

FRANKLIN COUNTY FISCAL COURT
AUGUST 9, 2019 9:00 A.M.
REGULAR MEETING

Work Session

- ❖ Robin Antenucci, Recognize Josephine Sculpture Park with award travel writers' group
- ❖ Welcome to the community - Goodwood Introduction, Brandon True
- ❖ Peaks Mill Water Advisory Update, Tommy Russell
- ❖ Administrative Code review was scheduled for September 4 at 3:30 p.m.
- ❖ Jailer Rick Rogers announced his retirement effective September 1, 2019

Franklin County Fiscal Court met on Friday, August 9, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:24 a.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire JW 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 Booth, for authorization for approval of minutes from regular meeting of July 18, 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 approve Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2019 for Franklin County Public Health Taxing District. 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 accept Elkhorn Water District's Audit Report for Years Ended December 31, 2018 and 2017.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to receive County Clerk's Quarterly Report for quarter ending 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 Mueller, for authorization to receive Sheriff's Quarterly Report for quarter ending 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 Booth, for second reading and approval of Ordinance #6-2019, 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). 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 Ordinance #7-2019, 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). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, 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 1426 Shadrack Ferry Road Identified as PVA Map #059-00-00-002.01 from Agricultural District (AG) to Rural Residential District (RR).

First reading was given to an Ordinance relating to the 2019 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2020 Tax Rates for Motor Vehicle and Watercraft.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve Resolution #27-2019, authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds. 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 approve Resolution #28-2019, terminating the sub-lease agreement between Franklin County Fiscal Court and Franklin County Humane Society. 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 approve Resolution #29-2019, authorizing termination of the lease agreement between Franklin County Fiscal Court and Commonwealth of Kentucky for Animal Shelter. 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 reappoint Joy Peach to Farmdale Sanitation Board 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 Mueller, seconded by Squire Moore, for authorization to purchase 2019 CAT 930M Wheel Loader for Road Department from State Master Agreement, with LGEA Funds in the amount of \$187,969.45. 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 General Fund Budget Transfers in the amount of \$2,000, for Fiscal Year 2019-2020. 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 receive Treasurer's report. 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 Fourth Quarter Financial Report for twelve months ending 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 Booth, for authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2019. 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 Sebastian, seconded by Squire Blackburn, for authorization to go into closed session to discuss pending or proposed litigation, 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, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to return to open session. 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 examine Bell Lane. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 1:37 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk