

FRANKLIN COUNTY FISCAL COURT
OCTOBER 23, 2014
5:00 P.M. WORK SESSION/COURT

Franklin County Fiscal Court met on Thursday, October 23, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:01 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 Larry B. Perkins, Squire Huston Wells 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 Perkins, that the reading of the minutes from the regular meeting of October 3, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve payment of election expenses in amount up to \$30,000 for November General Election, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve County Clerk's Claim for Preparing Tax Bills for 2014 in amount of \$6,998.40; one half to be paid by the Commonwealth of Kentucky and one half by the county in the amount of \$3,499.20. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve lump sum Amended Fee Officials Budget for Sheriff for Calendar Year 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to approve Budget Transfer (General Fund, \$38,812), for Fiscal Year 2014-2015. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Squire Kring and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to approve Resolution #25-2014, adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for bituminous resurfacing on various county roads. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Sturgeon, for authorization to approve Resolution #26-2014, authorizing the filing of an application for grant funds through the Kentucky American Water

Firefighting Support Grant Program for the Franklin County Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to hire Michael Sloan in the position of Firefighter, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to accept Treasurer's First Quarter Financial Report for Three Months ending September 30, 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Budget Transfer (Road Fund, \$11,000), Fiscal Year 2014-2015. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to purchase real property easement on Tracy Lane from Kenneth and Sandra McBee in the amount of \$3,250 and reimbursement for cost of survey in amount of \$1,750; total amount \$5,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Perkins, for authorization to allow contractor Whitehouse Concrete Construction Co. to repair the curb at 2125 Crystal Creek for reimbursement in the amount of \$550, in lieu of \$1,500 cost for work to be performed by Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to award bid for the purchase of up to twelve (12) sets of protective clothing to the low bidder, Bluegrass Fire Equipment Co., Inc., at the bid price of \$1,485 each, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to award bid for uniforms to the low bidder, Siegel's Uniforms, at the price bid for each item, totaling \$1,293.50, Fire Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to amend the agenda to add a Resolution under Other Business. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Judge Collins, seconded by Squire Perkins, for authorization to approve Resolution #27-2014, related to the Legal Recognition of the Definition of American Indian. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Abstaining from vote was Squire Kring. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to go into closed session to discuss personnel, KRS 61.810 (1), (f). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to return to open session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to waive the requirement for high school diploma and/or GED for Janitor position. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to approve the appointment of Fred Schmidt to the position of Janitor. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 8:25 p.m.)

County Judge/Executive

Fiscal Court Clerk