

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
NOVEMBER 19, 2021**

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 Friday, November 19, 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](http://www.facebook.com/fcfcky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://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 12:15 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 and Squire Lambert Moore. Absent was: Squire Marti Booth. County Attorney Rick Sparks was in attendance.

Following roll call, the pledge of allegiance was performed by Sam, son of John and Elly Gilbert.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of October 28, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization for approval of County Clerk's Claim in the amount of \$3,503.55 for Preparing Tax Bills. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for second reading and approval of Ordinance #13-2021 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Resolution #42-2021 in Support of Submission of an application for Grant Funds with The United States Department of Homeland Security and Federal Emergency Management Agency's 2022 Assistance to Firefighters Grant. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Second Reading and approval of 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 was removed from the agenda.

Motion by Squire Tracy, seconded by Squire Mueller, for second reading and approval of Ordinance #14-2021 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 Agricultural District (AG) to Industrial General District (IG). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

First Reading was given to an Ordinance Amending The Franklin County Code of Ordinances Sections 155.010 (Definitions), 155.085 (Table of Permitted Uses) and Create Section 155.124 Residential Recovery Facility to Section 155 (Conditional Uses) to add the Land Use of Residential Recovery Facility as a Conditional Use in the Agricultural (AG), Rural Residential (RR), Rural Residential A (RA), Rural Residential B (RB), Rural Residential C (RC), Special Residential (RS), Two Dwelling (RD), Rural Low Density Multi-Family (RL), Rural High Density Multi-Family (RH), Professional Office (PO), Rural Limited Commercial (CL), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to approve Resolution #43-2021 accepting Wellington Lane into The Franklin County Road System. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Blackburn, for authorization to award a construction contract in the amount of \$62,926, to the lowest bidder BEX Construction, for improvements to the building at 231 E. Main Street (Bid Package #2). Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting present was Squire Sebastian. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to hire Daniel Walker as part-time Planner in Planning and Zoning at a salary of \$20.50 per hour. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve Resolution #44-2021 relating to the Acquisition of Land Identified as a Portion of Property Located at 350 Lewis Ferry Road from the HG Mays Corporation in the amount of \$5,000. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to approve Resolution #45-2021 relating to the Acquisition of Land Identified as a .95-acre property Located on Lewis Ferry Road, further known as PVA Map #073-00-00-038.00, from the Roy Liebman Estate in the amount of \$6,000. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Authorization to approve declaring 501 Holmes Street as surplus property and authorizing the Judge/Executive to execute all necessary documents for the property to be sold through a realtor was removed from the agenda.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve Resolution #46-2021 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, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to hire Brian Brewer as Fire Chief effective January 1, 2022 at an annual salary of \$84,864, replacing Kevin Hutcherson who is retiring. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Moore and Judge Wells. Voting present was Squire Tracy. Motion passed.

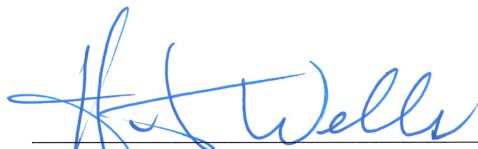
Authorization to advertise bids for Fleet Management Services was removed from the agenda.

Motion by Squire Sebastian, seconded by Squire Mueller, for second reading and approval of Amendment #1 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, 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 Judge Wells, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Motion passed. (Meeting adjourned at 12:30 p.m.)



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**Huston Wells**  
County Judge/Executive



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**Tandra Harrod**  
Fiscal Court Clerk