

FRANKLIN COUNTY FISCAL COURT
JUNE 13, 2019 5:00 P.M.
REGULAR MEETING

Work Session:

- ❖ 2019 Frankfest, Kelly Everman
- ❖ Bourbon on the Banks, Kristin Cantrell
- ❖ Administrative Code Review-Additional review work session was scheduled for June 28 beginning at 1:00 p.m.

Franklin County Fiscal Court met on Thursday, June 13, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:34 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 Mueller, for authorization for approval of minutes from special meeting of May 30, 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 Moore, for authorization for approval of minutes from special meeting of June 4, 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 Moore, for second reading and approval of Ordinance #5-2019, relating to Budget for Fiscal Year 2019-2020. Voting in favor of the motion were Squires Sebastian, Booth, Moore and Judge Wells. Voting in opposition were Squires Blackburn, Mueller and Tracy. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to approve amendment to Jail's Master Services Agreement with Securus Technologies for inmate telephone service. 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 an agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional 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 Mueller, for authorization to award bid for various sizes of aggregates to lowest bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Squire Sebastian and Moore abstained from voting. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to reject road striping bid and award the bid for bituminous surface materials to sole bidder, H.G. Mays Corporation.

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 award bid for Concrete, fiber and block to sole bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Squire Sebastian abstained and Squire Moore voted present. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to award bid for N-12 polyethylene pipe and fittings, and non-woven filter fabric to best value, Hayes Pipe Supply, Inc. 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 approve appointment of Don Jeffers to the Franklin County Tax Assessment Appeals Board, filling the unexpired term of Dale Rogers, who resigned, ending December 31, 2020. 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 appointment of Carolyn Lynch to the Paul Sawyer Library Voting Board for a term beginning July 1, 2019 and ending June 30, 2023, replacing John Bator whose term ends on June 30, 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 Moore, for authorization to approve reappointment of Keith Lee to the Frankfort/Franklin County Planning Commission for 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 Sebastian, seconded by Squire Booth, for authorization to approve reappointment of Ashley Morgan-Kennedy to the Frankfort/Franklin County Board of Zoning Adjustments for 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 Tracy, seconded by Squire Mueller, for authorization to approve reappointment of Michael Dudgeon to the Elkhorn Water District for 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 Blackburn, for authorization to approve appointment of County Treasurer. 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 Budget Transfers in General Fund (\$59,145) 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 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 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 6:50 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk