

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 28, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, October 28, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:37 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 Turner, seconded by Squire Sturgeon, for authorization for approval of minutes from special meeting of October 11, 2016. 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 approve County Clerk's Claim for Preparing Tax Bills for 2016 in the amount of \$6,945.90, one-half to be paid by Commonwealth of Kentucky and one-half to be paid by the county in the amount of \$3,472.95. 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 Booth, for authorization to approve County Clerk's Quarterly Report for nine months ending September 30, 2016. 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 approve Sheriff's Quarterly Report for nine months ending September 30, 2016. 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 Sturgeon, for authorization to approve Resolution #37-2016, Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fee on Jobs Associated with a New Manufacturing Operation for Incentives to Hayashi Telemu North America (previously approved as Project Bravery) as a Part of Its Application for Incentives under the Kentucky Business Investment Program. 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 Tracy, for authorization to approve Resolution #38-2016, approving the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement. 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 Booth, for authorization to approve Resolution #39-2016, authorizing Maintenance to the Storm Water Drainage Collection System within the Elkhorn Terrace Subdivision. 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 Sturgeon, for authorization to approve Resolution #40-2016, authorizing the Filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2016 Assistance to Firefighters Grant (AFG) Funds. 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 Goins, for authorization to approve Resolution #41-2016, authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 Tracy, for authorization to approve Resolution #42-2016, relating to the Purchase of a Lot Consisting of No More than .5 Acre to be used as Right of Way on Harvieland Road for the Harvieland Road Bridge Replacement Project. 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 appointment of Greg Gaby to the Franklin County Ethics Commission for a term to expire June 30, 2019, filling the unexpired term of John Cubine who resigned. 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 Goins, for authorization to approve Change Order #6 for Public Safety Building (correct unforeseen issues with existing construction, eliminate items from contract, improve functionality of space, comply with contract amendments), increasing contract amount by \$23,117.98. 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 Goins, for authorization to approve Contract Amendment #2 in the amount of \$12,500 for architectural design services at the Public Safety Building. 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 Goins, for authorization to provide mid-year raise of one percent (1%) to employees for FICA tax offset, which begins January 1, 2017. 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 Booth, for authorization to accept Treasurer's Financial Statement for First Quarter ending September 30, 2016. 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 Booth, for authorization to award bid for Protective Clothing for Fire Department to the sole bidder meeting the bid specifications, Finley Fire Equipment, dba Bluegrass Fire Equipment Co., Inc., at the bid price of \$1,671/set. 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 Sturgeon, for authorization to award bid for Uniforms for Fire Department to Siegel's Uniforms at the price bid per item for a period of one year beginning November 1, 2016; with Siegel's Uniforms submitting the low bid on the uniform items which are the bulk of the purchases. 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 Booth, for authorization to install one street light on Lynnwood Drive and one street light on Ravenwood Drive in Edgewood Subdivision. 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 Turner, for authorization to install street light at intersection of Metcalf Drive and Isaac Shelby Circle in Governor's Place Subdivision. 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 Goins, for authorization to pay the bills. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Turner, for authorization to adjourn. 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 asked everyone to have a safe Halloween and report any problems to police; encouraged everyone to vote on November 8; and announced that county offices would be closed on Election Day and Veterans Day, November 11.) (Meeting adjourned at 10:51 a.m.)

County Judge/Executive

Fiscal Court Clerk