

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 5, 2015, 5:00 P.M.  
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, November 5, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:00 p.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 Sturgeon, seconded by Squire Goins, for authorization for approval of minutes from regular meeting of October 16, 2015. 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 Sturgeon, for authorization for approval of minutes from special meeting of October 27, 2015. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

County Judge/Executive Huston Wells entered into record the Decision of State Local Debt Officer approving the issuance of Franklin County, Kentucky, Lease Agreement with Chase Bank, Owensboro, Kentucky for the Firehouse Building and Facility Project in an amount not to exceed \$2,200,000.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve payment of election expenses for election officers, board members and rent payments in an amount not to exceed \$35,000 for the November 2015 General Election, County Clerk. 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 Turner, for authorization to approve County Clerk's Claim for Preparing Tax Bills in the total amount of \$6,956.70; one-half to be paid by Commonwealth of Kentucky and one-half to be paid by Fiscal Court. 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, 2015. 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 Moore, for authorization to approve Sheriff's Quarterly Report for nine months ending September 30, 2015. 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 Turner, for authorization to accept Audit of Fiscal Court for Fiscal Year Ended June 30, 2014, conducted by the Kentucky Auditor of Public Accounts. 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 approve the reappointment of Joy Peach to the Farmdale Sanitation District for a term ending June 30, 2019. 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 Moore, for authorization to approve promotions of Kevin Parrish from Battalion Chief to the rank of Assistant Chief, Brian Brewer from Lieutenant to the rank of Battalion Chief, and Jonathan Moore from Firefighter to the rank of Lieutenant, Fire Department. 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 Moore, for authorization to hire Joshua Camden in the position of Firefighter, pending successfully passing the new hire physical, Fire Department. 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 advertise for bids for one bucket truck, Road Department. 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, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to approve amendment to Standard Operating Procedures for Employee Promotion, Fire Department. 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 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 vote, Judge Wells announced the next meeting of Fiscal Court will be held on Tuesday, November 24, at 9:00 a.m.) (Meeting adjourned at 6:08 p.m.)

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County Judge/Executive

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Fiscal Court Clerk