

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 20, 2019 9:00 A.M.
REGULAR MEETING**

Work Session:

- ❖ Downtown Frankfort Inc.
 - Recognition of Kelly Everman
 - Shared Services Agreement for Bourbon on the Banks Festival
 - Executive Director Position

Franklin County Fiscal Court met on Friday, December 20, 2019 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:30 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 Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of December 6, 2019. 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 Tracy, for authorization to approve County Clerk's Lump Sum Fee Officials Budget 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 Squire Sebastian, seconded by Squire Mueller, for authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants 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 Squire Blackburn, seconded by Squire Sebastian, for authorization to approve Sheriff's Lump Sum Fee Officials Budget 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 Squire Blackburn, seconded by Squire Mueller, for authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants 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 Squire Blackburn, seconded by Squire Sebastian, for second reading and approval of Ordinance #11-2019 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve emergency equipment for Constable Richard Sandifer 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 Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Resolution #42-2019 in Support of Submission of an Application for Grant Funds with the United States Department of Homeland Security and Federal Emergency Management Agency for Assistance to Firefighters Grant Funds. 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 authorization to approve a purchase agreement with Finley Fire Equipment Co. for a Pierce 107' Ladder Truck, not to exceed \$869,018.00. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to purchase a 2020 Dodge Ram 4500 Regular Cab Chassis 4x4 Pickup Truck from State Master Agreement in the amount of \$48,076.00, with LGEA Funds. 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 purchase 9' dump body and related snow equipment for new Dodge 4500 Reg Cab Chassis 4x4 Pickup Truck from Kaffenbarger Truck Equipment Company. 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 an agreement with On-Site Health Solutions, LLC to provide biometric screenings and wellness services to all full-time county employees and the option to participate in nicotine swab tests to be paid by the employee. 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 reappointment of Richard Tanner to Franklin County Board of Health for a term ending December 31, 2021. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Sebastian. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve reappointment of Abner Lipps to Elkhorn Water District Board for a term ending December 31, 2023. 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 approve appointment of Ross Thompson to Peaks Mill Water District Board for a term ending December 31, 2023. 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 approve Cash Transfers in the amount of \$1,350,000 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 Moore, 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 Blackburn, for authorization to amend the agenda to add Sheriff's State Advancement under other business. 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 Sheriff's statement of amount to be advanced each month in 2020. 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 amend agenda to add former Sheriff's financial report. 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 receive former Sheriff Pat Melton's Fourth Quarter Financial report ending December 31, 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 go into closed session to discuss pending opioid litigation, KRS 61.810 (1), (c). Action may be taken as deemed necessary after returning 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 Moore, seconded by Squire Blackburn, 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 Moore, 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 12:04 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk