

**FRANKLIN COUNTY FISCAL COURT
AUGUST 27, 2019 5:00 P.M.
SPECIAL MEETING**

- ❖ Frankfort Plant Board Rebate Check Presentation (\$7,069.31), Anna Marie Palvic-Rosen and Gary Zheng
- ❖ Franklin County Public Library District 2019 Tax Rate, Robert Kellerman (Required to report Per KRS 65A for informational purposes)
- ❖ Franklin County Extension District Board 2019 Tax Rate, Keenan Bishop and Adam Leonberger (Required to report Per KRS 65A for informational purposes)
- ❖ DFI Frankfest Financial Update, Kelly Everman and Terri Bennett (DFI returned a check for \$10,000, half of grant payment issued)
- ❖ Bourbon on the Banks, Tom Bennett

Franklin County Fiscal Court met on Tuesday, August 27, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:09 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 regular meeting of August 9, 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 Tracy, for authorization to accept Elkhorn Water District's Audit Report for Years Ended December 31, 2018 and 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 Mueller, for authorization to accept Peaks Mill Water District's Audit Report for Years Ended December 31, 2018 and 2017. 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 accept Report of Audit of Sheriff for Year Ended December 31, 2017. 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 surplus two firearms, Jail. 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 Order for Bond for Jailer Jake Banta. 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 Moore, for second reading and approval of Ordinance #8-2019, amending Ordinance #8, 1987 relating to the Zoning Ordinance in Franklin County for the Property Located at 1426 Shadrick Ferry Road Identified as PVA Map #059-00-00-002.01 from Agricultural District (AG) to Rural Residential District (RR). 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 second reading and approval of Ordinance #9-2019, 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Booth and Judge Wells. Voting in opposition were Squires Mueller, Tracy and Moore Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to approve Resolution #30-2019, relating to the 2019 Franklin County Tax Rates for Insurance Capital and Bank Deposits. 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 #31-2019, adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. 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 a contract with the Franklin County Health Department for providing preventive services to county employees. 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 Service Site Agreement for Environmental Education Leadership Corps with Kentucky Environmental Education Council, Solid Waste. 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 accept proposal and engage and retain American Legal Publishing Corporation to codify and publish county ordinances. 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 approve Farmdale Water District Fire Hydrant Inspection and Maintenance Agreement, Fire.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to hire Garrett Turner as firefighter. 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 approve a Budget Transfer in General Fund (\$7,500) 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 Sebastian, 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 Blackburn, seconded by Squire Mueller, for authorization to receive Investment 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 Sebastian, 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 7:22 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk