

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SPECIAL JOINT MEETING WITH
FRANKFORT BOARD OF COMMISSIONERS
SEPTEMBER 16, 2021, 4:00 P.M.**

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 Monday, September 16, 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 4:07 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.

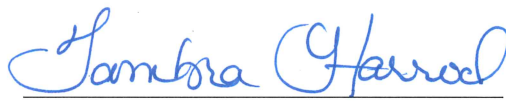
Tad Long from the Kentucky League of Cities facilitated the meeting. Mr. Long stated the purpose of the special called meeting was limited to a discussion of the mutual vision, interests and opportunities for economic growth for our community. The elected officials of the city and county are the active participants. The agenda does not include the discussion of personnel or individuals. No official action will be taken.

Members of Fiscal Court provided what their vision of the community would look like in 2026-2031 (5-10 years). Future Economic Opportunities, including areas of potential economic attraction, growth and retention, as well as infrastructure needs and funding tools available to the city and county governments were discussed.

The general consensus of the court for the next steps were to create a working group to meet and continue discussions on Economic Development.

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 5:52 p.m.)


Huston Wells
County Judge/Executive


Tandra Harrod
Fiscal Court Clerk