

FRANKLIN COUNTY FISCAL COURT
AUGUST 7, 2020 9:00 A.M.
REGULAR MEETING

Work Session:

- ❖ Highway 127 Yard Sale Safety Information, Tommy Russell, Emergency Management Director
- ❖ 2020 Comprehensive Plan Overview, Robert Hewitt, PZ Director

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 Friday, August 7, 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 10:43 a.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 regular meeting of July 16, 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 Tracy, for authorization to receive final payment of 2019 Excess Fees in the amount of \$56,801 from the Franklin County Clerk. 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 Sheriff'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 Blackburn, for authorization to declare one firearm as surplus, Sheriff. 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 approve Resolution #27-2020 acknowledging and approving of the Assumption and Sale of Energize Kentucky, LLC, Franklin County's EPAD Program Administrator. 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 renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility. 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 Paul Looney to Frankfort/Franklin County Planning Commission Board with a term expiring 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 receive Treasurer's Fourth Quarter Financial Report for twelve months 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 Mueller, seconded by Squire Booth, for authorization to receive Treasurer's Financial Statement for Fiscal Year 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 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 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 10:52 a.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk