

**FRANKLIN COUNTY FISCAL COURT
JANUARY 27, 2020 5:00 P.M.
REGULAR MEETING**

Work Session:

- 2019 VFW Deputy of the Year, Detective Jeff Farmer (absent)
- 2019 VFW Firefighter of the Year, Firefighter Nicholas Scrogam
- Frankfort/Franklin County Schools Turf Fields Funding Request, Mark Kopp Superintendent Franklin County Public Schools
- Animal Shelter Feasibility Study (State Journal Building) Cost Share Request by City of Frankfort
- Animal Shelter Facility Funding Request, Sam Marcus Franklin County Humane Society
- 2020 Litter Mapping Clean Up Program, Brittany Woodward Solid Waste Coordinator
- Landfill Voucher Program Tutorial, Brittany Woodward Solid Waste Coordinator
- February 20 at 10:00 a.m. Special Meeting Announcement with Representative Derrick Graham as part of Legislative Day at the Capitol Annex
- Rescheduled March 12 Fiscal Court meeting to March 16, 5:00 p.m.
- February 10 at 5:00 p.m. Special Meeting Announcement with City of Frankfort, at City Hall, to hear Parcel B and C presentation

Franklin County Fiscal Court met on Monday, January 27, 2020 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 8:50 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 Tracy, for authorization for approval of minutes from regular meeting of January 8, 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 Moore, for authorization to receive partial payment of 2019 County Clerk Excess Fees in the amount of \$400,000.00. 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 Tracy, for authorization to approve a Project Development Agreement with Energy Systems Group (ESG). 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 approve Resolution #1-2020 Permitting A Credit of One-Half of One Percent (0.5%) Occupational Tax License Fee for New Employees as Part of an Economic Development Project by Nishida Art Specialty Composite America, Inc. Under the Kentucky Business Investment Program. 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 approve agreement with Bluegrass Area Development District for Phase 2 of the County's E-Gov Portal. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to award bid for Event Planning and Management Services for Lakeview Park. No bids were received.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve appointment of Julienne Foster to the Frankfort/Franklin County Tourist and Convention Commission, County Judge/Executive appointment, with a term ending June 30, 2021, filling the unexpired term of Robert Stewart who passed away. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to hire light equipment operator at the Road Department.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to hire John Harris as firefighter pending CPAT certification, drug screen results and background check. 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 Tracy, for authorization to hire Cindy Murphy in the position of part time receptionist in the County Judge's Office. 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 the amount of \$9,500 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 Sebastian, seconded by Squire Booth, 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.

No motion was offered to deny a claim and bills are ordered paid as presented.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to amend the agenda to add Lakeview Springs Golf membership price list 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 Tracy, for authorization to approve Lakeview Springs Golf Membership Prices. 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 go into closed session to discuss pending or proposed 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 Tracy, 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 Blackburn, 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 9:26 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk