

FRANKLIN COUNTY FISCAL COURT
DECEMBER 11, 2008
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, December 11, 2008 in the third floor Fiscal Court Room at 315 West Main Street, Frankfort, KY. The meeting was called to order at 6:10 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 Ira 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 Wells, that the reading of the minutes of the regular meeting on November 21, 2008 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 Moore, seconded by Squire Fannin, for authorization to approve and accept Franklin County Attorney's Cold Check/Theft by Deception 2007-08 Excess Fees in the amount of \$20,535.15. 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 Robinson, for authorization to approve payment of local funds in the amount of \$20,535.15 to the Prosecutor's Advisory Council to address the prosecutors' budget reduction, with \$10,526 to be applied to the Franklin County Attorney's office budget and \$10,009.15 to be applied to the Franklin County Commonwealth Attorney's office budget. 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 Kring, for second reading and approval of Ordinance #7-2008, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 109 Acres of Property located at 267 Strohmeier Road from Rural Residential (RR) to Agricultural (AG). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Wells, Moore and Judge Collins. Present was Squire Fannin. Motion passed.

First reading was given to an Ordinance amending Ordinance No. 7, 1993 Series, Relating to Joint City-County Planning Commission Reimbursement and Compensation of Planning Commission Members.

First reading was given to an Ordinance amending Ordinance No. 39, 1989 Series, Relating to Joint City-County Board of Adjustment, Reimbursement and Compensation of Members.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Resolution #40-2008 approving the payment of monthly expenses for Choateville Sewer Project, Phase 2 (\$29,757.91 IEDF funds; \$36,840 SPAP funds). 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 Robinson, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Fannin, Wells, Moore and Judge Collins. Present

was Squire Sturgeon. 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 6:14 p.m.)

County Judge/Executive

Fiscal Court Clerk

