

**FRANKLIN COUNTY FISCAL COURT
APRIL 1, 2021 5:00 P.M. COURT
REGULAR MEETING**

Work Session:

- ❖ April, Child Abuse Prevention Month, Skye Hanson CVA and Amber Logan Sunshine Center
- ❖ Franklin County Women and Family Shelter COVID Fund Request, Janet Gates
- ❖ Local Solar Opportunity, Andy McDonald, Apogee Climate & Energy Transitions
- ❖ Invasive Species Joint Task Force Proposal, Chris Schimmoeller
- ❖ Recovery Act Funding, Ann Northcutt Community Grant Coordinator
- ❖ Spring Sweep Event, Brittany Woodward Solid Waste Coordinator
- ❖ March Flood Grant Opportunity, Brittany Woodward Solid Waste Coordinator

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, April 1, 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/fcfcky/>.

The meeting was called to order at 8:21 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 Mike, a Stewart Home School Student.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of March 9, 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 Blackburn, for authorization to receive Sheriff's Quarterly Report for twelve months ending December 31, 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 Blackburn, for authorization to receive Sheriff's 2020 County Fees Settlement. 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 Booth, for authorization to approve Sheriff to purchase of 2020 Dodge Ram using 2020 Excess Fees. 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 receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2021-2022 Budget. 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 2021-2022 Proposed Jail Budget. 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 the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 10.166 Acre Property Identified as PVA Map #108-00-00-009.00, Located At 827 Snavely Road, from Rural Residential District (RR) to Agricultural District (AG).

First reading was given to an Ordinance Amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 203.59 Acre Property Identified as PVA Map #046-00-00-007.00, Located on Harvieland Road, from Rural Residential District (RR) To Agricultural District (AG).

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve Resolution #14-2021 authorizing a \$25,000 Donation to the Franklin County Women and Family Shelter for Use in Building Renovations for a Facility to be used to Expand Community Services and Serve as an Overflow Emergency Shelter and Quarantine Facility as Needed Due to the Covid-19 Pandemic or Other Emergency Housing Crisis. 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 #15-2021 supporting an Invasive Species Task Force in Frankfort/ Franklin County. 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 Resolution #16-2021 authorizing the application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky 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 Blackburn, seconded by Squire Sebastian, for authorization to approve Resolution #17-2021 authorizing the application of a Grant with The United States Department of Homeland Security and The Commonwealth of Kentucky For the Franklin County Sheriff's Office. 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 the selection of Hitchcock Design Group and begin negotiations for a contract relating to the preparation of a Lakeview Park Feasibility Study/Master Plan. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Easter at Lakeview Park drive thru event on April 3, 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 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.

Motion by Squire Booth to object payment of claim to KMK because the negotiations have occurred with the City and information has not been provided to the County. No second was offered to the motion. Motion failed. Claims were ordered to be paid as presented.

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 8:36p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk