Economic/Industrial Development Authority. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:56 a.m.)

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County Judge/Executive

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Fiscal Court Clerk



