

**FRANKLIN COUNTY FISCAL COURT  
OCTOBER 23, 2020 9:00 A.M.  
REGULAR MEETING**

Work Session:

- ❖ October, Domestic Violence Awareness, Skye Hanson
- ❖ United Way, Tonya Schweitzer Senior Development Officer
- ❖ Tourism Financial Request, Robin Antenucci

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, October 23, 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 12:00 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 Mueller, seconded by Squire Booth, for authorization for approval of minutes from public hearing of October 1, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Voting present was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of October 1, 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 Report of Audit of County Clerk for the Year Ended December 31, 2019. 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 Blackburn, for authorization to receive County Clerk's Quarterly Report for nine months ending September 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 Booth, for authorization to approve Resolution #36-2020, authorizing Amendment #1 to the Bond Purchase and Loan Agreement Among Franklin County, Kentucky, Save The Grand Theatre, Inc. and Fifth Third Bank, National Association, and Related Documents in Connection with the \$2,700,000 Franklin County, Kentucky, Dedicated Tax Revenue Refunding Bonds, Series 2015 (Save The Grand Theatre Project); Authorizing the Execution of Replacement Bonds; and Taking Other Related Action. 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 second reading and approval of Ordinance #5-2020 amending Ordinance #7-2001, Relating to Electrical Inspections and Fees. 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 #6-2020 amending Ordinance #8-1987, Adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, Relating to the Zoning Ordinance in Franklin County, Kentucky. 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 Resolution #37-2020 authorizing the Acquisition of Land Identified as a Portion of Property Located at 231 East Main Street from the Commonwealth of Kentucky and Authorizing the County Judge/Executive to execute all documents pertaining to the Acquisition. 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 approve Resolution #38-2020 authorizing the Filing of an Application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2021 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant. 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 approve Resolution #39-2020 authorizing a \$5,000 Donation to the Franklin County Public School District to be used for providing Internet Service to Students for the 2020-2021 School Year. 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 authorization to approve Resolution #40-2020 authorizing a \$15,000 Donation to the Frankfort/Franklin County Tourist & Convention Commission to be used for assistance in Re-opening Community Businesses and Re-starting Tourism in our Community. 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 appointment of Barbara Pauley to Farmdale Sanitation District Board, for a term expiring June 30, 2023, replacing Cindy Arflack who resigned. 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 Cash Transfer from General Fund (\$1,700,000) to Jail Fund (\$500,000), Fire Fund (\$700,000) and Sheriff Fund (\$500,000), Fiscal Year 2020-2021. 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 receive Treasurer Report. 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 receive Treasurer's First Quarter Financial Report for period ending September 30, 2020. 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 amend agenda to add a Resolution under other business. 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 Moore, for authorization to approve Resolution #41-2020 authorizing Judge Executive to enter into an agreement with the Center for Tech and Civic Life to accept grant funds. 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 go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property. 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 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 Mueller, for authorization to approve Resolution #42-2020 approving the County Judge/Executive to sign necessary documents related to the lease of property with the Simon House for \$1,000 per year for two years beginning November 1, 2020 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 Moore, seconded by Squire Blackburn, 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 2:40 p.m.)

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**Huston Wells**  
**County Judge/Executive**

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**Tambra Harrod**  
**Fiscal Court Clerk**