

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 27, 2011
9:00 A.M. WORK SESSION/10:00 A.M. COURT**

Franklin County Fiscal Court met on Tuesday, December 27, 2011 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:00 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. Absent was Squire Jill Robinson. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Judge Collins, that the reading of the minutes of the regular meeting on December 8, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, that the reading of the minutes of the special meeting on December 8, 2011 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to approve Resolution #64-2011, Approving the Payment of Expenses for Thorn Hill Education Center Repairs. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Resolution #65-2011, authorizing the award of a Contract to HMB Professional Engineers, Inc. for the project titled Steadmantown Lane/Lakeview Park Project PO2-628-0900023286 authorized by the Kentucky Safe Routes to School Program and authorizing the Judge/Executive to execute any documents which are deemed necessary to facilitate and administer the project. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve the appointment of Abner Lipps and Michael Dudgeon, Jr. to the Elkhorn Water District; Mr. Lipps' term beginning January 1, 2012 and ending December 31, 2014, replacing Garland Moore whose term expires December 31, 2011; Mr. Dudgeon's term ending June 30, 2015, filling the unexpired term of Barry Rogers. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to approve the appointment of Richard Tanner to the Franklin County Board of Health for a term beginning January 1, 2012 and ending December 31, 2013, replacing Betty Cowherd whose term expires December 31, 2011. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization to re-appoint Pat Fannin to the Peaks Mill Water District for a term beginning January 1, 2012 and ending December 31, 2015. Voting in favor of the motion were Squires Kring, Sturgeon, Wells, Moore and Judge Collins. Voting present was Squire Perkins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to approve Budget Transfers for Fiscal Year 2011-2012 in the General Fund (\$11,100) and Jail Fund (\$5,500). Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Wells, for authorization to pay the bills. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:06 a.m.)

County Judge/Executive

Fiscal Court Clerk