

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 21, 2011, 4:00 P.M.
SPECIAL MEETING**

Franklin County Fiscal Court met on Wednesday, December 21, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:00 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, Mike Nolan, Franklin County Humane Society, provided an update on activities at the Humane Society and reported on the recent election of board members.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 2590 Bald Knob Road from Rural Residential District (RR) to General Commercial District (CG). (Due to advertisement requirements, second reading will be given at Fiscal Court meeting scheduled for Tuesday, January 17, 2012.)

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to go into closed session to discuss potential litigation, KRS 61.810 (1), (c). 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, that Fiscal Court return to open session with all members present. Motion unanimously adopted by voice vote.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to adjourn. Motion unanimously adopted by voice vote.

County Judge/Executive

Fiscal Court Clerk