

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 20, 2022 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ 2021 VFW Deputy of the Year, Chris Eaton
- ❖ 2021 VFW Firefighter of the Year, Chris Daniel
- ❖ Joint Task Force on Invasives recommendations, Chris Schimmoeller

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, January 20, 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 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 7:17 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 Abigail, daughter of Bart and Stacy Liguori.

Motion by Squire Booth, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of January 7, 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 surplus vehicle for trade-in purposes, Sheriff. 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 Judge Wells, for second reading and approval of 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. Voting in favor of the motion was Judge Wells. Voting in opposition of the motion were Squires Sebastian, Mueller, Tracy, Booth and Moore. Abstaining from voting was Squire Blackburn. Motion failed.

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 B (RB), Professional Office (PO), Rural Limited Commercial (CL), General Commercial (CG), Highway Commercial (CH), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts.

Motion by Squire Mueller, seconded by Squire Moore, for authorization to approve Resolution #2-2022 authorizing the Creation of a Temporary Construction Easement, Permanent Sanitary Sewer Easement, Permanent Access Easement and Permanent Utility Easement for a new City of Frankfort Sewer Pump Station in Lakeview Park. 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 Resolution #3-2022 authorizing The County Judge/Executive to execute a Memorandum of Understanding Between Brighton Landmark, LLC, City of Frankfort and Franklin County Fiscal Court for the Purposes of Repair to a Stormwater Detention Basin Located on Brighton Park Boulevard to Mitigate Flooding. 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 Mueller, for second reading and approval of Ordinance #1-2022 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Moore. Voting in opposition was Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve amending the Time in Rank/Time in Service and Employee Hiring Process sections contained in the Standard Operating Procedure manual of 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 Booth, seconded by Squire Sebastian, for authorization to approve Resolution #4-2022 in Support of a Grant Funding Farmdale Water District Utility Project up to \$100,000. 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 Mueller, for authorization to approve Resolution #5-2022 in Support of a Grant Funding Peaks Mill Water District Utility Project up to \$100,000. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

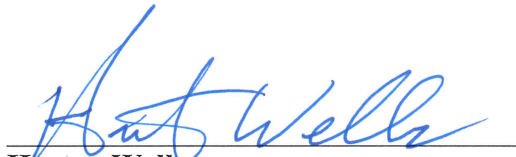
Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Resolution #6-2022 in Support of a Grant Funding U.S. 60 Water District Utility Project up to \$100,000. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to receive Treasurer's Quarterly Report for period ending December 31, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

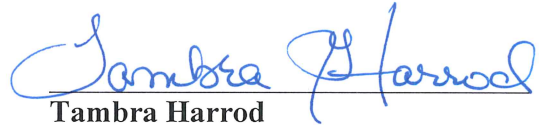
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

No motion was offered to deny a claim and bills were ordered to be paid.

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 7:50 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk