

**FRANKLIN COUNTY FISCAL COURT**  
**NOVEMBER 23, 2009**  
**3:30 P.M. COURT**

Franklin County Fiscal Court met on Monday, November 23, 2009 in the County Judge's Conference Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 3:30 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.

Following roll call, motion by Squire Robinson, seconded by Squire Fannin, for authorization to approve the sale of Lot No. 8 at Lakeview Park Office Park in the amount of \$20,000 to the Franklin County Emergency Food Pantry, contingent to zone change allowing property to be used for food pantry. Voting in favor of the motion were Squires Robinson, Sturgeon, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed. (Squires Moore and Wells arrived following the motion.)

Motion by Squire Sturgeon, seconded by Squire Fannin, for authorization to declare forty-four (44) Shouptronic Model 1242 electronic voting machines as surplus, County Clerk's Office. 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 Wells, 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 3:47 p.m.)

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County Judge/Executive

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Fiscal Court Clerk



