

FRANKLIN COUNTY FISCAL COURT
JUNE 28, 2019 3:00 P.M.
REGULAR MEETING

Work Session:

- ❖ Envision Franklin County, Chris Schimmoeller President
- ❖ Swearing-In Treasurer, Susan Laurenson
- ❖ Fireworks Safety Video
- ❖ Lambert Moore to be representative for the NACo Conference, July 12-15, 2019

Franklin County Fiscal Court met on Friday, June 28, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 4:24 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 regular meeting of June 13, 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 authorization to accept Farmdale Water District's Audited Financial Statements for Years Ended December 31, 2018 & 2017. 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 Booth, for authorization to approve County Clerk's Order of Allowance to the Board of Assessment Appeals. 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 accept Report of Audit of Sheriff's Settlement – 2017 Taxes for the period April 18, 2017 through April 16, 2018. 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 Booth, for authorization to renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility. 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 the appointment of Russell Wright to the Frankfort/Franklin County Planning Commission for a term beginning July 1, 2019 and ending June 30, 2023, replacing Robert E. Roach, whose term expired 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 Mueller, seconded by Squire Sebastian, for authorization to approve the appointment of Allison Depenbrock to the Frankfort/Franklin County Tourist and Convention Commission, Chamber of Commerce position for a term beginning July 1, 2019 and ending June 30, 2022, replacing Barry Kaderi, whose term expired 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 Moore, seconded by Squire Blackburn, for authorization to approve the reappointment of Marc Stone to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel Association position for a term beginning July 1, 2019 and ending June 30, 2022. 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 the appointment of Craig Potts to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel Association position for a term beginning July 1, 2019 and ending June 30, 2022, replacing Jarrod Ross, whose term expired 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 Sebastian, seconded by Squire Booth, for authorization to approve the reappointment of Clifford Toles to the Farmdale Water District for a term beginning May 15, 2019 and ending May 14, 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 the appointment of Robert Gardenhire to the Farmdale Water District for a term beginning May 15, 2019 and ending May 14, 2023, replacing Craig Blanton whose term expired 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 Blackburn, seconded by Squire Tracy, for authorization to adopt Fire Department Standard Operating Procedures for Ice Rescues, Structural Collapse Rescues, Swift Water Rescues, Low Head Dam Rescues, Elevator Rescues and High Angle/Rope Rescues. 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 General, Jail and Fire Fund Budget Transfers 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 Booth, for authorization to approve General Fund Cash Transfer to Road, Fire and Capital Funds 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 Moore, 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 Mueller, 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 4:34 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk