

**FRANKLIN COUNTY FISCAL COURT
JANUARY 30, 2019
REGULAR MEETING**

Work Session and Discussion Items:

- ❖ 2018 VFW Firefighter of the Year, Tyler Ratliff was recognized.
- ❖ 2018 VFW Sheriff Deputies of the Year, Jake Banta (absent) and Lucas Deborde were recognized.
- ❖ Frankfest 2019 announced by Kelly Everman, President of Downtown Frankfort, to be held at Lakeview Park on Sunday, May 26 from noon until 8:00 p.m.
- ❖ Frankfort Public Art Tour Update was given by Melanie VanHouten, Artistic Director of Josephine Sculpture Park.
- ❖ Traditional Bank introduction by Bill Alverson and Anna Beth Bobbitt.
- ❖ Year Ended June 30, 2018 Fiscal Court Audit Report was given by Susan Laurenson, Franklin County Fiscal Court Treasurer.
- ❖ 2019 Fiscal Court Meeting Schedule was discussed. Necessary changes to upcoming meetings will be made on an as needed basis.
- ❖ County issued cell phones were discussed and will be issued to Magistrates upon written request to the County Judge/Executive.
- ❖ Strategic Planning Committee was created. Squires Sebastian and Mueller were appointed as Magisterial representatives by Judge Executive Wells.
- ❖ Committee updates were requested to be added to future meeting agendas. This will be a standing agenda item.
- ❖ Constable monthly reports were requested to be included in agenda packets and will be distributed as they are received.

Franklin County Fiscal Court met on Wednesday, January 30, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 12:48 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire JW Blackburn, Squire Michael Mueller, 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 Moore, seconded by Squire Sebastian with the discussion a point of clarification made to reflect she was chosen as magistrate representative for DC Trip during work session, for authorization to approve minutes from Special Meeting of January 7, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Mueller, for authorization to receive partial payment of 2018 Excess Fees in the amount of \$400,000.00 from the County Clerk. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Booth, for authorization to approve master services agreement with Global Tel*Link Corporation for inmate tablets, Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to advertise a Request for Proposals (RFP) for qualified providers to propose energy conservation measures for County owned buildings. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Mueller, for authorization to accept 2018 County Tax Settlement for Former Sheriff Pat Melton. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to accept Sheriff's Receipt for Unpaid and Partially Paid Tax Bills for 2018. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Sheriff's Statement of Amount to be Advanced each Month in 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to purchase vehicle(s) for Sheriff's Office was removed from the agenda.

First reading of an Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019 was removed from the agenda.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve a Budget Transfer in the amount of \$13,750 in the General Fund for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to accept Treasurer Quarterly Report for Quarter Ending 12/31/2018. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to receive Treasurer's report was removed from the agenda.

First Reading was given to an Ordinance Amending Ordinance #16-2006, Relating to the Imposition and Payment of License Fees on Insurance Companies Engaged in the Business of Insurance within Franklin County, Kentucky for the Health, Education, Safety, Welfare, and Convenience of the Inhabitants of Franklin County, Kentucky Pursuant to KRS 67.083 and 91A.080.

Authorization to approve emergency equipment for Constable Bob Davis for Calendar Year 2019 was removed from the agenda.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Resolution #1-2019 Authorizing the Filing of a Supplemental Application for 2018-2019 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to approve Resolution #2-2019 Authorizing the County Judge/Executive to Execute an Interlocal Agreement between Franklin County Fiscal Court and the City of Frankfort for the Operation and Maintenance of Youth Ballfields Located at Lakeview Park. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve uniform extension bid to June 30, 2019 with Gall's LLC for Fire Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to purchase 2019 Ford F250 Super Duty 4X4 Super Cab Pickup Truck from State Master Agreement for \$38,556.00 from Paul Miller Ford for Road Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to amend agenda to add a financial report under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to accept County Clerk's Quarterly Report for twelve months ending December 31, 2018. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 1:01p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk