

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 12, 2018 9:00 A.M.
REGULAR MEETING**

Work Session Presentations

- ❖ Debriefing of DC trip, Terri Bradshaw
- ❖ CityVisions Master Plan Update, Barry Alberts
- ❖ Humane Society Shelter Financial Planning, Marti Booth

Franklin County Fiscal Court met on Friday, October 12, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:55 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 September 25, 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 Sturgeon, for authorization to accept Report of Audit of County Clerk for the Year Ended December 31, 2017. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was second reading and approval of an Ordinance Creating an Energy Project Assessment District (EPAD).

Motion by Squire Turner, seconded by Squire Sturgeon, for second reading and approval of Amendment #1 to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019. 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 Treasurer's First Quarter Financial Report for period ending September 30, 2018. 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 renew Health Insurance Agreement with Humana for Calendar Year 2019 and establish a Healthy Living employer contribution rate. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for property located at the Southeast Corner of US Hwy 127 North and Steele Branch Road, Identified as PVA Map #071-00-00-003.00, from Rural Residential District (RR) and General Commercial District (CG) to Agricultural District (AG).

Motion by Squire Moore, seconded by Squire Goins, for authorization to approve Resolution #34-2018, Support of Submission of an Application for Grant Funds with the United States Department of Homeland Security and Federal Emergency Management Agency for Assistance to Firefighters Grant Funds. 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 Resolution #35-2018, Authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2019 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 hire Phyllis Hornbeck as part-time receptionist for County Judge's Office. 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 Goins, for authorization to amend agenda to add budget transfer. 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 Budget Transfer in the General Fund (\$7,500), Fiscal Year 2018-2019. 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 amend agenda to add financial report. 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 accept County Clerk's Third Quarter Financial Report for period ending September 30, 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 recess for the road trip. Voting in favor of the motion were Squires Turner, Goins, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Upon conclusion of the road trip, motion by Squire Moore, seconded by Squire Sturgeon, 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 2:54 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk