

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
OCTOBER 28, 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 met by video teleconference on Thursday, October 28, 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 7:09 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 Elizabeth, Daughter of Gretchen and Jonathan Vaught.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from special meeting of October 14, 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 approve County Clerk's payment of election expenses to board members. 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 Operation of County Fiscal Court, Chapter 30 Administrative Code (Purchases and Contracts), Section .120 (Small Purchase Procedures) of The Franklin County Code of Ordinances by Setting a Fixed Minimum Bid Amount.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to provide partial funding for the Frankfort/Franklin County Comprehensive Plan and Zoning Code rewrites in the amount of \$239,250. 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 establish and declare a cross access restriction between a portion of the Bon Air Hills Subdivision and an adjacent commercial property at 452 Versailles Road. 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 award a bid for golf carts to the sole bidder, Dever E-Z-Go Golf Carts, for a 5-year lease, for Lakeview Park. 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 Moore, for authorization to renew contract with DLZ Kentucky, Inc., to perform field inspections, condition assessments and maintenance recommendations on selected small structures throughout the County. 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 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 Moore, seconded by Squire Booth, for authorization to amend the agenda to add a bid award. 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 award a bid for materials and installation of a metal door with transom frame/panel related to improvements to the building at 231 E. Main Street to the sole bidder, Allison-Collins Glass Works. 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 amend the agenda to add a bid award. 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 award a bid for concrete cutting related to improvements to the building at 231 E. Main Street to the sole bidder, Diamond Cut and Core, Inc. 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 go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property. 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 Mueller, 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 8:02 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk