

**FRANKLIN COUNTY FISCAL COURT**  
**APRIL 30, 2020 5:00 P.M.**  
**REGULAR MEETING**

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, April 30, 2020. The meeting was streamed live from the Fiscal Court Room at 321 West Main Street, Frankfort, KY by Frankfort Plant Board, cable channel 10 and on the Franklin County Fiscal Court Official Facebook page, <https://www.facebook.com/fcfcky/>.

The meeting was called to order at 7:39 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 Sebastian, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of April 17, 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 Booth, for authorization to receive County Clerk's Quarterly Report for three months ending March 31, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 85.388 Acre Portion of Property, Identified as a Portion of Tract #1 (84.058 Acres±; a Portion of PVA Map #087-00-00-031.00) and a Portion of Tract #2 (1.331 Acres±; a Portion of PVA Map #087-00-00-031.01), Located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG). Fiscal Court requested a transcript and a public hearing be held.

First reading was given to an Ordinance Amending Ordinance #8, 1987 Relating to the Zoning Ordinance in Franklin County for 3.13 Acres of Property, Identified as Tract 1-A, 1-B and Tract 2 of the Suburban Park Subdivision (PVA Map #050-00-00-092.01) Located at 1003 & 1005 Twilight Trail from Limited Commercial District (CI) to Industrial Commercial District (IC).

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Resolution #12-2020 in Support of an Application for Grant Funds with The Kentucky Department for Local Government, Recreational Trails Grant Program. 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 Resolution #13-2020 in Support of Submission of an Application for Grant Funds-Supplemental for Coronavirus Response 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.

Removed from the agenda was authorization to approve Resolution authorizing Franklin County to Enter a Three-Year Contract with Recollect Systems Inc. for a Web-Based Application Focusing on Solid Waste Management Information for Resident Use.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve Resolution #14-2020 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 Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to Reject Bids for Installation of Precast Reinforced Concrete Box Culvert (RCBC) with Wing-Walls Replacement for Goose Creek Bridge. 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 promote Nicholas Scrogam from Firefighter to Engineer. 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 hire Clinton Arnett as firefighter. 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 contract extension with Gall's for Fire Department uniforms. 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 Tracy, for authorization to approve Sublease Agreement with Administrative Office of the Courts for Commonwealth Attorney's Space in the Courthouse/Judicial Center. 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 Moore, seconded by Squire Blackburn, for authorization to approve Sublease Agreement with Administrative Office of the Courts for County Attorney's Space in the Courthouse/Judicial Center. 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 approve Sublease Agreements with Administrative Office of the Courts for Crime Victim Advocate's Space in the Courthouse/Judicial Center. 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 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 to be paid as presented.

Motion by Squire Moore, 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 7:54 p.m.)

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**Huston Wells**  
**County Judge/Executive**

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**Tambra Harrod**  
**Fiscal Court Clerk**