

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

Franklin County Fiscal Court met on Friday, July 23, 2021 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 12:07 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present and attended the meeting in person: 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 present and attended by video teleconference.

Following roll call, the pledge of allegiance was provided by Kylee, a Frankfort High School Student.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular_meeting of June 30, 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 approve Resolution #28-2021 authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society. 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 receive County Clerk Quarterly Report for Quarter Ending June 30, 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 second reading and approval of Ordinance #8-2021 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. 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 Ordinance #9-2021 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. 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 (Wireless Communication Facilities) by adding Sections for Small Cell Systems and Towers.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Resolution #29-2021 authorizing the Creation of a Permanent Access Easement Across the Franklin County Judicial Center Property Located at 222 St. Clair Street. 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 Change Order #2 relating to the Guaranteed Energy Savings Performance Contract for various County buildings. 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 Resolution #30-2021 authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds. 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 a letter of consent to the Kentucky Infrastructure Authority through the Bluegrass Area Development District for Franklin County's allocation of the Cleaner Water Program funds for the Prevention Park/Twilight Trail Pumpstation Project. 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 approve Flood Grant payment. 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 hire Daryl Miller as full-time custodian in the Maintenance Department. 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 reclassify the Crime Victims' Advocate position from 2-H to 3-H and provide a \$3,000 salary increase. 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 Joshua Degnan as a fire fighter. 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 purchase a 2022 Ford F-250 4X4 Regular Cab truck on the State Price Contract from Paul Miller Ford for the Fire 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 Moore, for authorization to purchase a 2023 Freightliner 108SD Single Axle Truck with Dump Bed and Snow Equipment through the State Master Agreement from Kentucky Truck Sales 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 Sebastian, seconded by Squire Booth, for authorization to receive the Treasurer's Fourth Quarter Fiscal Year End Financial Statement Report for the twelve months ending June 30, 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 approve Budget Transfer for Fiscal Year 2021-2022. 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 receive the Treasurer's 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 Sebastian, seconded by Squire Moore, for authorization to go into closed session 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 Mueller, seconded by Squire Booth, 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 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 12:57 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk