

**FRANKLIN COUNTY FISCAL COURT
OCTOBER 30, 2020 1:00 P.M.
SPECIAL 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 Friday, October 31, 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/fccky/>.

The meeting was called to order at 1:07 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 discussion, motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve a Guaranteed Energy Savings Performance Contract with Energy Systems Group (ESG). 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 authorization to amend the terms of the lease from two years to three years and make an offer to sell property located at 231 East Main Street to the Simon House for \$175,000, to be closed no later than October 31, 2023 and authorize Judge Executive to sign necessary documents related documents. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Sebastian. Motion passed.

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 5:19 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk