

FRANKLIN COUNTY FISCAL COURT
MAY 30, 2019 5:00 P.M.
REGULAR MEETING

Franklin County Fiscal Court met on Thursday, May 30, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 9:08 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 special meeting of May 10, 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 for approval of minutes from special meeting of May 14, 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 Blackburn, for authorization to approve EPAD Program Administrator Agreement with Energize Kentucky, LLC. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2019-2020.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve Resolution #21-2019, Authorizing the Application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky for the Franklin County Sheriff's Office. 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 #22-2019, Authorizing the Application of a Grant with the United States Department of Homeland Security and The Commonwealth of Kentucky for the Franklin County Fire Department for Self-Contained Breathing Apparatus Units. 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 approve Resolution #23-2019, Authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. 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 Moore, for authorization to approve Resolution #24-2019, Authorizing the Filing of an Application for the 2019-2020 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, 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 Booth, for authorization to approve Resolution #25-2019, Dissolving the 2018 Memorandum of Agreement Between the Kentucky Finance and Administration Cabinet, Franklin County, and City of Frankfort Regarding the Capital Plaza Area Redevelopment – Downtown Core Phase (“MOA”) and Supporting Surplus of the Expanded Parcel. 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 approve housing contract for property located at 219 Steadmantown Lane 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 Sebastian, seconded by Squire Moore, for authorization for appraisal of 231 East Main Street plat owned by Commonwealth of Kentucky, Finance Cabinet. 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 declare Planning and Zoning’s Hewlett Packard large format printer as surplus and donate to Property Valuation Administrator (in turn they are donating a newer model printer). 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 reappoint Charles Smith to Franklin County Ethics Commission with a term ending June 30, 2023. 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 hire Li Griffin as Occupational Tax Administrator at an annual salary of \$42,500. 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 amend General Fund Budget Transfers for Fiscal Year 2018-2019 due to a clerical error. 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 Blackburn, for authorization to approve Budget Transfer in the Fire Fund (\$4,000), 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 Cash Transfers from General Fund (\$1,265,000) to Road Fund (\$800,000), Jail Fund (\$400,000) and Capital Fund (\$65,000), 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 Mueller, 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 Blackburn, seconded by Squire Mueller, 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 9:17 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk