

FRANKLIN COUNTY FISCAL COURT
DECEMBER 28, 2009
9:00 A.M. WORK SESSION/10:00 A.M. COURT

Franklin County Fiscal Court met on Monday, December 28, 2009 in the third floor Fiscal Court Room at 315 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 Ira Fannin, Squire Huston Wells, Squire Lambert Moore. Assistant County Attorney David Garnett was in attendance. (Squire Jill Robinson was in attendance for the work session.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Wells, that the reading of the minutes of the regular meeting on December 4, 2009 be dispensed with and approved. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Fannin, for authorization to approve the Fee Officials Budget for Franklin County Clerk for Calendar Year 2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Fannin, seconded by Squire Moore, for authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of Franklin County Clerk. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Sturgeon, for authorization to approve the Fee Officials Budget for Franklin County Sheriff for Calendar Year 2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Annual Order Setting Maximum Amounts for Deputies and Assistants, Office of Franklin County Sheriff. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

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 Lot 8 of Lakeview Park Office Park from Rural Residential District (RR) to General Commercial District (CG).

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Resolution #26-2009 accepting Bizzack Boulevard into the County Road System. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve Resolution #27-2009, approving the payment of expenses for CDBG Microenterprise Grant to Community Ventures Corporation. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Fannin, for authorization to approve the re-appointment of Betty Cowherd to the Franklin County Board of Health for a term beginning January 1, 2010 and ending December 31, 2011. Voting in favor of the motion were Squires Kring, Sturgeon,

Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to approve the holiday schedule for calendar year 2010. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

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

Motion by Squire Kring, seconded by Squire Wells, for authorization to amend the agenda to add personnel item. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization to accept the resignation of Grant Administrator/Community Development Specialist Ann Northcutt and to advertise for the position. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Kring, Sturgeon, Fannin, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 10:07 a.m.)

County Judge/Executive

Fiscal Court Clerk

