

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 14, 2017, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, December 14, 2017 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:40 p.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 Booth for authorization for approval of minutes from regular meeting of November 20, 2017. 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 Goins for second reading and approval of Ordinance No. 12-2012 establishing qualifications and requirements for applicants for the position of firefighter. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth for authorization to approve Resolution authorizing the County Judge/Executive to enter into Memorandum of Agreement with the City of Frankfort for joint use of air cards by the Franklin County Sheriff's Office. 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 Sturgeon for authorization to approve Sheriff's 2017 amending budget. 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 Moore for authorization to award contract to the Bluegrass Area Development District for assistance with the 2020 U.S. Census Local Update of Census Addresses Operation Program. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Squire Tracy voted present. Motion passed.

Motion by Squire Booth, seconded by Squire Turner for authorization and approval of Resolution authorizing Kentucky Wired use of Franklin County Conduit to provide fiber optic service to the Franklin County Judicial Center. 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 Tracy for authorization to approve purchase of 2018 Dodge 4500 regular cab chassis 4x4 pickup truck for the Road Department. 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 Booth on the authorization to approve purchase of 9' dump body and related snow equipment for Dodge 4500 regular cab chassis 4x4 pickup truck for the Road Department. Voting in favor of the motion were Squires Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Squire Turner voted present. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Moore for authorization to hire co-op student for the County Judge's Office. 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 Goins for authorization to re-appoint Richard Tanner to the Franklin County Board of Health. 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 Booth for authorization to approve cash transfers for Fiscal Year 2017-2018. 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 Goins for authorization to review and adopt the 2018 Calendar. 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 Moore for authorization to review and adopt the 2018 Holiday Schedule. 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 Turner for authorization to pay bills. 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 Goins for authorization to adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Huston Wells
County Judge/Executive

Stacy Harrod
Fiscal Court Clerk