

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 1, 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, October 1, 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 8:17 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 Booth, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of September 15, 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 Moore, for authorization to approve Humana as the health insurance provider for county employees for calendar year 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Booth, Moore and Judge Wells. Voting in opposition was Squire Tracy. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve a \$50 monthly wellness/non-wellness rate for county employees. 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 second reading and approval of Ordinance #4-2020 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. 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 second reading and approval of Amendment #1 to Ordinance #2-2020 relating to Budget for Fiscal Year 2020-2021. 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 #7-2001, Relating to Electrical Inspections and Fees.

Motion by Squire Booth, seconded by Squire Blackburn, for authorization to approve an amendment to the Interlocal Agreement with the City of Frankfort for providing electrical inspection services within the Jurisdiction of the City. 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 authorization to approve Resolution #33-2020 authorizing the Creation of a Storm Water Drainage Easement at 114 Creekstone Court in the Coolbrook Subdivision. 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 #34-2020 authorizing the Creation of a Storm Water Drainage Easement at 105 Sugarwood Lane in the Leatherwood Subdivision. 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 #35-2020 authorizing the Release of a Storm Water Drainage Easement at 105 Sugarwood Lane in the Leatherwood Subdivision. 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, Adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, Relating to the Zoning Ordinance in Franklin County, Kentucky.

Motion by Squire Moore, seconded by Squire Booth, for authorization to enter into a Memorandum of Agreement with the Bluegrass Area Development District (BGADD) for land use planning and technical assistance relating to development. 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 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 Blackburn, for authorization to go into closed session per 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 Booth, 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 Moore, seconded by Squire Booth, for authorization to hire Martin Antle as electrical inspector at an hourly rate of \$26.67. 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.

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 8:48 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk