

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 9, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, December 9, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:23 a.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Fred Goins, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth 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 Goins, for authorization for approval of minutes from special meeting of November 21, 2016. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to accept Financial Disclosure Report for Farmdale Water District. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Turner, for second reading and approval of Ordinance #16-2016, amending Ordinance #8-1987 relating to the Zoning Ordinance for 116.276 Acres of Property Located at 4495 Shadrick Ferry Road, Identified as PVA Map #071-00-00-023.00, from Rural Residential District (RR) to Agricultural District (AG). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to approve the reappointment of Danny Willis to Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation, for a term ending December 31, 2020. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to hire Joshua Binion in the position of Firefighter, pending successfully passing the required physical examination, replacing Andrew Newton who resigned, Fire Department. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Turner, for authorization to approve Lease Agreement with Franklin County Humane Society for property located at 231 East Main Street (formerly the old Franklin County Health Department), for purposes of periodic spay/neuter clinics sponsored and provided for by the Humane Society. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Goins. Motion passed.

Motion by Squire Turner, seconded by Squire Sturgeon, for authorization to approve Second Amended Lease Agreement with CASA of the Bluegrass for office space in Suite 208-B at 315 West Main Street (replacing present leased space in Suite 207-B). Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Goins. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to approve the 2017 Holiday Schedule for county employees. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization to approve Cash Transfer from the General Fund (\$2,100,000) to the Jail Fund (\$900,000) and Fire Fund (\$1,200,000), Fiscal Year 2016-2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Booth, for authorization to advertise for bids for interior renovations on the first and second floors of the Carter House, Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore, for authorization to pay the bills. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Moore and Judge Wells. Voting present were Squires Turner and Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells*. Motion passed. (Prior to his vote, Judge Wells urged the community to help those in need during the upcoming Christmas holidays.) (Meeting adjourned at 11:33 a.m.)

County Judge/Executive

Fiscal Court Clerk