

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 6, 2019 9:00 A.M.
REGULAR MEETING**

Work Session

- ❖ Lakeview Park Events Coordinator RFP
- ❖ Inauguration Day Events and Street Closings, Ray Kinney

Franklin County Fiscal Court met on Friday, December 6, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:04 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, 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 November 22, 2019. 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 # 8-2012 related to the Protection of the Public Health and Welfare by Regulating the Smoking of Tobacco or Use of Vapor Products in Buildings Open to the General Public.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #40-2019 adopting and approving the execution of a Memorandum of Agreement between the Franklin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for Resurfacing Harp Pike and Mills Lane in the amount of \$430,611.00. 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 Resolution #41-2019 authorizing the filing of a Supplemental Application for 2019-2020 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Moore, for authorization to approve appointment of Ray Smith to the Farmdale Sanitation District Board for a term ending June 30, 2020, filling the unexpired term of Dennis King who resigned. 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 Booth, for authorization to approve Budget Transfers in Fire Fund in the amount of \$6,200 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 Mueller, for authorization to receive Treasurer 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 Booth, 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 11:12 a.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk