

**FRANKLIN COUNTY FISCAL COURT
JUNE 30, 2021 5:00 P.M. COURT
REGULAR MEETING**

Work Session:

- ❖ 2021-2022 Franklin County Board of Health Budget Presentation, Judy Mattingly (Required to report Per KRS 65A for informational purposes only)
- ❖ Fireworks Public Safety Video Presentation Call to Order/Roll Call

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 Wednesday, June 30, 2021. The meeting was streamed live from the Fiscal Court Work Session Room at 321 West Main Street, Frankfort, KY by Frankfort Plant Board, cable channel 10, the Franklin County Fiscal Court Official Facebook page, www.facebook.com/fcfcky/ and the Franklin County Fiscal Court Official YouTube channel, www.tinyurl.com/fcfcky.

The meeting was called to order at 8:44 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 the Sanderson sisters.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of June 10, 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 Booth, for authorization to accept a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year of 2021 for Franklin County Public Health Taxing District. 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 Order of Allowance to the Board of Assessment Appeals, County Clerk. 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 #7-2021 amending the Operation of County Fiscal Court, Chapter 30 (Purchases and Contracts) of the Franklin County Code of Ordinances by adding Sections for Sole Source Procurement, Federal Fund Procurement and Effect of Federal Grant Purchase Disclaimer. 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 Franklin County Code of Ordinances Chapter 155, Section 155.010 (Definitions), Section 155.085 (Table of Permitted Uses) and Section 155.089 (Noted Special Conditions) to add Short Term Rental Non-Owner Occupied as a Use in the Agricultural, Rural Residential, Residential A, Residential B, Residential C, Special Residential and Planned Residential Zoning Districts.

First reading was given to an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Reception/Assembly Halls as a Conditional Use in the Agricultural and Rural Residential Zoning Districts and a Permitted Use in the Highway Commercial Zoning District.

Motion by Squire Mueller, seconded by Squire Booth, for authorization to approve Resolution #24-2021 for release and reversion of Cuttaway Trace Right-of-way within the Heritage Subdivision. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to approve Change Order #2 relating to the Guaranteed Energy Savings Performance Contract for various County buildings was removed from the agenda.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve creation of a part-time Planner position in the Planning and Building Codes 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 Moore, for authorization to approve Resolution #25-2021 relating to the American Rescue Plan Act (ARPA), authorizing Premium Pay for Essential Franklin County Government Workers. 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 renew Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility. 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 Tracy, for authorization to approve Flood Grant Program payment. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Abstaining from voting was Squire Sebastian. Voting present was Squire Moore. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to purchase a 2021 Woods BW10.60 Rotary Cutter from Meade Tractor. 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 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 Moore, seconded by Squire Blackburn, for authorization to approve Cash 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 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 Moore, seconded by Squire Blackburn, for authorization to go into closed session for an Opioid Litigation Update, per KRS 61.810 (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency. 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 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 Moore, seconded by Squire Blackburn, for authorization to approve Resolution #26-2021 of the County of Franklin, Kentucky authorizing, approving and directing the execution of One Kentucky Opioid Settlement Agreement in the Pending Litigation Against Contributors of Opioid Addiction Crisis. 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 amend the agenda to add a resolution. 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 #27-2021 in the matter of approving Voting Instructions for the approval of the Fifth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and its Affiliated Debtors in Case No. 19-23649 (RDD) before The United States Bankruptcy Court Southern District of New York. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 9:25 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk