

**FRANKLIN COUNTY FISCAL COURT
MARCH 26, 2020 5:00 P.M. COURT
SPECIAL MEETING**

Work Session:

- 2019 Solid Waste Annual Report, Brittany Woodward Solid Waste Coordinator
- COVID-19 Essential and Critical Personnel Pay

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge/Executive due to the global COVID-19 pandemic Franklin County Fiscal Court members attended in person and by means of video teleconference on Thursday, March 26, 2020. The meeting was streamed live from the Fiscal Court Room at 321 West Main Street, Frankfort, KY by Frankfort Plant Board on cable channel 10 and on the Franklin County Fiscal Court Official Facebook page, <https://www.facebook.com/fcfcy/>.

The meeting was called to order at 7:53 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, and Squire Lambert Moore. Absent was Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Moore, seconded by Squire Mueller, for authorization for approval of minutes from special meeting of March 16, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to receive 2020-2021 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to receive 2020-2021 Proposed Jail Budget. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to approve Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to approve Resolution #7-2020 authorizing the filing of an application for 2020-2021 Kentucky Pride Fund Composting 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, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve Resolution #8-2020 authorizing the filing of an application for 2020-2021 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, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to approve Resolution #9-2020 authorizing the filing of an application for 2020-2021 Kentucky Pride Fund Recycling 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, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Resolution #10-2020 authorizing the filing of an application of a grant with the United States Department of Homeland Security and The Commonwealth of Kentucky. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve the assignment of contract-Phase II Municipal Separate Storm Sewer System (MS4) Program. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to add one (1) street light to the County multiplier (Frankfort Plant Board) at the intersection of Bridgeport Road and Louisville Road (US 60). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Cash Transfer in the amount of \$1,420,000 for Fiscal Year 2019-2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to receive Treasurer's report. Voting in favor of the motion were Squires Sebastian, 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 Moore, seconded by Squire Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:07 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk