

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
DECEMBER 2, 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, December 2, 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 7:18 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 Rob, Stewart Home School.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of November 19, 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 declare property as surplus with disposal by auction and proceeds to go into the Sheriff's vehicle maintenance line. 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 Blackburn, for authorization to approve Resolution #47-2021 authorizing the filing of a Supplemental Application for 2021-2022 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 Resolution #48-2021 authorizing the filing of an Application for Grant Funds with The Kentucky Fire Commission Personal Protective Equipment Grant Program for the Franklin County Fire Department. 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 an Interlocal Cooperation Agreement with the Frankfort Plant Board for an Infrastructure Project Extending Broadband Service to the Unserved and Underserved Areas of Franklin County, Kentucky. 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 Sebastian, seconded by Squire Moore, for authorization to receive July 29, 2021 and September 15, 2021 Planning Commission Public Hearing transcripts for 850 Hickman Hill Road. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Moore and Judge Wells. Voting in opposition was Squire Booth. Abstaining from voting was Squire Tracy. Motion passed.

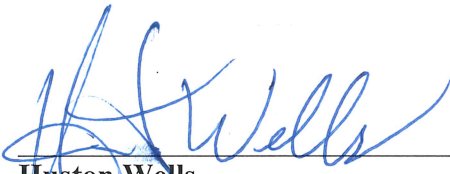
Motion by Squire Moore, seconded by Squire Sebastian, for authorization to advertise for sealed bids for bridge design to replace Lebanon Road Bridge, Sheep Pen Road Bridge, Bridgeport Road Bridge and Pea Ridge Road Bridge. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to 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 Mueller, seconded by Squire Sebastian, for authorization to amend the agenda to add a first reading of an ordinance. Voting in favor of the motion were Squires Sebastian and Mueller. Voting in opposition were Squires Blackburn, Booth, Moore and Judge Wells. Abstaining from voting was Squire Tracy. Motion failed.

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 7:28 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk