

**FRANKLIN COUNTY FISCAL COURT
MARCH 28, 2019 5:00 P.M. COURT
REGULAR MEETING**

Work Session

- ❖ Bluegrass Community Action Program, Wendy Shouse, Community Services Sr. Director
- ❖ 2018 Solid Waste Report and 2019 Spring Clean, Blair Hecker, Solid Waste Coordinator
- ❖ 2019 – 2020 Jail Budget Proposal

Franklin County Fiscal Court met on Thursday, March 28, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:26 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 March 12, 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 Tracy, for authorization to accept Franklin County Conservation District's Fiscal Year 2019-2020 Budget. 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 amend Jail's Policy and Procedures Manual (Admin/Management). 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 Mueller for second reading and approval of Ordinance #3-2019, Related to the Reduction of Speed Limit of Swallowfield Road in Franklin County, Kentucky. 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 a resolution Accepting a Portion of Signal Ridge Road into the County Road System to allow viewing during the Road Trip scheduled for April 12, 2019.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to approve Resolution #10-2019, authorizing the Filing of An Application For 2019-2020 Kentucky Pride Fund Composting 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 Blackburn, seconded by Squire Moore, for authorization to approve Resolution #11-2019, authorizing the Filing of An Application For 2019-2020 Kentucky Pride Fund Recycling 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 Moore, seconded by Squire Sebastian, for authorization to approve Resolution #12-2019, authorizing the Filing of An Application For 2019-2020 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, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed. (During the vote action of the next agenda item, Squire Booth stated her vote in opposition on this item was in error and she fully supports filing for the Household Hazardous Waste Grant.)

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #13-2019, to Support the Transportation of Non-Public School Students within Franklin County. 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 Blackburn, seconded by Squire Booth, for authorization to approve Resolution #14-2019, in Support of Submission of An Application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program. 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 #15-2019, in Support of Submission of An Application for Grant Funds with The AARP Community Challenge Grant Program. 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 Mueller, for authorization to approve Resolution #16-2019, in Support of An Application for Grant Funds with The Kentucky Department for Local Government, Recreational Trails Grant Program. 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 hire Jim Parrish as seasonal park employee. 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 hire Kyle Stivers as seasonal park employee. 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 hire Jonah O'Banion as seasonal park employee. 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 hire CJ Jones as seasonal golf employee. 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 adjust Road Superintendent annual salary from \$67,225.60 to \$75,500.00. 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 hire Christopher Cutter as firefighter. 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 award bid to sole bidder, Galls for Fire Department uniforms. 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 amendment to 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 Booth, seconded by Squire Moore, for authorization to appoint Leo Haggerty to the Franklin County Humane Society Board of Directors for a term ending March 10, 2023, replacing Ashley Freire whose term expired March 10, 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 appoint Samuel Amburgey to the Capital Community Economic Industrial Development Authority, dba Kentucky Capital Development Corporation for a term expiring December 31, 2022, replacing Rex Fowler, who resigned. 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 General Fund Budget Transfer in the amount of \$4,100 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 Moore, seconded by Squire Sebastian, for authorization to approve Road Fund Budget Transfer in the amount of \$2,200 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 Moore, seconded by Squire Sebastian, for authorization to approve Jail Fund Budget Transfer in the amount of \$75,700 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 Mueller, seconded by Squire Blackburn, 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 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 7:43 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk