

**FRANKLIN COUNTY FISCAL COURT
MARCH 9, 2021 5:00 P.M. COURT
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 Tuesday, March 9, 2021. 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 6:40 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, the pledge of allegiance was provided by Capital Day School Kindergarten.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of February 19, 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 Tracy, for authorization to receive Franklin County Soil Conservation District Fiscal Year 2021-2022 Budget, Plan of Work and Current Activity Update. 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 #2-2021 Amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for A 5.0 Acre Portion of Property Contained Within the Property Identified as PVA Map #084-00-00-010.00, Fronting on Steadmantown Lane, Lions Way and Forrest Ridge Drive from Industrial General District (IG) To Rural Residential "C" District (RC). 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 #8-2021 Accepting Hahn Court into the Franklin County Road System. 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 Tracy, for authorization to approve Resolution #9-2021 Authorizing the Submission of an Application for Hud Community Development Block Grant Coronavirus (CDBG-CV) Funds for Emergency Payment for Reimbursement of Delinquent Utility Accounts Due to Covid-19. 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 Tracy, for authorization to approve Small Business Grant Program payments. 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 Resolution #10-2021 in Support of Submission of an Application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program. 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 #11-2021 Authorizing the Filing of an Application For 2021-2022 Kentucky Pride Fund Composting Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 #12-2021 Authorizing the Filing of an Application For 2021-2022 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 #13-2021 Authorizing the Filing of an Application For 2021-2022 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Nate Rhea as a seasonal employee at Lakeview Park. 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 hire Zachary Perry as a seasonal employee at Lakeview Park. 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 hire Brody Crosthwaite as a seasonal employee at Lakeview Park. 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 hire Mason Crosthwaite as a seasonal employee at Lakeview Park. 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 Tracy, for authorization to hire Joseph McCreary as a seasonal employee at Lakeview Park. 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 Tracy, for authorization to hire Leah Hibbitts as a seasonal employee at Lakeview Park. 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 hire Savannah Travis as a seasonal employee at Lakeview Park. 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 second reading and approval of Amendment #3 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.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve a Budget Transfer in the amount of \$100,000 for 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 Booth, seconded by Squire Sebastian, 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.

No motion was offered to deny a claim and bills were ordered to be paid as presented.

Motion by Squire Sebastian, seconded by Squire Blackburn, 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. No action will be taken during this closed session. 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 Blackburn, 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 Tracy, seconded by Squire Booth, for authorization for the County Judge/Executive to enter into negotiations of potential property acquisition. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:14 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk