

**FRANKLIN COUNTY FISCAL COURT
FEBRUARY 21, 2020 9:00 A.M.
REGULAR MEETING**

Work Session:

- Citizen Comments were taken regarding agenda item IV
- 2019 Year in Review
- Tourism Update by Robin Antenucci
- Flu and Coronavirus (COVID-19) Update by Judy Mattingly, Franklin County Health Department
- Farmdale Sanitation District Audit for the Years Ended June 30, 2019 & 2018 by David Harrod, Harrod & Associates P.S.C.
- New Recycle Paper Collection Service Announced

Franklin County Fiscal Court met on Friday, February 21, 2020 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 11:38 a.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire J.W. Blackburn, Squire Michael Mueller, Squire Scotty Tracy, and Squire Lambert Moore. Absent were: Squire Sherry Sebastian and Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Tracy, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of January 27, 2020. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization for approval of minutes from special meeting of February 10, 2020. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve Resolution #2-2020 in Support of The Constitutions of The United States of America and Commonwealth of Kentucky and Rejecting any Infringement of The Rights Enumerated Therein. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to receive County Clerk's Quarterly Report for twelve months ending December 31, 2019. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to receive former Sheriff Pat Melton's Amended Fourth Quarter Financial report ending December 31, 2018. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve Farmdale Sanitation District Budget Amendment for Fiscal Year 2019 – 2020. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to approve the appointment of Cindy Arflack to Farmdale Sanitation District Board for a term ending June 30, 2023, fulfilling the unexpired term of Joy Peach, who resigned. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy seconded by Squire Mueller, for authorization to approve the appointment of Raven Turner to the Peaks Mill Water District Board for a term ending December 31, 2020, fulfilling the unexpired term of Lee Troutwine, who resigned. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve Resolution #3-2020 Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2020. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to hire Tyler Gaines as light equipment operator at the Road Department. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve promotion of John Bondurant to foreman at the Road Department. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to hire Robert Kessler as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to hire John Folnowski as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to rehire CJ Jones as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Tracy, for authorization to rehire Mark Johnson as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to rehire Jay Slayback as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to rehire Randy Oliver as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to rehire Tony Benassi as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to rehire Joe Haner as seasonal Golf employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to rehire Jim Parrish as seasonal Park employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to rehire Bobby Doss seasonal Park employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to rehire Sam Feldman as seasonal Park employee. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to award bid to Summit Fire Apparatus & Custom Fabrication, the sole bidder, in the amount of \$118,298.50 for the repairs of Tanker 5. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance amending Ordinance #5-2019 relating to Budget for Fiscal Year 2019 – 2020.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve Budget Transfers for Fiscal Year 2019 – 2020. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to receive Treasurer's report. Voting in favor of the motion were Squires 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 Mueller, seconded by Squire Blackburn, for authorization to recess for a site visit to view invasive species infestations at 117 Admirals Landing. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed. (County Attorney Rick Sparks left the meeting.)

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to adjourn. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed. (Meeting adjourned at 12:43 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk