

**FRANKLIN COUNTY FISCAL COURT
NOVEMBER 12, 2020 5:00 P.M. COURT
REGULAR MEETING**

Work Session:

- ❖ COVID-19 Update, Tommy Russell, Emergency Management
- ❖ Tax Bill Presentation, Judge Wells
- ❖ Tax Bill Payment Process, Sheriff Quire
- ❖ Farmdale Sanitation District Audit for the Years Ended June 30, 2020 & 2019, David Harrod, Harrod & Associates P.S.C.

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 Thursday, November 12, 2020. 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/fcfcy/>.

The meeting was called to order at 7:59 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.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of October 23, 2020. 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 for approval of minutes from special meeting of October 30, 2020. 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 for approval of County Clerk's Claim for Preparing Tax Bills. 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 Tracy, for authorization to award bid to Harp Enterprises, Inc. for election equipment in the amount of \$521,975, as best value, for County Clerk. 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 Sheriff's Official Receipt for Property Tax Bills for 2020. 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 Moore, for authorization to approve amendment to Sheriff's 2020 Lump Sum Fee Officials Budget. 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 Mueller, for authorization to receive Sheriff's Quarterly Report for quarter ending September 30, 2020. 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 approve Detention Services Intergovernmental Agreement between the United States Department of Justice, Marshals Service, Prisoner Operations Division and Franklin County Regional Jail. 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 approve agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour Emergency Service and Preventive Maintenance. 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 Tracy, for authorization to approve Resolution 44-2020 in Support of Submission of an Application for Grant Funds with The Kentucky Fire Commission, Thermal Imaging Camera Grant Program. 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 Resolution #45-2020 authorizing a Donation in the amount of \$25,000 to The Resource Office for Social Ministry (ROSM) to be used for Residents Located Within the Unincorporated Areas of Franklin County in need of Financial Assistance with Utilities Due to the Covid-19 Pandemic and Authorizing the County Judge/Executive to Sign All Documents Related to a Memorandum of Understanding. 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 award Architectural Design Services Contract to G. Scott and Associates, Architects PLC for Building Renovations at 231 E. Main Street. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Booth, Moore and Judge Wells. Voting in abstention was Squire Mueller. Motion passed.

Motion by Squire Mueller, seconded by Squire Tracy, for authorization to provide a 2% Cost of Living increase to all Franklin County Government Employees beginning with the January 8, 2021 pay date (for bi-weekly work period 12/20/2020 through 01/02/2021). 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 Booth, for authorization to approve reappointment of Denise Boebinger to Franklin County Extension District Board, 4-H position with a term ending December 31, 2023. 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 approve reappointment of Rodney Bennett to Franklin County Extension District Board, 4-H position with a term ending December 31, 2023. 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 Blackburn, for authorization to go into closed session to update Fiscal Court on litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency. 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 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 Tracy, seconded by Squire Blackburn, 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 8:44 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk