

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 21, 2008**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, November 21, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:02 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 Ira Fannin, 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 10, 2008 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 Kring, seconded by Squire Robinson, that the reading of the minutes of the special meeting on November 3, 2008 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Present was Squire Fannin. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve County Clerk's claim for preparing tax bills for 2008. 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 Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 109 Acres of Property located at 267 Strohmeier Road from Rural Residential (RR) to Agricultural (AG).

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Resolution #37-2008 adopting and approving execution of a Rural Secondary Emergency Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid (\$43,610). 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 Kring, for authorization to approve Resolution #38-2008 authorizing the formation of the Franklin County Public Properties Corporation pursuant to KRS 58.180, to act as the County's agency for issuance of Bond Anticipation Notes for the Judicial Center Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Robinson, for authorization to approve Resolution #39-2008 directing the Franklin County Public Properties Corporation to issue Bond Anticipation Notes for the Judicial Center Project. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells and Judge Collins. Voting in opposition of the motion were Squires Fannin and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to approve Mutual Aid Agreement with Lexington-Fayette Urban County Government for fire-emergency related services.

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 Kring, for authorization to award bid for Lakeview Park playground equipment to the second low bidder, Miracle Recreation Equipment Company in the amount of \$25,302.50; low bid failing to meet the specifications. 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 purchase 2008 Ford Crew Cab Pickup Truck through state price contract in the amount of \$21,182.87 (to be assigned to Road Department) and miscellaneous equipment for animal control at an estimated cost of \$536. 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 Sturgeon, for authorization for sale of surplus vehicle (2002 Ford Crown Victoria) from Sheriff's Office, to be sold at KASP auction. 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 Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present was Squire Sturgeon. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c), upon adjournment. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, 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 10:10 a.m.)

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County Judge/Executive

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Fiscal Court Clerk

