

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 17, 2015, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, December 17, 2015 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:26 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 Moore, for authorization for approval of minutes from regular meeting of November 24, 2015. 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 Goins, for authorization for approval of minutes from special meeting of December 7, 2015. 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 Order for Bond for Constables Robert Davis and Richard Sandifer. 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 Sturgeon, for second reading and approval of Amendment #2 to Ordinance #5-2015 relating to Budget for Fiscal Year 2015-2016. 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, for authorization to approve Resolution #42-2015, authorizing the Acceptance of Grant Funds from the Kentucky Office of Homeland Security for Radio Equipment for the 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 Moore, seconded by Squire Tracy, for authorization to approve Resolution #43-2015, authorizing the Filing of an Application with the United States Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for 2015 Assistance to Firefighters Grant (AFG) Funds for the purchase of self-contained breathing apparatus for the Fire Department. 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 #44-2015, Supporting the Continued Development of Economic Development Incentives in Franklin County. 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 Sturgeon, for authorization to approve the reappointment of Richard Tanner to Board of Health for a term beginning January 1, 2016 and ending December 31, 2017. 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 Sturgeon, for authorization to approve the reappointment of Connie Trainer and Sherron Jackson to the Extension District Board, Family & Consumer Sciences positions, each term beginning January 1, 2016 and ending December 31, 2018. 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 Sturgeon, for authorization to approve the reappointment of Pat Fannin to the Peaks Mill Water District for a term beginning January 1, 2016 and ending December 31, 2019. 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 approve Change Order #1 for construction of new fire station and administrative offices in the amount of \$9,740.56 (to achieve fire rating for dormitory). 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 Sturgeon, for authorization to approve Change Order #2 for construction of new fire station and administrative offices in the amount of \$1,124.70 (extend floor drain in apparatus bay). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Goins, seconded by Squire Turner, for authorization for the county to pay the monthly bill for electricity of a street light to be installed at 60 Timberlawn Circle at its intersection with Timberlawn Lane; with the Country Lane Homeowners Association paying construction costs of the lamp post. 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 Tracy, for authorization to install street light at 102 Lakeview Court by Kentucky Utilities; cost of street light approximately \$130 and county to pay the monthly bill for electricity, Road 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 Tracy, for authorization to purchase one 2015 Bush Hog 3810 Series Flex-Wing Rotary Cutter from Bevins Motor Company in the amount of \$15,201.08 (lowest of two price quotes received), Road Department. 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 pay the bills. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting present was Squire Moore. 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, on behalf of Fiscal Court, Judge Wells wished everyone a Merry Christmas and Happy New Year, thanked the community for allowing the members to serve, and asked that everyone remember those who are less fortunate during the holiday season.) (Meeting adjourned at 6:35 p.m.)

County Judge/Executive

Fiscal Court Clerk