

FRANKLIN COUNTY FISCAL COURT
NOVEMBER 8, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, November 8, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:20 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 Larry B. Perkins, 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 Perkins, that the reading of the minutes of the regular meeting on October 19, 2012 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 Sturgeon, for authorization to accept Report of the Audit of the Franklin County Clerk for the year ended December 31, 2011, conducted by the Kentucky Auditor of Public Accounts. 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 Judge Collins, for second reading and approval of Ordinance #14-2012, amending Ordinance #8, adopted October 23, 1987, relating to the Zoning Ordinance in Franklin County for 14.92 Acres of Property located at 301 Copperleaf Boulevard from Special Residential District (RS) to Planned Residential District (PR). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to Amendment to Ordinance #9-2012 relating to Fiscal Year 2012-2013 Budget.

First reading was given to an Ordinance Repealing Ordinance No. 11-1996 relating to the Prohibition of Carrying Concealed Weapons on Government Property.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Resolution #54-2012, authorizing the County Judge/Executive to execute an Interlocal Agreement with the City of Frankfort for the Operation and Maintenance of Youth Ballfields at Lakeview Park. 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 hire Betty Jo Readnower in the position of Human Resources/Payroll/Benefits Director. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of motion were Squires Perkins and Moore. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to hire Landon Mefford,

Todd Selvage and Jason MacDonald in the position of Firefighter, Fire Department. 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 promote Jason Brooks from Firefighter to rank of Engineer. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve the re-appointment of Wanda Atha and the appointment of Connie Trainer to the Franklin County Extension District Board, Family and Consumer Sciences positions, each term beginning January 1, 2013 and ending December 31, 2015; Ms. Trainer replacing Reeca Carver whose term expires December 31, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Statement of Work Agreement for Broadband Assessment and Wireless Design Project with ConnectKentucky was removed from the agenda.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to declare property surplus for disposal through sale on Internet Surplus Sales. 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 Judge Collins, for authorization to purchase one A770 Bobcat All-Wheel Steer Loader under state price contract from Bobcat Enterprises, Inc., in the amount of \$52,495.52, Road Department. 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. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Judge Collins announced that a bridge dedication in memory of the late Ira B. Fannin was held by Franklin County Fiscal Court earlier this date at 3:00 p.m. at the bridge at the intersection of KY 1707 (Camp Pleasant Road) and KY 2919 (Indian Gap Road), and thanked the Kentucky Transportation Cabinet for granting the encroachment permit.

Motion by Squire Perkins, seconded by Squire Kring, 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 6:28 p.m.)

County Judge/Executive

Fiscal Court Clerk