

**FRANKLIN COUNTY FISCAL COURT**  
**DECEMBER 4, 2009**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Friday, December 4, 2009 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 10:03 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Road Department employees were recognized and presented plaques for receiving certification from the Kentucky Transportation Center, University of Kentucky. Employees Cody Callis and Randall Hall received Road Master Certification; Chris Patrick received Road Scholar Certification.

Motion by Squire Sturgeon, seconded by Squire Moore, that the reading of the minutes of the regular meeting on November 12, 2009 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 Fannin, seconded by Squire Wells, that the reading of the minutes of the special meeting on November 23, 2009 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 Sturgeon, for second reading and approval of Amendment #1 to Ordinance #3-2009, relating to Fiscal Year 2009-2010 Budget. 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 Fannin, for authorization to approve Resolution #23-2009, adopting and approving the Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for bituminous resurfacing on various county roads. 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 Sturgeon, for authorization to approve Resolution #24-2009, authorizing the filing of an application for the 2009 U.S. Department of Energy National Competitive Pool Program and designating the County Judge/Executive to execute all documents pertaining to this grant. 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 Robinson, for authorization to approve Resolution #25-2009, authorizing the filing of an application for the 2009 Energy Efficiency and Conservation Block Grant Program to the Kentucky Department for Local Government and designating the County Judge/Executive to execute all documents pertaining to this grant. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Sturgeon, for authorization to approve the appointment of R. Clay Hulette to the Capital Community Economic/Industrial Development Authority for a term beginning January 1, 2010 and ending December 31, 2013, replacing Hobbs Cheek whose term expires December 31, 2009. 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 Kring, for authorization to appoint Wanda Atha and Reeca Carver to the Family & Consumer Sciences positions on the Franklin County Extension Agency for a term beginning January 1, 2010 and ending December 31, 2012, replacing Jodee Layman and Tippy Polsgrove whose terms expire December 31, 2009. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to accept the audit of the Sheriff's Settlement of 2008 Taxes for the period March 20, 2008 through April 22, 2009, conducted by the Kentucky Auditor of Public Accounts. 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 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 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 10:10 a.m.)

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County Judge/Executive

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Fiscal Court Clerk



