

FRANKLIN COUNTY FISCAL COURT
OCTOBER 30, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, October 30, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:31 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 Ira Fannin, 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 10, 2008 be dispensed with and approved. 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 pay election officers, board members and rent payment for November 4, 2008 General Election expenses, in an amount up to \$26,000. 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 Robinson, for authorization to renew contract for group health insurance for calendar year 2009 for Anthem Insurance administered by Farmers Capital Insurance Corporation, with no increase in premiums and additional benefits. 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 Fannin, for authorization to hire Jason Brooks and Brandon Yocum in the position of Firefighter, Fire Department. 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 award bid for left turn lane on U.S. 460 at Jim Beam Distillery project to the low bidder, MAC Construction & Excavating, Inc., in the amount of \$240,528.40. 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 purchase one 310SJ TMC John Deere Backhoe Loader from Holt Equipment Company, LLC, in the amount of \$83,925, through state price contract. 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 allocate \$50,000 to the Project Development Board for the new Judicial Center Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring, Fannin and Moore. Abstaining from vote was Squire Sturgeon. Motion

failed.

Motion by Squire Wells, seconded by Squire Kring, 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 6:40 p.m.)

County Judge/Executive

Fiscal Court Clerk

