

FRANKLIN COUNTY FISCAL COURT
NOVEMBER 8, 2019 9:00 A.M.
REGULAR MEETING
AGENDA

Work Session:

- ❖ Tax Bill Presentation by Judge Wells
- ❖ Coordinator for Lakeview Park Events
- ❖ Ladder Truck Purchase, Fire Committee Update
- ❖ Inauguration Day, Announced Closing of County Offices December 10, 2019

Franklin County Fiscal Court met on Friday, November 8, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:02 a.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 and Squire Lambert Moore. Absent was Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Blackburn, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of October 22, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to receive Sheriff's Quarterly Report for quarter ending September 30, 2019. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for second reading and approval of Ordinance #10-2019, 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). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Resolution #37-2019 that all roads listed on Appendix A are part of the Franklin County Road System. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve Resolution #38-2019 authorizing the filing of an application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2020 Litter Abatement Grant Funding and designating the County Judge/Executive to execute all documents pertaining to the grant. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #39-2019 authorizing the County Judge/Executive to sign an Interlocal Agreement Relating to Emergency Medical and Rescue Services with the City of Frankfort. Voting in favor of the motion were Squires Sebastian, Tracy, Moore and Judge Wells. Voting in opposition were Squires Blackburn and Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to receive the Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, 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 Tracy, for authorization to amend the agenda to add a contract under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve a contract between Franklin County Regional Jail and Metal Werks for door repairs. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

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

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed. (Meeting adjourned at 12:19 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk