

**FRANKLIN COUNTY FISCAL COURT
JANUARY 8, 2021 9:00 A.M.
REGULAR MEETING**

Work Session:

- ❖ Franklin County Road Department Christmas Tree Pick Up Program, Jon Mitchell
- ❖ Lakeview Park Feasibility Study/Master Plan RFP Panel Meeting Date
- ❖ COVID-19 Updates:
 - ❖ Franklin County Small Business Grant Application
 - ❖ Franklin County Regional Jail, Jailer Banta
 - ❖ Franklin County Clerk's Office, Jeff Hancock
 - ❖ Franklin County Health Department, Judy Mattingly
 - ❖ Resource Office for Social Ministries, Cindy Owen

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 Friday, January 8, 2021. The meeting was streamed live from the Fiscal Court Room at 321 West Main Street, Frankfort, KY by Frankfort Plant Board, cable channel 10 and on the Franklin County Fiscal Court Official Facebook page, <https://www.facebook.com/fcfcky/>.

The meeting was called to order at 1:19 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 and pledge of allegiance, motion by Squire Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting December 18, 2020. 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 Sebastian, for authorization to approve Resolution #1-2021 authorizing a Donation in the amount of \$15,000 to the Salvation Army for use to replenish food resources and provide meal opportunities to Residents of Franklin County, due to the Covid-19 Pandemic. 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 #2-2021 Providing for Sick Leave in Response to Coronavirus for all County Employees. 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 approve Resolution #3-2021 adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. 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 Sebastian, for authorization to approve Resolution #4-2021 authorizing the filing of a Supplemental Application for 2020-2021 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 approve a Supplemental Agreement with American Legal Publishing Corporation for online placement and maintenance of Franklin County ordinances following the completed codification process by American Legal Publishing. 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 appointment of Charlie Burnette to the Farmdale Sanitation District Board for a term to expire June 30, 2023, replacing Barbara Pauley who resigned. 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 approve appointment of Darrell Sanderson to the Frankfort/Franklin County Planning Commission for a term to expire June 30, 2021, replacing James Nickell who resigned. Voting in favor of the motion were Squires Tracy, Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn and Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to approve an agreement with On-Site Health Solutions, LLC to provide biometric screenings and wellness services with the option to participate in nicotine swab tests to be paid by the employee, expiring on December 31, 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 Moore, for authorization to hire Summer Lovern as Occupational Tax Administrator at an annual salary of \$47,000. 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 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 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 1:34 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk