

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 15, 2020 5:00 P.M. COURT
REGULAR MEETING**

Work Session:

- ❖ Election Update, Jeff Hancock
- ❖ 2020-2021 Franklin County Board of Health Budget Presentation, Judy Mattingly
(Required to report Per KRS 65A for informational purposes only)
- ❖ Frankfort/Franklin County Comprehensive Steering Committee Member Appointment Request and Plan Update, Sherron Jackson (Squire Blackburn was chosen by general consensus of the Court to serve as the Committee Representative)
- ❖ Homeless Shelter for Frankfort/Franklin County

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, September 15, 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 7:48 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 Booth, for authorization for approval of minutes from regular meeting of August 27, 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 Sebastian, for authorization for approval of minutes from public tax hearing of September 8, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

First Reading was given to an Ordinance approving a Lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to Such Lease.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #30-2020 approving an Interlocal Cooperative Agreement Between the County of Franklin, Kentucky and Other Parties Thereto Regarding the Kentucky Association of Counties Interlocal Finance Corporation. 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 Judge Wells, for authorization to approve Resolution #31-2020 for a Commitment of Franklin County Fiscal Court to The Simon House to Address the Homelessness Needs of the Community. Voting in favor of the motion were Squires Blackburn, Mueller, Booth and Judge Wells. Voting in opposition were Squires Sebastian, Tracy and Moore. Motion passed.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2020 for Franklin County Public Health Taxing District. 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 Sebastian, for second reading and approval of Ordinance #3-2020 relating to the 2020 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (Non-Commercial) and 2021 Tax Rates for Motor Vehicle and Watercraft. Voting in favor of the motion were Squires Sebastian, Blackburn, Booth, Moore and Judge Wells. Voting in opposition were Squires Mueller and Tracy. Motion passed.

First reading was given to Amendment #1 to Ordinance #2-2020 relating to Budget for Fiscal Year 2020-2021.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve Resolution #32-2020 authorizing the filing of an Application for Grant Funds with The Kentucky American Water Program for the Franklin County Fire Department. 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 Moore, for authorization to promote Brandon Mitchell from Engineer to Captain. 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 Blackburn, for authorization to promote Lucas Cummins 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 Moore, seconded by Squire Blackburn, for authorization to hire Justin Howard as Firefighter. 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 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 Mueller, 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 8:10 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk