

FRANKLIN COUNTY FISCAL COURT
JULY 16, 2020 5:00 P.M.
REGULAR MEETING

Work Session:

❖ Business License Enforcement

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, July 16, 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 7:25 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 Moore, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of June 30, 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 Booth, for authorization to receive County Clerk's Quarterly Report for quarter ending June 30, 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 receive Sheriff's 2019 Tax Collection Settlement for collections period of May 1, 2019 through May 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 Blackburn, for authorization to approve contract extension and amendment #7 to Southern Health Partners Agreement with Jail. 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 Tracy, seconded by Squire Mueller, for authorization to accept Peaks Mill Water District's Audit Report for Years Ended December 31, 2019 and 2018. 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 Resolution #21-2020 of The Fiscal Court of The County of Franklin, Kentucky, Adopting Certain Guidelines and Procedures in Connection with The Compliance with Rule 15c2-12 Of the Securities and Exchange Commission. 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 Moore, for authorization to approve Resolution #22-2020 of The Fiscal Court of The County of Franklin, Kentucky, Authorizing The Execution of a Lease Agreement with The Franklin County, Kentucky Public Properties Corporation and The Kentucky Administrative Office of The Courts; Authorizing The Execution of Any Other Instruments Necessary To Carry Out a Plan of Financing The Cost Of Refunding All Or a Portion of The Corporation's First Mortgage Revenue Bonds (Justice Center Project), Series 2011A and 2011B; and Evidencing The Agreement of The County To Accept a Conveyance of The Justice Center From The Franklin County, Kentucky Public Properties Corporation After The Retirement of All Bonds Issued By Said Corporation To Finance Said Refunding. 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 Booth, for authorization to approve Resolution #23-2020 approving the Holding of a Public Hearing by The Fiscal Court of The County of Owen, Kentucky On Behalf of Franklin County Relating to The Refinancing by Owen County of Facilities for Kentucky-American Water Company and American Water Capital 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 Sebastian, for authorization to approve Resolution #24-2020 authorizing termination of the lease agreement between Franklin County Fiscal Court and Franklin County Humane Society for Office Space located at 231 East Main Street. 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 Blackburn, for authorization to approve Resolution #25-2020 authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society. 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 Blackburn, for authorization to approve Resolution #26-2020 authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds. 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 Moore, for authorization to approve agreement between Energy and Environment Cabinet, Kentucky Division of Forestry and Franklin County Fire Department for participation in the Department of Defense Fire Fighter Program. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve appointment of Eric Bray to Franklin County Tax Assessment Appeals Board for a term ending December 31, 2022, replacing Mary Taulbee. 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 Moore, for authorization to approve appointment of John Senters to Franklin County Planning Commission Board for a term ending June 30, 2024, replacing Joyce Honaker. Voting in favor of the motion were Squires Sebastian, Moore and Judge Wells. Voting in opposition were Squires Blackburn, Mueller, Tracy and Booth. Motion failed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve nomination of Squire Sherry Sebastian to the Resource Office for Social Ministries (ROSM) Board as a representative of Fiscal Court for a term ending June 29, 2022, replacing Squire Marti Booth. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, 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 Sebastian, seconded by Squire Blackburn, for authorization to go into closed session KRS 61.810 (1), (f) Personnel, discussion which might lead to the appointment of an individual employee. 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 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 Mueller, for authorization to hire Kyle Aldridge as fire fighter. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:03 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk