

**FRANKLIN COUNTY FISCAL COURT
MAY 10, 2019 12:00 P.M. COURT
SPECIAL MEETING**

Work Session

- ❖ Senior Activity Center Update, Marche Jenkins, Executive Director
- ❖ Emergency and Medical Services Billing, Wayne Briscoe, Frankfort Fire Chief
- ❖ Farmdale Sanitation District, Allen Alsip
- ❖ 231 East Main Street Property Sale Update, Rick Sparks County Attorney
- ❖ Permanent Relocation of Collins Lane/Louisville Road Precinct from Collins Lane Elementary School to Bridgeport Elementary School, Jeff Hancock County Clerk

Franklin County Fiscal Court met on Friday, May 10, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 2:07 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 Blackburn, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of April 26, 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 approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2019 in the amount of \$8,226.60. 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 Tracy, for authorization to declare rifle and two magazines as surplus and dispose as allowed by law, Jail. 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 Sebastian, for second reading and approval of Ordinance #4-2019, amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County for a Portion of the Property Located at 2510 Glenss Creek Road Identified as PVA Map #076-00-00-007.00, from Rural Residential District (RR) to Agricultural District (AG). 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 second reading and approval of Amendment #2 to Ordinance #9-2018 relating to Budget 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 Booth, for authorization to approve General Fund Budget Transfers in the amount of \$56,500 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 Moore, seconded by Squire Tracy, for authorization to approve Fire Fund Budget Transfers in the amount of \$8,000 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 Booth, seconded by Squire Sebastian, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. 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 reclassify Occupational Tax Administrator position from 3-H to 4-H.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve temporary salary increase for Administrative Assistant Pam Polly from \$26.51 per hour to \$31.51 per hour for performing the duties of both Admirative Assistant and Occupational Tax Administrator, not to exceed 30 days after the Occupational Tax Administrator vacancy is filled. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller and Tracy. Motion failed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to reappointment Robin Hill to U.S. 60 Water District for a term ending May 6, 2023. 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 extend Interlocal Emergency Medical and Rescue Services Agreement with the City of Frankfort for a period not to exceed 6 months. 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 authorization to award a contract for professional laboratory testing of the splash pad wastewater at Lakeview Park to Fouser Environmental Services. 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 for deicing salt to lowest bidder, Compass Minerals. 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 recess to work session to discuss 2019-2020 Budget. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was first reading to an Ordinance relating to the Budget for Fiscal Year 2019-2020.

Motion by Squire Moore, seconded by Squire Sebastian, 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 4:59 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk