

**FRANKLIN COUNTY FISCAL COURT  
FEBRUARY 21, 2019 5:00 P.M.  
REGULAR MEETING**

Work Session:

- ❖ The Charter for Compassion was read by Jim Jackson, Frankfort InterFaith Council Member.
- ❖ Bourbon on the Banks event scheduled for August 22-24, 2019 was announced by Wendy Kobler VP, Institutional Advancement. She requested \$5,000 to sponsor the event and was told to submit her request in writing for consideration during 2019-2020 budget planning.
- ❖ Focus on Race Relations presented by Mr. Ed Powe.
- ❖ Sheriff Quire gave an update on vehicle maintenance expenses and said three vehicles were donated from the Frankfort Police Department.
- ❖ Chief Hutcherson stated he will be issuing bid advertisements for Fire Department uniforms.

Franklin County Fiscal Court met on Thursday, February 21, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:28 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. Absent was Squire Michael Mueller. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Tracy, seconded by Squire Moore, for authorization for approval of minutes from regular meeting of January 30, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization for approval of minutes from special meeting of February 14, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to declare three Jail vehicles surplus for disposal through GovDeals. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to approve agreement between Greg Coker Enterprises, LLC and Franklin County Regional Jail for Soft Skills Boot Camp-Re-Entry Edition. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

First Reading was given to an Ordinance Creating the Frankfort/Franklin County Energy Project Assessment District (EPAD) within the Incorporated and Unincorporated areas of Franklin County, Kentucky Pursuant to Provisions of KRS 65.205-209 and Establishing a Program to Advance Conservation and Efficient Use of Energy and Water Resources.

Removed from the agenda was Second Reading and Approval of 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.

First reading was given to an Ordinance Amending Ordinance #17-1990 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste; and Providing for Violation of The Provisions of This Ordinance.

Removed from the agenda was authorization to approve the Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve General Fund Budget Transfer in the amount \$16,500 for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Jail Fund Budget Transfer in the amount of \$2,200 for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Cash Transfer in the amount of \$1,500,000 for Fiscal Year 2018-2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to re-hire Bobby Doss, Rick Traylor, Cole Hampton, Sam Feldman and Tyler Ray as seasonal park employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to re-hire William Haner, Jay Slayback, Anthony Benassi, Randy Oliver, Mark Johnson and Mikel Robinson as seasonal golf employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to hire Li Griffin as part-time bookkeeper. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Blackburn, for authorization to receive Treasurer's report. Voting in favor of the motion were Squires Sebastian, Blackburn, 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 Moore, seconded by Squire Blackburn, for authorization to amend agenda to add rehire for Golf. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to rehire James Earnest as seasonal golf employee pending background check and drug screen results. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to go into closed session to discuss pending or proposed litigation, KRS 61.810 (1), (c). Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:10 p.m.)

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

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