

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 12, 2009**  
**5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, November 12, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:17 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.

(During work session, Craig Blanton, Chairman of Franklin County Environmental and Waste Technology Planning Task Force, presented the Task Force's final report with recommendations to Fiscal Court.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Fannin, that the reading of the minutes of the regular meeting on October 23, 2009 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 Robinson, seconded by Squire Sturgeon, for second reading and approval of Ordinance #5-2009, amending Ordinance No. 2, 2009 Series, Relating to Building Inspections and Fees. 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 Moore, for second reading and approval of Ordinance #6-2009, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, Relating to the Zoning Ordinance in Franklin County, Kentucky, Section 6.30 Wireless Communications Facilities. 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 second reading and approval of Ordinance #7-2009 Repealing Ordinance No. 15, 1999 Series, Relating to the Zoning Ordinance in Franklin County, Kentucky, Section 6.30 Wireless Communications Facilities. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Amendment to Ordinance #3-2009, relating to Fiscal Year 2009-2010 Budget.

Motion by Squire Moore, seconded by Squire Robinson, for authorization to approve Fiscal Year 2009-2010 Budget for Capital Community Economic/Industrial Development Authority. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Authorization for sale of Lot #8, Lakeview Court, to Franklin County Emergency Food Pantry was removed from agenda.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers for Fiscal Year 2009-2010, in the General Fund (\$101,650), Road Fund (\$200,000), Jail Fund (\$6,200). 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 approve Cash Transfer for Fiscal Year 2009-2010, from General Fund (\$500,000) to Jail Fund (\$500,000). 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 Fannin, for authorization to award bid for fire apparatus pumper, Fire Department, to the lowest compliant bidder, Sutphen Corporation, in the amount of \$492,766 (lowest bid was non-compliant). 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 Robinson, for authorization to advertise for bids for hot water systems, Jail. 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 Moore, 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.

Motion by Squire Wells, seconded by Squire Robinson, 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 6:23 p.m.)

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County Judge/Executive

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Fiscal Court Clerk



