

FRANKLIN COUNTY FISCAL COURT
NOVEMBER 23, 2010
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Tuesday, November 23, 2010 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:00 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 Pat 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 Fannin, that the reading of the minutes of the meeting on November 5, 2010 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 Wells, for authorization to approve Resolution #32-2010, for Road Signs at Copperleaf Boulevard/Shepherd Way Intersection, for a four-way stop. 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 Sturgeon, for authorization to approve Resolution #33-2010, for Restricted Parking on Chamberlin Avenue at Temporary Courthouse. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Moore, for authorization to hire Ann Northcutt in the position of Community Development/Grants Administrator at an annual salary of \$48,500. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Sturgeon. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Fannin, for approval of funds for purchase and installation of a proposed walk-in cooler and two stainless steel tables for Coroner's Office at an estimated cost of \$15,141.80. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Moore, for approval of space rental for three small garages at 102 ½ Regan Street from Ratliff Rentals at \$250 month for Coroner'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 Fannin, for approval of funds for insurance premium tax audit of Travelers Insurance by the Kentucky Department of Insurance, with six Travelers companies to receive preliminary review at a cost of \$1,000 each, total for six companies \$6,000. 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 Fannin, for authorization to pay the bills. 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 to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:04 p.m.)

County Judge/Executive

Fiscal Court Clerk