

**FRANKLIN COUNTY FISCAL COURT
MARCH 12, 2019 5:00 P.M. COURT
REGULAR MEETING**

Work Session

- ❖ Kelly Everman, Executive Director of Downtown, Inc. presented the new Frankfest logo and an update of planned festivities
- ❖ Jim Jackson extended an invitation to a community-wide meeting to discuss compassion programs on March 24th, 2019 at the Paul Sawyier Public Library
- ❖ Rob Ratliff of Kentucky Office of Highway Safety presented about their new grant program
- ❖ Tornado Siren update provided by Tommy Russell, Emergency Management Director
- ❖ Road Trip was scheduled for April 12th, 2019 following the Fiscal Court Meeting at 9:00 a.m.

Franklin County Fiscal Court met on Tuesday, March 12, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 8:12 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. 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 Sebastian, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of February 21, 2019. 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 Resolution #3-2019, Providing Orderly Succession for Continuity of Government. 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 Mueller, for second reading and approval of Ordinance #1-2019, 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. 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 Tracy, for second reading and approval of Ordinance #2-2019, 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. 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 Mueller, for authorization to renew Solid Waste and Recycling Franchise Contract with Central Kentucky Hauling. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Motion by Squire Booth, seconded by Squire Sebastian, for 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. Voting in favor of the motion were Squires Sebastian, Booth and Judge Wells. Voting in opposition were Squires Blackburn, Mueller, Tracy and Moore. Motion failed.

First reading was given to an Ordinance related to the Reduction of Speed Limit of Swallowfield Road in Franklin County, Kentucky.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #4-2019, Authorizing an Application to the Kentucky Office Of Homeland Security, Law Enforcement Protection Program Grant Program for Body Armor for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to This Grant. 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 approve Resolution #5-2019, Authorizing an Application to the Kentucky Office Of Homeland Security, Law Enforcement Protection Program Grant Program for Electronic Control Devices for the Franklin County Sheriff's Office and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 Booth, for authorization to approve Resolution #6-2019, Authorizing the Application for Grant Funds with the Kentucky Transportation Cabinet, Office of Highway Safety, Pilot Program for a Full Time Officer for Highway Safety. 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 Mueller, for authorization to approve Resolution #7-2019, Accepting Bobby Jones Boulevard and a portion of Robert M Green Boulevard into the County Road System. 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 approve Resolution #8-2019, Relating to the Lease of Property located at 501 Holmes Street. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve roads for bituminous resurfacing under the County Road Aid Cooperative Program, Road 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 approve roads for bituminous resurfacing under the Municipal Road Aid Cooperative Program, Road Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to approve emergency equipment for Constable Bob Davis for calendar year 2019.

Motion by Squire Moore, seconded by Squire Booth, for authorization to receive Treasurer's report. 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 Moore, seconded by Squire Booth, for authorization to amend agenda to add a Budget Transfer. 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 approve Road Fund Budget Transfer in the amount of \$7,500 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 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 8:32 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk