

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 5, 2010
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, November 5, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:01 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 Pat Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Fannin, seconded by Squire Sturgeon, that the reading of the minutes of the meeting on October 14, 2010 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 Sturgeon, seconded by Squire Wells, for authorization to accept audit of the Sheriff's Settlement of 2009 Taxes for the period April 23, 2009 through April 15, 2010. 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 Fannin, for second reading and approval of Ordinance #7-2010, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 1203 Benson Valley Road from Industrial General District (IG) to Rural Residential District (RR). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Resolution #30-2010, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. 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 Fannin, for authorization to approve Resolution #31-2010, permitting rebate or retention of one-half of one percent (0.5%) occupational tax license fee to Montaplast as a part of its application for incentives under the Kentucky Business Investment Program. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Robinson. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to approve County Clerk's Claim for Preparing Tax Bills for year 2010 in the amount of \$6,980.40 (one-half to be paid by County and one-half to be paid by Commonwealth of Kentucky). 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 for County Judge/Executive to execute a deed with the Franklin County Board of Education for the Thorn Hill Learning Center. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and

Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve the re-appointment of Jim Costigan and Jim Chadwell to the Franklin County Extension District Board, Agriculture and Natural Resources positions, for terms beginning January 1, 2011 and ending December 31, 2013. 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 Kring, for authorization to approve Amendment to Master Services Agreement with Securus Technologies for jail inmate telephone system. 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 Wells, for authorization to approve Cash Transfer from General Fund (\$400,000) to Jail Fund (\$400,000), for Fiscal Year 2010-2011. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Fannin, for authorization to accept Treasurer's First Quarter Financial Report for three months ending September 30, 2010. 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 Robinson, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Judge Collins announced that due to the Thanksgiving holiday, the next meeting of Fiscal Court will be held on Tuesday, November 23, 2010, with work session at 5:00 p.m. and court at 6:00 p.m.

Motion by Squire Wells, seconded by Squire Moore, 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 10:08 a.m.)

County Judge/Executive

Fiscal Court Clerk