

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 18, 2017, 5:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Monday, December 18, 2017 at City Hall, 315 West Second Street, Frankfort, KY. The meeting was called to order at 5:00 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.

Motion by Squire Sturgeon, seconded by Squire Turner to approve City of Frankfort to hire City Visions as the Consultant for the redevelopment of the Capital Plaza Area and related surroundings. Voting in favor of the motion were Squires Turner, Sturgeon, Moore and Judge Wells. Voting in opposition of the motion were Squires Goins, Tracy and Booth. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner for authorization enter into a local agreement with the City of Frankfort to share cost of the Consultant with the City of Frankfort, not to exceed \$50,000. 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