

FRANKLIN COUNTY FISCAL COURT
MAY 27, 2021 5:00 P.M.
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 Thursday, May 27, 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 8:27 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 Mrs. Marie's and Miss Bri's Preschool class from Western Hills High School.

Motion by Squire Mueller, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of May 13, 2021. 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 a contract with Franklin County Health Department for providing preventive services to county employees through June 30, 2022, not to exceed \$20,000. 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 #22-2021 Pledging the Amount of Incremental Revenues to Be Dedicated by the County to the Downtown Frankfort Development Area Public Infrastructure Costs. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Voting in opposition was Squire Sebastian. Motion passed.

First Reading was given to an Ordinance of The Franklin County, Kentucky, Fiscal Court approving the Execution of a Local Participation Agreement Relating to The Establishment and Implementation of a Development Area Tax Increment Financing District Known as The Downtown Frankfort Development Area Within the City of Frankfort, Kentucky.

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to declare one firearm as surplus for the 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 Booth, seconded by Squire Moore, for authorization to approve Resolution #23-2021 authorizing the Filing of an Application for the 2021-2022 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, 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 Tracy, for authorization to approve Resolution #24-2021 approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2021-2022 Rural Secondary Program. 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 award bid for Various Sizes of Aggregates to the lowest bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Squire Sebastian abstained and Squire Moore voted present. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to award bid for Class I Bituminous Surface to the sole bidder, H.G. Mays Corporation. 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 award bid for Class A Concrete to the sole bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Squire Sebastian abstained and Squire Moore voted present. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to award bid for N-12 Polyethylene Pipe & Fittings to the lowest bidder, Hayes Pipe and Supply, Incorporated. 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 approve the housing contract for property located at 219 Steadmantown Lane 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 Cornelia Jones as part-time receptionist for the Judge'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 Sebastian, for authorization to approve the appointment of Cheryl Sandefur to the Paul Sawyer Public Library Board of Trustees for a term to expire June 30, 2025, replacing the expired term of Natalie Wilkerson. 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 approve the appointment of Manoj Shanker to the Paul Sawyer Public Library Board of Trustees for a term to expire June 30, 2025, replacing the expired term of Robert Kellerman. 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 the reappointment of Mary Lynn Collins to the Paul Sawyer Public Library Board of Trustees for a term to expire June 30, 2025. 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 approve the appointment of Scott Wooldridge to the Farmdale Water District for a term to expire May 14, 2025, replacing the expired term of Richard Tanner. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy and Judge Wells. Voting in opposition was Squire Booth. Squire Moore abstained. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve the reappointment of Darrell Sanderson to the Frankfort/Franklin County Planning Commission for a term to expire June 30, 2025. 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 the reappointment of Mitch Buchanan to the Frankfort/Franklin County Board of Zoning Adjustments for a term to expire June 30, 2025. 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 the reappointment of Julienne Foster to the Frankfort/Franklin County Tourist and Convention Commission for a term to expire June 30, 2024. 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 the reappointment of Lyda Phillips to the Franklin County Ethics Commission for a term to expire June 30, 2025. 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 the reappointment of Randolph Smith to the Franklin County Tax Assessment Appeals Board for a term to expire December 31, 2023. 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 relating to the Budget for Fiscal Year 2021-2022.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment #4 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Budget Transfers 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 the 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 Moore, 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 8:50 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk