

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 20, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT**

Franklin County Fiscal Court met on Thursday, December 20, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:31 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 Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, Fiscal Court observed a moment of silence for recent tragedies (school shooting at Sandy Hook Elementary, Newtown, Connecticut).

Franklin County Health Department Director Paula Alexander presented its 2012 Community Award to Fiscal Court for its efforts in making the county smoke free.

Motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the special meeting on November 27, 2012 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 Moore, seconded by Squire Perkins, for authorization to accept Excess Fees for 2011 from Sheriff Pat Melton in the amount of \$77,667. 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 Wells, for authorization to approve the County Clerk's Claim for Preparing Tax Bills for 2012 in the amount of \$6,982.50, with one half to be paid by the Commonwealth of Kentucky and one half as the county's share. 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 approve Resolution #55-2012, adopting the Franklin County Solid Waste Management Plan 2013-2017 Update. 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 #56-2012, relating to the Acquisition of Land from the Buck Run Baptist Church to Construct Phase II of a New Spur Connector from South Scruggs Lane to U.S. 421 (Leestown Road). 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 Moore, for authorization to approve the re-appointment of Danny Willis to the Capital Community Economic/Industrial Development Authority for a term beginning January 1, 2013 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 Kring, seconded by Squire Sturgeon, for authorization to approve the appointment of

Jan Wright to the Franklin County Extension District Board, Agriculture and Natural Resources position, for a term beginning January 1, 2013 and ending December 31, 2013, filling the unexpired term of James Chadwell who resigned. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Wells, for authorization to approve Contract for Professional Services with Bluegrass Area Development District for compensation pay plan for county employees. Voting in favor of the motion were Squires Robinson, Sturgeon, Wells, and Judge Collins. Voting in opposition of the motion were Squires Kring, Perkins and Moore. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Budget Transfers, Fiscal Year 2012-2013, in the amount of \$100,352. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Change Orders on Roof Project with Bri-Den Co., Inc. in an amount not to exceed \$19,898. 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 purchase one 3000 gallon 1000 GPM tanker/pumper from U.S. Tanker-Fire Apparatus, LLC in the amount of \$219,345 as a tag order from the tanker/pumper purchased in September, 2012. 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 authorization to purchase one 1500 GPM pumper from Sutphen Corporation in the amount of \$409,766 as a tag order from the pumper purchased in June, 2012. 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 Wells, for authorization to declare property surplus for disposal through sale on Internet Surplus Sales. 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. 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 Kring, for authorization to go into closed session to discuss acquisition of property, pending litigation, and personnel KRS 61.810 (1), (b), (c), (f). Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (6:40 p.m.)

Following closed session, motion by Squire Perkins, seconded by Squire Sturgeon, to return to open session. 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.

County Judge/Executive

Fiscal Court Clerk