

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 18, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, November 18, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:28 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, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on October 26, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Authorizing the Sale of Souvenir Packages and Allowing Samples at Any Licensed Kentucky Distillery on Sundays in Franklin County, Kentucky.

Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 2590 Bald Knob Road from Rural Residential District (RR) to General Commercial District (CG) was removed from agenda. A public hearing will be scheduled by Fiscal Court.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #61-2011 approving the Payment of Expenses for Thorn Hill Education Center Repairs. 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 to approve Resolution #62-2011 approving the Adoption of the 2011 Bluegrass Area Development District Regional Hazard Mitigation Plan for Franklin County. 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 consulting services proposal with Kenvirons, Inc. at a not to exceed amount of \$5,000 for Community Rating System (CRS) within the National Flood Insurance Program (NFIP). 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 Sturgeon, for authorization to advertise for bids for roof repair and replacement, 313, 315 & 321 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. 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 10:33 a.m.)

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County Judge/Executive

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Fiscal Court Clerk