

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 21, 2016, 5:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, November 21, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 5:53 p.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 Tracy, for authorization for approval of minutes from regular meeting of October 28, 2016. 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 Goins, for authorization to approve payment of election expenses in an amount not to exceed \$40,000 for November 2016 General Election, County Clerk. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting present was Squire Booth. Motion passed.

First reading was given to Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance for 116.276 Acres of Property Located at 4495 Shadrick Ferry Road, Identified as PVA Map #071-00-00-023.00, from Rural Residential District (RR) to Agricultural District (AG):

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Resolution #43-2016, approving a Debris Management Plan for Declared Disasters in Franklin County. 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, to approve the re-appointment of Jan Wright and appointment of Jeff Zinner (replacing Myron Moore whose term ends December 31, 2016) to the Extension District Board, Agriculture and Natural Resources positions, each term beginning January 1, 2017 and ending December 31, 2019. 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 to approve the appointment of James Nickell to the Planning Commission for a term ending June 30, 2017, replacing Jeremy Harper who resigned. 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 Tracy, for authorization to rehire Jason MacDonald in the position of Firefighter, filling the vacant position created by Greg Taylor who resigned, Fire Department. 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 agreement with TCHQ Communications for publication of quarterly Franklin County newsletter, at no cost to the county. 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 approve agreement for engineering services with DLZ Kentucky, Inc., in the amount of \$6,500, related to preliminary design for Goose Creek Road and McDonald Ferry Road structure replacements, Road Department. 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 award bid for window replacement at Carter House, Lakeview Park, to the low bidder, Frankfort Window and Vinyl, in the amount of \$8,261. 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 Booth, for authorization to award bid for financial accounting software to Software Solutions in the negotiated amount of \$50,000; Software Solutions determined to be the best bid based on demonstration of product features, client customer satisfaction, hardware requirements and value of pricing, Treasurer. 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 the bills. 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 Booth, for authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c). 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 Goins, for authorization to return to open session. 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. (Meeting adjourned at 7:01 p.m.)

County Judge/Executive

Fiscal Court Clerk