

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
REGULAR MEETING  
DECEMBER 17, 2021 9:00 A.M. COURT**

Work Session Presentations:

- ❖ Tornado Relief Efforts, Chief Kevin Hutcherson
- ❖ Storm Damage Update, Ray Kinney & Jon Mitchell
- ❖ Recognition, Chief Kevin Hutcherson's Retirement
- ❖ Introduction, FCRJ Care Navigator Samantha Burnett
- ❖ CDBG CV Utility Assistance Program, Karyn Leverenz
- ❖ Frankfort CARES Coalition, Blair Hecker & Kyle Thompson
- ❖ Simon House Update, Robert Hewitt & Jeremy Colston

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, December 17, 2021. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, [www.facebook.com/fcfcy](http://www.facebook.com/fcfcy) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcy](http://www.tinyurl.com/fcfcy). 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 2:40 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. Assistant County Attorney Chris Broadus was in attendance.

Following roll call, the pledge of allegiance was performed by Elena, Daughter of Greta DeSantis.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization for approval of minutes from regular meeting of December 2, 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 Booth, for authorization to approve a 5% cost of living increase to all county employees effective with the January 7, 2022 pay date. 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 County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2022. 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 County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2022. 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 to receive second payment in the amount of \$96,891.42 for 2020 Excess Fees, County Clerk. 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 Booth, for authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2022. 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 approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2022. 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 approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 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 Booth, for authorization to amend Jail's Policy and Procedures Manual for Open Records, Chapter 1, Page 15 (Admin/Management). 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 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.

Second Reading and approval of 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 was removed from the agenda.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve Resolution #49-2021 in Support of Providing Support for Local Infrastructure by Creating Grants Funding Water Utility Projects Submitted by Utilities Serving Franklin County Residents for Grant Amounts Of \$100,000 Per Utility. 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 approve Constable Richard Sandifer use of Emergency Equipment for Calendar Year 2022. 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 reappointment of Connie Trainer to the Franklin County Extension District Board, Family and Consumer Sciences position, with a term expiring December 31, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

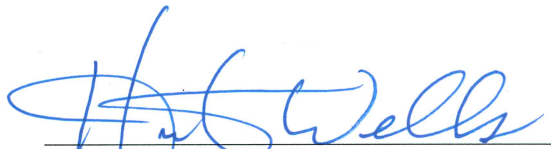

Motion by Squire Booth, seconded by Squire Sebastian, for authorization to approve reappointment of Sherron Jackson to the Franklin County Extension District Board, Family and Consumer Sciences position, with a term expiring December 31, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First Reading was given to Amendment #2 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022.

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, 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 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 2:59 p.m.)

  
**Huston Wells**  
**County Judge/Executive**  
**Tandra Harrod**  
**Fiscal Court Clerk**