

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
JANUARY 7, 2022 9:00 A.M. COURT**

Work Session:

- ❖ Snow Recovery Update, Jon Mitchell
- ❖ 2021 Year in Review
- ❖ 2021 Litter Abatement Participation Update, Brittany Woodward
- ❖ Discussion continuation of a proposed ordinance adding land use of Residential Recovery Facilities as a Conditional Use

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, January 7, 2022. 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 12:20 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 Rylee, the Granddaughter of Tambra Harrod & Connor, the Son of Skye Hanson.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of December 17, 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 Blackburn, for authorization to approve a funding request in the amount of \$24,500 to the Simon House. 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 Judge Wells, for authorization to approve a Resolution in Support of Pledging to Contribute \$15,000 to the City of Frankfort for the purpose of contracting with a professional services consultant to provide administrative services for the Frankfort CARES Coalition for a period of 6 months. Voting in favor of the motion was Squire Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller, Tracy and Booth. Motion failed.

First reading was given to an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Mini-Warehouses/Self-Storage Facilities as a Permitted Use in the Highway Commercial Zoning District and Section 155.089 (Noted Special Conditions) to add noted Special Condition Number 28.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to advertise for Architectural Services for 100 Lewis Ferry Road. 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 the Operation of County Fiscal Court, Chapter 30 Administrative Code (Purchases and Contracts), Section .118 (Procedures Prerequisite to Use of Negotiated Process) and Section .120 (Small Purchase Procedures) of The Franklin County Code of Ordinances by Setting a Fixed Minimum Amount for the Negotiated and Bid Process Requirements.


Motion by Squire Mueller, seconded by Squire Tracy, for authorization to approve Resolution #1-2022 in Support of a Grant Funding Elkhorn Water District Utility Project not to exceed \$100,000. 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 second reading and approval of Amendment #2 to Ordinance #6-2021 Relating to Budget 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 Sebastian, seconded by Squire Blackburn, for authorization to receive the 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 were ordered to be paid.

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 12:33 p.m.)



**Huston Wells**  
**County Judge/Executive**



**Tambra Harrod**  
**Fiscal Court Clerk**