

FRANKLIN COUNTY FISCAL COURT
APRIL 26, 2019 9:00 A.M.
REGULAR MEETING

Work Session

- Homeless Emergency Shelter update was provided by Tommy Russell, Frankfort/Franklin County Emergency Management Director
- Frankfest update was provided by Kelly Everman, Executive Director of Downtown, Inc.
- Relocation of Frankfort Tourist Commission Office to McClure Building was announced by Robin Antenucci, Executive Director

Franklin County Fiscal Court met on Friday, April 26, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 10:10 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.

Following roll call and pledge of allegiance, motion by Squire Booth, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of April 12, 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 Tracy, for authorization to receive Franklin County Extension 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 Moore, seconded by Squire Booth, for authorization to declare Sheriff's Command Post as surplus and donate to Frankfort/Franklin County Emergency Management. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First Reading was given to an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a Portion of the Property Located at 2510 Glens Creek Road Identified as PVA Map #076-00-00-007.00, from Rural Residential District (RR) to Agricultural District (AG).

First reading was given to an Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Resolution #20-2019 Adopting and Approving the Execution of a Municipal Aid Co-op Program Contract for the Unincorporated Urban Place with the 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.

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

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to recess to work session to discuss 2019-2020 budget requests from various county departments. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 5:44 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk