

FRANKLIN COUNTY FISCAL COURT
APRIL 12, 2019 9:00 A.M.
REGULAR MEETING

Work Session:

- ❖ April, Child Abuse Prevention Month, Jody Spaulding Program Development Coordinator and Laura Guerrant Executive Director, CASA of the Bluegrass
- ❖ 2019 Spring Clean Event announced
- ❖ Frankfest Update, Kelly Everman, Downtown Frankfort Inc. and Anna Beth Bobbitt, Traditional Bank
- ❖ Rural Secondary Program update, District 5, Tom Hall Kentucky Transportation Cabinet

Franklin County Fiscal Court met on Friday, April 12, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:04 a.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. (*Squire Moore and County Attorney Rick Sparks left the meeting during the road trip at 1:17 p.m.)

Following roll call and pledge of allegiance, motion by Squire Tracy, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of March 28, 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 accept County Clerk's Quarterly Report for quarter ending March 31, 2019. 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 accept Sheriff's Quarterly Report for quarter ending March 31, 2019. 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 2019-2020 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to approve Resolution #17-2019 in Support of Submission of an application for grant funds with the Kentucky Department of Library and Archives, Local Records 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 #18-2019 Approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2019-2020 Rural Secondary 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 Mueller, for authorization to approve Resolution #19-2019 Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 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 Booth, for authorization to receive Treasurer's Third Quarter Financial Report for Nine Months ending March 31, 2019. 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 Mueller, seconded by Squire Moore, for authorization to recess to road trip. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Motion passed. (Meeting adjourned at 3:17 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk