

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 26, 2011  
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Wednesday, October 26, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:00 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 Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on October 7, 2011 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 Kring, seconded by Squire Sturgeon, for second reading and approval of Amendment #2 to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget. 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 Resolution #57-2011 authorizing the County Judge/Executive to enter into an Agreement of Assignments and Assumption with Capital Community Economic/Industrial Development Authority (CCEIDA), ITS South, LLC, and Artiflex Manufacturing, LLC, to transfer the requirements of CDBG Economic Development Grant #08-007. 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 approve Resolution #58-2011 Granting Encroachment for Farmdale Water District to Upgrade Water Lines in Southern Franklin County. 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 approve Resolution #59-2011 approving the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement. 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 Perkins, for authorization to approve Resolution #60-2011 authorizing the County Judge/Executive to execute a Grant Agreement with the Commonwealth of Kentucky, Energy and Environment Cabinet, Department for Environmental Protection, Division of Water, for the Franklin County Judicial Green Streets Demonstration Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Robinson, for authorization to approve County Clerk's Claim for Preparing Tax Bills for the year 2011. 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 Wells, for authorization to approve Amended Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. 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 Kring, for authorization to approve Modified Memorandum of Agreement between Kentucky Transportation Cabinet, Kentucky Department of Corrections, and Franklin County Jail for inmate work crews. 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 Robinson, for authorization to approve Professional Services Agreement with Otis Engineering, LLC, for an initial term from November 1, 2011 to October 31, 2012, with option to renew for up to two (2) consecutive years. Voting in favor of the motion were Squires Robinson, Kring, Perkins, Wells, Moore and Judge Collins. Passing on vote was Squire Sturgeon. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to award bid for Group Health Insurance for calendar year 2012 to United Health Care, to be administered by Bennett & Bays Insurance Services, LLC. 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 Wells, for authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers in the amount of \$1,500 for Fiscal Year 2011-2012. 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. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:05 a.m.)

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County Judge/Executive

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Fiscal Court Clerk