

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

Work Session Presentations:

- ❖ Election Update, Jeff Hancock
- ❖ Administrative Code Review
- ❖ July 4, Fireworks Safety Video

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 Tuesday, June 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/fcfcy/>.

The meeting was called to order at 6:47 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 Blackburn, seconded by Squire Mueller, for authorization for approval of minutes from public hearing on June 9, 2020. 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 Moore, for authorization for approval of minutes from special meeting of June 19, 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 payment of election expenses not to exceed \$25,000 for June 23, 2020 Primary Election. 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 Mueller, for authorization to approve 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, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Moore, for second reading and approval of 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). Voting in favor of the motion were Squires Sebastian, Moore and Judge Wells. Voting in opposition of the motion were Squires Blackburn, Mueller, Tracy and Booth. Motion failed.

Motion by Squire Booth, seconded by Squire Blackburn, for authorization to approve Resolution #20-2020 denying the rezoning of Property located at 690 Duncan Road 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) from Agricultural District (AG) to Industrial General District (IG). Voting in favor of the motion were Squires Blackburn, Mueller, Tracy and Booth. Voting in opposition of the motion were Squires Sebastian, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve appointment of Dan Liebman to the Frankfort/Franklin County Tourist and Convention Commission, Restaurant Association position, replacing the expired term of Sonia Sanders, with a term ending June 30, 2024. 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 Mueller, for authorization to approve appointment of Melissa Parker to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel Association position, replacing the expired term of Gary Burke, with a term ending June 30, 2024. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition were Squires Sebastian and Booth. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve appointment of Randolph Smith to Franklin County Tax Assessment Appeals Board, replacing Don Jeffers who resigned, with a term ending December 31, 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 approve Budget Transfers in the General Fund (\$133,454), Road Fund (\$28,500), Jail Fund (\$8,000), Fire Fund (\$8,400) and Tourism Fund (\$24,000) 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 Blackburn, seconded by Squire Mueller, 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 Sebastian, 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 7:31 p.m.)

---

**Huston Wells**  
County Judge/Executive

---

**Tambra Harrod**  
Fiscal Court Clerk