

FRANKLIN COUNTY FISCAL COURT
JULY 18, 2019 5:00 P.M.
REGULAR MEETING

Work Session:

- ❖ Jim Beam Fire Update by Tommy Russell
- ❖ Frankfest Financial Debrief by Kelly Everman. Additional information will be forthcoming.
- ❖ Bourbon on the Banks event update by Wendy Kobler. Additional funding of \$2,000 was agreed upon by a general consensus of the court, to be transferred from the Beautification Fund at the August 9, 2019 meeting, for a total contribution of \$5,000.
- ❖ Rescheduled Thursday, August 29, 2019 meeting to Tuesday, August 27 at 5:00 p.m.

Franklin County Fiscal Court met on Thursday, June 18, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:22 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Scotty Tracy, Squire Marti Booth, and Squire Lambert Moore. Absent was Squire Michael Mueller. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sebastian, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of June 28, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve Fiscal Year 2019-2020 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to accept Amendment #1 to Franklin County Conservation District's 2018-2019 Budget. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve contract extension and amendment to Southern Health Partners Agreement with Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive Sheriff's 2018 Tax Collections Settlement for collections period of January 1, 2019 through April 30, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees in the amount of \$2,198.76 for Fiscal Year Ending June 30, 2018. Voting in favor of the motion were Squires Sebastian, Blackburn, 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 the Property Located at 4917 & 4895 Louisville Road Identified as PVA Map #012-00-00-113.00 and Map #012-00-00-113.01 from Rural Residential District (RR) to Agricultural District (AG).

First reading was given to an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for the Property Located at 3464 Louisville Road Identified as PVA Map #024-40-01-001.00 from Rural Residential District (RR) to General Commercial District (CG).

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to examine the proposed work of a portion of Bell Lane on August 9, 2019, following the vote session of the fiscal court meeting. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to approve Resolution 26-2019 authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to award bid for Audit Services to Charles T. Mitchell, based on best bid received due to the company's familiarity with Franklin County Fiscal Court operations and proposed completion date. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to hire Kimberly Devers as part-time bookkeeper at \$25 per hour. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve longevity-based salary increases for Road Department employees, excluding Assistant Superintendent and Administrative Assistant. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to approve longevity and work performance salary increase for Road Department Assistant Superintendent Stephen Hockensmith. Voting in favor of the motion were Squires Sebastian, Blackburn, Booth, Moore and Judge Wells. Voting in opposition was Squire Tracy. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve work performance salary increase for Road Department Administrative Assistant Amy Curtsinger. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn and Tracy. Motion failed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve work performance salary increase for Planning and Zoning Director Robert Hewitt. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn and Tracy. Motion failed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve an employee retention salary increase to the City/County shared Electrical Inspector Michael Fladung. Voting in favor of the motion were Squires Sebastian, Booth, Moore and Judge Wells. Voting in opposition were Squires Blackburn and Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve work performance salary increase to Human Resources Director Betty Jo Readnow. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn and Tracy. Motion failed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve surplus of fire hoses, with 9 sections to be donated to KDFWR and 37 sections to be placed for sale on govdeals.com. Voting in favor of the motion were Squires Sebastian, Blackburn, 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 Booth, for authorization to amend the agenda to add authorization to construct county building. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to approve the Franklin County Sheriff's Office to construct a storage building on county property located at 974 Riverbend Road parking lot with project costs paid from the Sheriff's asset forfeiture accounts. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to go into closed session to discuss pending or proposed litigation pertaining to opioids, KRS 61.810 (1), (c) and future acquisition or sale of real property, KRS 61.810 (1), (b) Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:16 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk