

**FRANKLIN COUNTY FISCAL COURT  
APRIL 23, 2021 9:00 A.M. COURT  
REGULAR MEETING**

Work Session:

- ❖ Parcel B & C Development Agreement, Mayor Wilkerson
- ❖ Introduction, Tish Shade, President/CEO Frankfort Area Chamber of Commerce
- ❖ Presentation, 2019-2020 Audit, Greg Miklavcic, Charles T. Mitchell Co.

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, April 23, 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 12:48 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 Joshua, a Western Hills High School student.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of April 1, 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 Extension District's 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 Tracy, seconded by Squire Moore, for second reading and approval of Ordinance #3-2021, 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 Snavelly Road, from Rural Residential District (RR) to Agricultural District (AG). 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 second reading and approval of Ordinance #4-2021, 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). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to reject bids and readvertise for renovations to the County owned building located at 231 East Main Street was removed from the agenda.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to approve Resolution #18-2021 authorizing the publication of a Request for Proposals for Broadband Feasibility Study in Preparation for Projects to Improve the Access to Broadband in Franklin County. 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 Resolution #19-2021 authorizing a Donation in the amount of \$20,000 to The Sunshine Center for use in the Continuation of Essential Services Due to Budget Shortfall Caused by the Covid-19 Pandemic. 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 #20-2021 authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. 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 #21-2021 Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 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 Tracy, for authorization to purchase a 2022 Ford F250 Super Duty 4x4 Super Cab Pickup Truck from Paul Miller Ford off the State Master Agreement for the Road Department. 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 award bid for Deicing Salt to lowest bidder, Morton Salt Inc. 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 declare Fire Department property as surplus and disposed of by auction. 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 declare Sheriff's Office property as surplus with disposal by auction and proceeds to go into the Sheriff's vehicle maintenance line. 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 an Order Setting Commissioner Compensation for U.S. 60 Water District of Shelby and Franklin Counties, Kentucky. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to approve financial support request from the Franklin County Fair Board was removed from the agenda.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to hire Jason Montgomery as part time bookkeeper. 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 Transfers from General Fund (\$3,400,000) to Road Fund (\$300,000), Jail Fund (\$1,400,000), Fire Fund (\$1,400,000) and Sheriff Fund (\$300,000), 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 Mueller, seconded by Squire Blackburn, for authorization to receive Treasurer’s Quarterly Report for nine months ending March 31, 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 Booth, 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 are ordered to be paid as presented.

Motion by Squire Blackburn, 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 1:05 p.m.)

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Huston Wells  
County Judge/Executive

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Tambra Harrod  
Fiscal Court Clerk