FRANKLIN COUNTY FISCAL COURT NOVEMBER 30, 2011 4:00 P.M.

Franklin County Fiscal Court met on Wednesday, November 30, 2011 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:00 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 Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Judge Collins called the meeting to order. Following roll call, motion by Squire Wells, seconded by Squire Perkins, for authorization to go into closed session to discuss potential litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Following closed session, motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to go into open session. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. (Squire Wells left following the closed session,)

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

County Judge/Executive

Fiscal Court Clerk