

**FRANKLIN COUNTY FISCAL COURT
JANUARY 8, 2020 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ Presentation, 2018-2019 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- ❖ Millage Tax and Animal Carcass Removal Agreement
- ❖ Landfill Voucher Program Update, Brittany Woodard
- ❖ Franklin County Humane Society New Facility Update, Sam Marcus

Franklin County Fiscal Court met on Wednesday, January 8, 2020 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 7:35 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 Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of December 20, 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 Booth, for authorization to approve School Resource Officer Memorandum of Understanding between the Franklin County Board of Education and the Franklin County Sheriff's Office for the 2019 – 2020 school year. 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 declare four Jail fire arms as surplus. 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 Donald Morse to the Farmdale Water District Board, replacing Robert Gardenhire who resigned December 31, 2019, for a term ending May 14, 2023. Voting in favor of the motion were Squires Blackburn, Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Mueller and Tracy. Motion passed.

Motion by Squire Mueller, seconded by Squire Tracy, 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 Booth, seconded by Squire Moore, for authorization to receive Treasurer's Second Quarter Financial Report for period ending December 31, 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 Moore, seconded by Squire Blackburn, for authorization to go into closed session to discuss Sheriff's Office pending litigation, KRS 61.810 (1), (c). 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 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 Booth, seconded by Squire Moore, 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 7:55p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk