

FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 2, 2021 5:00 P.M.
VIDEO TELECONFERENCE
REGULAR MEETING

Work Session:

- Fallen Soldier Tribute
- Franklin County Public Library District 2021 Tax Rate, Board President Cheryl Sandefur;
Board Treasurer Manoj Shanker
- Franklin County Extension District Board 2021 Tax Rate, Krista Perry

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 met by video teleconference on Thursday, September 2, 2021. The meeting was streamed live by Frankfort Plant Board cable channel 10, Franklin County Fiscal Court's Official Facebook page, www.facebook.com/fcfcky and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fcfcky. The primary location of the video teleconference was 321 West Main Street, where all members of fiscal court could be seen and heard with a public observation area in the work session conference room.

The meeting was called to order at 8:38 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 performed by Nancy from The Stewart Home School.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization for approval of minutes from regular meeting of August 12, 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 Booth, for authorization to renew with Humana as the County's provider for health insurance for calendar year 2022. 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 Booth, for authorization to receive the Peaks Mill Water District's Audit Report for Years Ended December 31, 2020 and 2019. 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 receive Franklin County Conservation District 2020-2021 Annual Report and 2020-2021 Financial Report. 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 an agreement with the University of Kentucky to provide Franklin County Regional Jail with a care navigator for inmates with substance abuse services during and after incarceration. 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 Judge Wells, for second reading and approval of an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Mini-Warehouses/Self-Storage Facilities as a Permitted Use in the Highway Commercial Zoning District and Section 155.089 (Noted Special Conditions) to add noted Special Condition Number 27. Voting in favor of the motion were Squires Sebastian, Moore and Judge Wells. Voting in opposition were Squires Blackburn, Mueller, Tracy and Booth. Motion failed.

Motion by Squire Moore, seconded by Squire Booth, for second reading and approval of Ordinance #11-2021 amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Kayak and Canoe Water Trailhead Launch and Pickup Parking as a Conditional Use in the Limited Commercial Zoning District and Section 155.146 (C) Conditional Uses to add a Condition. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Abstaining from voting was Squire Mueller. Motion passed.

Motion by Squire Moore, seconded by Judge Wells, for second reading and approval of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, Located at 505 Jones Lane, from Rural Residential District (RR) to Agricultural District (AG). Squire Moore withdrew his motion. No motion was offered.

Motion by Squire Booth, seconded by Squire Sebastian, for authorization to hold a public hearing to receive testimony for a Zone Map amendment request by Ryan C. and Nichole L. Turner from Rural Residential District (RR) to Agricultural District (AG) for a 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, located at 505 Jones Lane. 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 award a Construction Contract for HVAC and Electrical Improvements for the Building Located at 231 E. Main Street to lowest bidder, Hills Electric. 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 hire Jason Watson as part-time Staff Planner in Planning and Zoning at a salary of \$20.50 per hour. 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 hire Christopher Becknell as a part-time Building Inspector in Planning and Zoning at a salary of \$21.00 per hour. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to approve providing partial funding in the amount of \$136,750.00 for the Frankfort-Franklin County Comprehensive Plan update planning commission agreement for comprehensive plan.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to reject proposals relating to a Broadband Needs Assessment and Feasibility Study for the Unincorporated Area of Franklin County. 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 Blackburn, for authorization to award bid for generator for Switzer Fire Station to lowest bidder, John Bell Construction. 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 approve Resolution #33-2021 authorizing the filing of an Application for Grant Funds with The Kentucky American Water Program 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 Moore, seconded by Squire Mueller, for authorization to approve Resolution #34-2021 relating to the 2021 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (noncommercial) and 2022 Tax Rates for Motor Vehicle and Watercraft. 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 approve Resolution #35-2021 relating to the 2021 Franklin County Tax Rate for Insurance Capital and Bank Deposits to be used for General Government. 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 ARPA interim report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

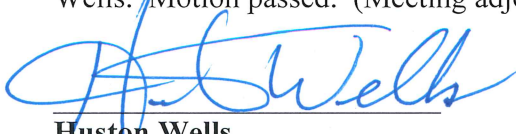
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to receive the Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

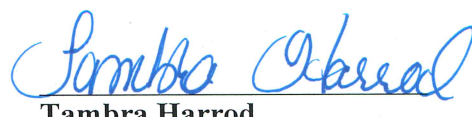
Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to approve Resolution #36-2021 providing Franklin County Government Employees with an additional forty (40) hours of COVID leave due to Coronavirus related absences. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 9:17 p.m.)



Huston Wells
County Judge/Executive



Tambra Harrod
Fiscal Court Clerk