

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 20, 2017, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Monday, November 20, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:00 a.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 November 2, 2017. 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 Resolution Hiring City Visions as the Consultant for the redevelopment of the Capital Plaza Area. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, and Judge Wells. Voting in opposition of the motion were Squires Goins, Booth and Moore. Motion passed.

Motion by Squire Turner, seconded by Squire Moore for authorization to hire part time Administrative Assistant for the Friend of the 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 claim for preparing tax bills for the Franklin County Clerk. 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 approve official receipt for property tax bills for 2017. 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 Moore for the authorization to accept Audit Report for year ended December 31, 2016 for the Franklin County Clerk. 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 Booth for authorization to approve Calendar year 2018 lump sum budget for the Franklin County Clerk. 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 Sturgeon on the authorization to approve annual order setting maximum amounts for deputies and assistants for the Franklin County Clerk. 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 approve amendments to Jail's Policy and Procedure Manual (Personal time off). 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 update Engineer, Lieutenant and Battalion Chief job descriptions for the Franklin County Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

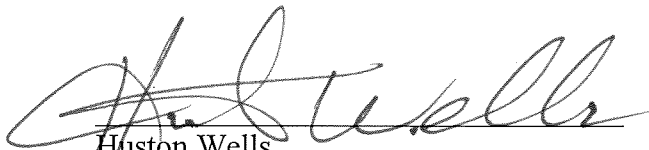
Motion by Squire Tracy, seconded by Squire Booth for authorization to advertise for sealed bids to purchase uniforms for the Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

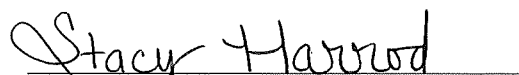
Motion by Squire Booth, seconded by Squire Turner for authorization to add three 100-watt high pressure sodium street lights to the County Multiplier (Frankfort Plant Board) in the Augusta Subdivision. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon for authorization to re-appoint Rodney Bennett and William Bradley to the 4-H position on the Franklin County Extension Agency Board. 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 bills. 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 Booth for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.


Huston Wells
County Judge/Executive


Stacy Harrod
Fiscal Court Clerk