

FRANKLIN COUNTY FISCAL COURT
APRIL 20, 2018 9:00 A.M.
REGULAR MEETING

Franklin County Fiscal Court met on Friday, April 20, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:27 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 Goins, for authorization for approval of minutes from regular meeting of March 29, 2018. 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 accept Franklin County Extension District's Fiscal Year 2018-2019 Budget. 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 Franklin County Conservation District's Fiscal Year 2018-2019 Budget. 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 County Clerk's Quarterly Report for quarter ending March 31, 2018. 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 Sturgeon, for authorization to approve Resolution #18-2018, authorizing the Filing of an Application for Grant Funds with the United States Department of Homeland Security and the Commonwealth of Kentucky for 3D Laser Scanning System for the Franklin County Sheriff's Office. 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 Sturgeon, for authorization to approve Sheriff's Quarterly Report for quarter ending December 31, 2017. 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 Sturgeon, for authorization to accept Report of Audit of Sheriff for Year Ended December 31, 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 Sturgeon, for authorization to accept Report of Audit of Sheriff's Settlement – 2016 Taxes for the period April 16, 2016 through April 17, 2017. 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 second reading and approval of Ordinance #7-2018, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 10.071 Driveway Standards. 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 second reading and approval of Ordinance #8-2018, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 3.01 Definitions, Articles 4.105, 4.114, 4.124, 4.134 and 4.144 Bulk Density and Height. 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 Moore, for authorization to approve Resolution #19-2018, authorizing improvements to the Storm Water Drainage Collection System within the Iron Acres Subdivision, Planning. 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 replace pole, install one LED street light, add new secondary electrical service at the intersection of Bridgeport Benson Road and Louisville Road at an estimated cost of \$2,822.00 and the pay monthly bill, Planning. 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 approve Supplemental Agreement for Countywide Structure Inventory Assessment at a cost of \$14,000.00, to be completed by DLZ Kentucky, Inc., Road. 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 #20-2018, Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2018-2019 Rural Secondary Program. 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 Turner, for authorization to accept Treasurer's Third Quarter Financial Report for Nine Months ending March 31, 2018. 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 approve Budget Transfers in the General Fund (\$57,000.00) and Fire Fund (\$7,000.00), Fiscal Year 2017-2018. 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 approve Cash Transfers from General Reserve Fund (\$1,140,000.00) to Road Fund (\$200,000.00), Fire Fund (\$500,000.00) and Capital Improvement Funds (\$440,000.00), Fiscal Year 2017-2018. 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 set salaries for term that begins January 1, 2019 for magistrates, county attorney, coroner, deputy coroners and deputy judge/executive, pursuant to KRS 64.530. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Booth, Moore and Judge Wells. Voting in opposition of the motion was Squire Tracy. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Tracy, for authorization to re-hire Christian Higginbotham as seasonal employee, Lakeview Park. 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 Sturgeon, for authorization to hire Corey Cardwell, Anthony Benassi and William Haner as seasonal employees, 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 Moore, 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 Turner, seconded by Squire Sturgeon, for authorization to recess to work session to discuss 2018-2019 budget requests from various county departments. 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 adjourn. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 2:44 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk