

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
OCTOBER 14, 2021
SPECIAL MEETING**

Work Session:

- ❖ October, Domestic Violence Awareness Proclamation, Skye Hanson
- ❖ Election Update, Jeff Hancock
- ❖ Introduction of County Clerk Chief Deputy, Mitzi Geveden
- ❖ United Way Presentation, Gary Cremeans
- ❖ Bourbon on the Banks Announcement, October 22-23, 2021
- ❖ Family Movie Night at Lakeview Park Announcement, October 23, 2021, 5:00 pm
- ❖ Household Hazardous Waste Event Announcement, October 16, 2021, 8:00 am - 12:00 pm

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 14, 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 9:50 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 provided by Regan, Daughter of Allyson Taylor.

Motion by Squire Booth, seconded by Squire Mueller, for authorization for approval of minutes from special joint meeting of September 16, 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 Blackburn, for authorization for approval of minutes from public hearing of September 20, 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 Mueller, for authorization for approval of minutes from regular meeting of September 24, 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 Mueller, for authorization to receive County Clerk's Quarterly Report for nine months ending September 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 Tracy, for authorization to accept Elkhorn 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 Moore, seconded by Squire Sebastian, for authorization to approve Resolution #39-2021 in Support of Frankfort Plant Board's Application for Funding to Provide Internet Service for Underserved and Unserved Residents in The Unincorporated Areas of Franklin County. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting present was Squire Booth. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve a proposal from Johanson Group for a Job Valuation and Compensation Study for all County Government Departments and Elected Officials employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to receive Amended Report of the Audit of Current Franklin County Sheriff, for period January 7, 2019 through December 31, 2019. 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 approve Sheriff's 2021 Amended Revenue Bond. 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 declare Sheriff's Office property as surplus for disposal by auction with the proceeds to go into vehicle maintenance line. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to purchase sculpture located at the Franklin County Judicial Center in the amount of \$15,000 from Josephine Sculpture Park was removed from the agenda.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to approve Resolution #40-2021 authorizing the County Judge/Executive to Execute all documents necessary with Farmdale Sanitation District to provide funding assistance up to \$200,000 for repairs to the Coolbrook Subdivision Treatment Plant. 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 Chapter 31 (Officials and Organizations), Section .01 (Firefighter Qualifications) of The Franklin County Code of Ordinances by amending the Hiring and Fitness Requirements for Firefighters.

First reading was given to an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 53.5-Acre Property Identified as PVA Map #060-00-00-024.01, Located on Manley-Leestown Road, From Rural Residential District (RR) To Industrial General District (IG).

Motion by Squire Booth, seconded by Squire Blackburn, for authorization to approve a Resolution Denying the Rezone of 55.172-Acres of Property Located at 850 Hickman Hill Road from Rural Residential A District (RA) to Agricultural District (AG). Voting in favor of the motion were Squires Blackburn, Booth and Judge Wells. Voting in opposition were Squires Sebastian, Mueller, and Moore. Abstaining from voting was Squire Tracy. Motion failed. (A request for a transcript was made.)

Motion by Squire Moore, seconded by Squire Booth, for authorization to add two street lights to the County multiplier with Frankfort Plant Board in the Heritage Subdivision, Twin Pines and Waterford Circle. 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 Tracy, for authorization approve Resolution #41-2021 in support of a joint application with the City of Frankfort to the United States Economic Development Administration's grant program for American Rescue Plan Act, Travel, Tourism, and Outdoor Recreation for sports fields improvements at Lakeview Park and Capitol View Park. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve reappointment of Ralph Morris to U.S. 60 Water District with a term ending September 22, 2025. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First reading was given to Amendment #1 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022.


Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve Cash Transfer from General Fund (\$2,050,000) to Jail Fund (\$725,000), Fire Fund (\$625,000) and Sheriff Fund (\$700,000) for Fiscal Year 2021-2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

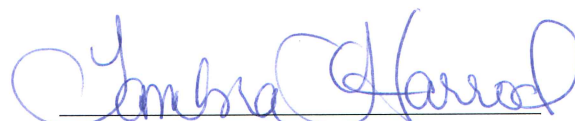
Motion by Squire Blackburn, seconded by Squire Booth, for authorization to receive Treasurer's First Quarter Financial Report for period ending September 30, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, 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 10:14 p.m.)


Huston Wells
County Judge/Executive


Tambra Harrod
Fiscal Court Clerk