

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 22, 2019 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ Franklin County Trust for Historic Preservation, Natalie Wilkerson
- ❖ Introduction of Paul Sawyer Public Library Executive Director, Jean Ruark
- ❖ Occupational Tax License for Farms
- ❖ Household Hazardous Waste Event, October 26, 2019
- ❖ Introduction of new Solid Waste Coordinator, Brittany Woodward
- ❖ Movie Night Update provided by Squire Mueller and Sebastian
- ❖ Award of Discretionary Funds, Jon Mitchell

Franklin County Fiscal Court met on Tuesday, October 22, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 8:11 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 Moore, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of October 3, 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 Mueller, for authorization to approve Humana as the health insurance provider for county employees for calendar year 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Mueller, seconded by Squire Sebastian, for authorization to implement a rate of \$50 per month for calendar year 2021 for employees who did not reach a Go365 Silver status by September 1, 2020. Voting in favor of the motion were Squires Sebastian and Mueller. Voting in opposition were Squires Blackburn, Tracy, Booth, Moore and Judge Wells. Motion failed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to implement a rate of \$50 per month beginning January 2020 for employees who choose not to participate in Go365. 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 3975, 3885 & 3895 Evergreen Road Identified as PVA Map #051-20-04-003.00, from Rural Residential "C" District (RC) to Rural Low-Density Multifamily District (RL).

Motion by Squire Moore, seconded by Squire Booth, second reading and approval of amendment #1 to Ordinance #5-2019 relating to Budget 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 Tracy, seconded by Squire Moore, for authorization to approve an emergency amendment to Ordinance #5-2019 relating to Budget 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 approve Budget Transfer in the Jail Fund (\$44,600), 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 Mueller, seconded by Squire Blackburn, for authorization to receive Treasurer's First Quarter Financial Report for period ending September 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 Blackburn, seconded by Squire Mueller, 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 8:21 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk