

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 1, 2013**  
**9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, November 1, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:24 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 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 Kring, that the reading of the minutes of the regular meeting of October 10, 2013 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 Moore, for authorization to approve Ordinance #4-2013, relating to the Licensing of Businesses involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion was Squire Wells. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve Ordinance #5-2013, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 1505 Leestown Road from Rural Residential "B" District (RB) to General Industrial District (IG). 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 for County Judge/Executive to sign subdivision plat dividing property of the Franklin County Health Department located at 100 Glens Creek Road and at 231 East Main Street. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion Squire Sturgeon, seconded by Squire Wells, for authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2013. 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 approve Budget Transfers for Fiscal Year 2013-2014 in the General Fund (\$500) and the Fire Fund (\$39,000). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Perkins and Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to advertise for bids for window replacement at 313 & 315 West Main Street. 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 Wells, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b). 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 return to open session. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (\*Absent was Squire Robinson.)

Motion by Squire Perkins, seconded by Squire Moore, for resolution to authorize the County Judge/Executive to begin negotiation to purchase 18+/- acres at the intersection of Peaks Mill Road and U.S. 127 North in Franklin County. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (\*Squire Robinson arrived.)

Motion by Squire Moore, seconded by Squire Wells, for resolution to authorize the County Judge/Executive to begin negotiation to purchase 5.5+/- acres in Franklin County in the area of Devils Hollow Road and Capital Plaza/West Frankfort Connector. 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 1:04 p.m.)

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County Judge/Executive

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Fiscal Court Clerk