

**FRANKLIN COUNTY FISCAL COURT
MAY 13, 2021 5:00 P.M. COURT
REGULAR MEETING**

Work Session:

- ❖ Proclamation, Emergency Medical Services Week May 16 – 22, 2021
- ❖ Election Update and introduction of County Clerk Chief Deputy Jeff Smith, Jeff Hancock
- ❖ Downtown Frankfort Development Agreement, Mayor Wilkerson

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, May 13, 2021. 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/fcfcky/>.

The meeting was called to order at 8:49 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 Paige, Bondurant Middle School Student.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of April 23, 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 special meeting of April 28, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Removed from the agenda was authorization to approve a Resolution Pledging an Amount of Incremental Revenues to be Dedicated by The County to The Downtown Frankfort Development Area Public Infrastructure Costs.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to receive County Clerk's Quarterly Report for three months ending March 31, 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 Booth, for authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020 in the amount of \$8,390.40. 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 Judge Wells, for authorization to enter into an Agreement with the Bluegrass Area Development District (BGADD) for Land Use Planning Services and Technical Assistance relating to Development. Voting in favor of the motion were Squires Blackburn, Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Mueller and Tracy. Motion passed.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to declare property as surplus with disposal by auction for the Maintenance Department, Lakeview Park, Road Department, Jail and Commissary. 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 removing the legal services fee in the amount of \$15,000 from the Professional Service Agreement with Hitchcock Design for the Lakeview Park Feasibility Study/Master Plan. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller and Tracy. Motion failed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to approve the Professional Service Agreement without the legal services fee in the amount of \$15,000 with Hitchcock Design for the Lakeview Park Feasibility Study/Master Plan in the amount of \$187,000. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy and Judge Wells. Voting in opposition were Squires Booth and Moore Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, for authorization to approve a financial support request in the amount of \$10,000 from the Franklin County Fair Board. 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 hire Lisa Scott as a seasonal employee at Lakeview Park. 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 Sebastian, for authorization to hire Skyler Sutton as a seasonal employee at Lakeview Park. 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 to hire Brandon Webb as a seasonal employee at Lakeview Park. 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 re-hire Joe Haner as a seasonal employee at Lakeview Park. 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 to approve appointment of Ferlin Wright to the Farmdale Sanitation District with a term beginning July 1, 2021 and ending June 30, 2022, replacing Allan Alsip who resigned. 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 reappoint Richard Tanner to the Farmdale Water District with a term ending May 14, 2025. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller and Tracy. Motion failed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve Cash Transfer (\$1,700,000) for Fiscal Year 2020–2021. 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 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 as presented.

Motion by Squire Moore, 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 9:14 p.m.)

Huston Wells
County Judge/Executive

Tambra Harrod
Fiscal Court Clerk