

**FRANKLIN COUNTY FISCAL COURT  
NOVEMBER 16, 2018 3:00 P.M.  
REGULAR MEETING**

Work Session Presentations:

- ❖ Recognition of Retirement for Assistant Fire Chief, Kevin Parrish and Solid Waste Coordinator, Mark Barrett
- ❖ ConsultEcon Market Study, Robin Antenucci, Frankfort Tourist Commission Executive Director

Franklin County Fiscal Court met on Friday, November 16, 2018 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:42 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Michael Turner, Squire Don Sturgeon, Squire Scotty Tracy, Squire Marti Booth, and Squire Lambert Moore. Absent was Squire Fred Goins. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Moore, for authorization for approval of minutes from regular meeting of November 1, 2018. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to approve Frankfort/Franklin County Development Advisory Committee's recommendation of Parcel B, as required by the MOA. Voting in favor of the motion were Squires Turner, Sturgeon, Moore and Judge Wells. Voting in opposition were Squires Tracy and Booth. Motion passed.

Motion by Squire Turner, seconded by Squire Tracy, for authorization to approve County Clerk's Claim for Preparing Tax Bills. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading of an Ordinance Amending Ordinance #5-2013 Relating to the Licensing of Businesses Involved in the Sale of Alcoholic Beverages in Franklin County, Kentucky was given.

Motion by Squire Turner, seconded by Squire Booth, for authorization to change title of Solid Waste Coordinator to Environmental Code Enforcement Officer. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Turner, seconded by Squire Booth, for authorization to change title of Solid Waste Administrator to Solid Waste Coordinator and amend classification code from 4-H to 5-H. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Turner, for authorization to reappointment Connie Trainer to the Extension District Board, Family & Consumer Science position with a term ending December 31, 2021. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to reappointment Sherron Jackson to the Extension District Board, Family & Consumer Science position with a term ending December 31, 2021. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Turner, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Turner, Sturgeon, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 4:47 p.m.)

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**Huston Wells**  
**County Judge/Executive**

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**Tambra Harrod**  
**Fiscal Court Clerk**