

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 22, 2016, 9:00 A.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Thursday, December 22, 2016 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:57 a.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 Turner, for authorization for approval of minutes from regular meeting of December 9, 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 accept Budget Amendment to Conservation District's 2016-2017 Budget. 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 accept Report of Audit of County Clerk for the Year Ended December 31, 2015 as completed by the Kentucky Auditor of Public Accounts. 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 Moore, for second reading and approval of Amendment #2 to Ordinance #9-2016 relating to Budget for Fiscal Year 2016-2017. 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 Moore, for authorization to approve Cash Transfer, Fiscal Year 2016-2017, from the Debt Reserve Fund to Capital Fund in the amount of \$300,000. 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 Resolution #44-2016, in Support of Request for Action from the Commonwealth of Kentucky to Promote Positive Economic Impact on Frankfort. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth and Judge Wells. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve Resolution #45-2016, Permitting Rebate of One-Half of One Percent (0.5%) Occupational Tax License Fees on Jobs Associated with the Expanding Operation for Incentives to Buffalo Trace Distillery, Inc., as a Part of Its Applications for Incentives under the Kentucky Business Investment Program. 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 Resolution #46-2016, authorizing the County Judge/Executive to Sign an Interlocal Agreement with the City of Frankfort for the Sharing of Building and Electrical Inspections Services. 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 approve Agreement with AT&T to provide telephone and internet service to county buildings at the monthly cost of \$1,566. 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 Moore, for authorization to approve Change Order #7 (doors, piping, flow switches, hose bib, signs, lights, electrical conduit, outlets, switches, exhaust fans, thermostat) for Public Safety Building in the amount of \$24,976.80. 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 Booth, for authorization for the Frankfort Plant Board to install one street light with transformer and secondary electric line on existing pole at 320 Duncan Road. 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 Goins, for authorization for Kentucky Utilities to install one street light on Wright Road at its intersection with US 127 North. 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 approve appointment of Ashley Freire to Franklin County Humane Society Board of Directors for a term to expire March 10, 2019, replacing Patricia Seybold who resigned. 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, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to recess and resume at 3:00 p.m. to meet in work session to review calendar year 2017 budgets for County Clerk and Sheriff. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Judge Wells called the work session to order at 3:00 p.m. with all members present.

Following review of proposed budgets for County Clerk and Sheriff, 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. (Meeting adjourned at 5:22 p.m.)

County Judge/Executive

Fiscal Court Clerk