

**FRANKLIN COUNTY FISCAL COURT
MARCH 6, 2018, 5:00 P.M.
REGULAR MEETING**

Franklin County Fiscal Court met on Tuesday, March 6, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:15 p.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.

(During work session, by general consent, the splashpad at Lakeview Park will be named after Magistrate Don Sturgeon and the newly constructed small picnic shelter will be named after former Magistrate Harold Robinson.)

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of February 22, 2018. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018.

Motion by Squire Goins, seconded by Squire Moore, for authorization to approve Budget Transfers, Fiscal Year 2017-2018, for accounts in the Jail Fund. 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 Cash Transfers, Fiscal Year 2017-2018, from the General Reserve Fund to accounts in Jail and Fire Funds (\$1,000,000.00). Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to approve Resolution #7-2018, to enter into an agreement with Farmdale Sanitation District for EPA Project XP-00D69118 for administration of the grant requirements for the project: Rehabilitation of Sanitary Sewer Collection Systems in Coolbrook, Farmdale, and Evergreen Subdivisions. 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 Tracy, for authorization to approve Resolution #8-2018, adopting and approving the execution of a Memorandum of Agreement with Kentucky Transportation Cabinet to resurface Harvieland Road, Project CR-1314. 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 advertise for bids for a golf utility vehicle, Lakeview Park. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Goins, for authorization to advertise for bids for a broadcast spreader, Lakeview Park. 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 Tracy, for authorization to advertise for bids for a sod cutter, Lakeview Park. 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 Moore, seconded by Squire Turner, 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 6:22 p.m.)

County Judge/Executive

Fiscal Court Clerk