

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 13, 2013
9:00 A.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Friday, December 13, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:49 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 Sturgeon, seconded by Squire Kring, that the reading of the minutes of the special meeting of November 25, 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 Wells, seconded by Squire Robinson, for authorization to accept Farmdale Water District's 2014 Budget. 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 Moore, for authorization to approve Fee Officials Budget for Franklin County Sheriff for Calendar Year 2014. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Sheriff. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Moore. Voting in opposition of the motion was Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to approve Fee Officials Budget for Franklin County Clerk for Calendar Year 2014. 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 to approve Annual Order Setting Maximum Amount for Deputies and Assistants, Office of the Franklin County Clerk. 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 Moore, for second reading and approval of Ordinance #6-2013, amending Ordinance #8, 1987 Series, relating to the Zoning Ordinance in Franklin County, Article III, Section 3.01 Definitions. 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 Moore, for second reading and approval of Ordinance

#7-2013, 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. 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.

Motion by Squire Sturgeon, seconded by Squire Robinson, for second reading and approval of Ordinance #8-2013, 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. 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 approve Resolution #39-2013, accepting Secretariat Way and a Portion of Stretch Lane and Polo Lane into the County Road System. 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 Kring, for authorization to approve the re-appointment of Jan Wright and the appointment of Myron Moore to the Franklin County Extension District Board, Agriculture and Natural Resources positions, each term beginning January 1, 2014 and ending December 31, 2016. 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 the promotion of Engineer Jason Brooks to the rank of Lieutenant and Firefighter Brandon Redding to the rank of Engineer, Fire Department. 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 Wells, for authorization to approve Amendment III to the Flexible Benefits Plan, Section 2, Medical Reimbursement Plan. 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 Budget Transfers, FY 2013-2014. 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 hire Hugh Daniel Rhoades in the position of Maintenance Director. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Kring, seconded by Squire Robinson, for authorization for the Judge/Executive to execute documents necessary for the purchase of Lots 2, 6, & 7 of River Bend Office Park from William P. Curlin, Jr., and Elizabeth R. Curlin. 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 for the Judge/Executive to

execute documents necessary for the purchase of Lots 8, 9 & 10 of River Bend Office Park from River Bend Development Company. 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.

Motion by Squire Robinson, seconded by Squire Kring, for authorization to approve the lease of office space on the second floor of the 315 West Main Street building in the space previously occupied by the County Attorney, to CASA (Court Appointed Special Advocates for Children) at the cost of \$1 (one dollar) per year. 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 advertise for bids for electric conversion at 321 West Main Street. 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 Perkins, seconded by Squire Robinson, for authorization to amend the agenda to add other business. 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 Perkins, for authorization to approve Interlocal Agreement with the City of Frankfort regarding Buffalo Trace expansion. 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 adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Prior to adjournment, Squire Moore expressed concern over the salary reduction for the Postal Technician/Assistant Maintenance Director.) (Meeting adjourned at 12:10 p.m.)

County Judge/Executive

Fiscal Court Clerk