

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 25, 2013  
9:00 A.M. WORK SESSION/COURT  
SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, November 25, 2013 at the Grand Theatre, 308 St. Clair Street, Frankfort, KY. The meeting was called to order at 11:32 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 Larry B. Perkins, Squire Huston Wells 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 Wells, that the reading of the minutes of the regular meeting of November 1, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to approve County Clerk's Claim for Preparing Tax Bills (\$7,002.30), one half to be paid by the Commonwealth of Kentucky and one half by the county in the amount of \$3,501.15. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to accept Report of Audit of the Franklin County Clerk for the year ended December 31, 2012, conducted by the Kentucky Auditor of Public Accounts. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Series, relating to the Zoning Ordinance in Franklin County, Article III, Section 3.01 Definitions.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #3, 2010 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.05 Noted Special Conditions.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Series, and Ordinance #6, 2002 Series, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses.

Motion by Squire Moore, seconded by Squire Kring, for authorization to approve Resolution #36-2013, adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, to construct a bridge and approaches on Flag Fork Road. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Judge Collins, seconded by Squire Wells, for authorization to approve Resolution #37-2013,

adopting and approving the execution of a Memorandum of Agreement with the Kentucky Transportation Cabinet, Department of Highways, for resurfacing various county roads in the amount of \$215,000. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to approve Resolution #38-2013, authorizing the filing of an application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2013 Assistance to Firefighters Grant (AFG) and authorizing the County Judge/Executive to execute all necessary grant documents. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve the appointment of Brett D. Ruffing to the Frankfort/Franklin County Board of Zoning Adjustments for a term ending June 30, 2015, filling the unexpired term of Joseph M. R. Johnson who resigned. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to amend the Fire Department's Standard Operating Procedures regarding Tobacco Use and Self-Contained Breathing Apparatus (SCBA). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve the 2014 Holiday Schedule for county employees. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Moore, for authorization for the County Judge/Executive to sign necessary documents related to sale of property at 925 Wash Road. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to advertise for bids for electric conversion at 313 & 315 West Main Street and at 211 Washington Street, with the cost to be a direct reimbursement from the Administrative Office of the Courts. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to go into closed session to discuss property acquisition, KRS 61.810 (1) (b); personnel, KRS 61.810 (1) (f); and discussions between a public agency and representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business, KRS 61.810 (1) (g). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon,

Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to return to open session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization for the Judge/Executive to initiate purchase of property in Franklin County in the area of Devils Hollow Road and Capital Plaza/West Frankfort Connector. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Judge Collins thanked Bill Cull and the Grand Theatre Board of Directors for allowing Fiscal Court to use the Grand Theatre for this special meeting.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 3:44 p.m.)

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County Judge/Executive

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Fiscal Court Clerk