

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
FEBRUARY 11, 2022 9:00 A.M.
REGULAR MEETING**

Work Session:

- ❖ Yes Arts, Elle Travis Executive Director
- ❖ Grand Theatre Update, Bill Cull President
- ❖ Frankfort Plant Board Broadband Update, Gary Zheng General Manager
- ❖ TIF District, Mayor Wilkerson and Commonwealth Economics
- ❖ Department Reports
 - County Sign Regulations, Ben Judah Planning & Zoning Supervisor
 - 2021 Solid Waste Annual Report, Brittany Woodward SW Coordinator

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, February 11, 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 1:19 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 Sawyer, Granddaughter of Larry Montgomery.

Motion by Squire Booth, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of January 20, 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 Booth, for authorization to receive County Clerk's Quarterly Report for quarter 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 Booth, seconded by Squire Moore, for authorization to receive partial payment of \$1,000,000 for 2021 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 Sebastian, seconded by Squire Tracy, for authorization to approve an emergency funding request from the Capital City Activity Center in the amount of \$10,000 for a Walk in Cooler-Freezer. 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 request of loan forgiveness to Farmdale Sanitation District in the amount of \$30,000. 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 receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2022-2023 Budget. 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.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to approve Resolution #7-2022 adopting the Invasive Plant Management Plan developed by the Frankfort/Franklin County Joint Task Force on Invasives. 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 second reading and approval of Ordinance #2-2022 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth and Judge Wells. Voting in opposition was Squire Moore. Motion passed.

First Reading was given to an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 1.51-acre portion of Property Identified as PVA Map #059-00-00-008.00, Located at 994 Shadrick Ferry Road, from Agricultural District (AG) to Rural Residential District (RR).

Motion by Squire Tracy, seconded by Squire Booth, for authorization to approve Resolution #8-2022 adopting and approving the execution of a Memorandum of Agreement between the Franklin County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$135,870 for the Union Ridge Road and Hamilton Lane project. 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 Sublease Agreement with Administrative Office of the Courts for Commonwealth Attorney's space in the Courthouse/Judicial Center. 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 approve Sublease Agreement with Administrative Office of the Courts for County Attorney's space in the Courthouse/Judicial Center. 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 Sublease Agreement with Administrative Office of the Courts for Crime Victim Advocate's space in the Courthouse/Judicial Center. 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 the promotion of Battalion Chief Michael Oerther to the rank of Assistant Chief. 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 the promotion of Captain Forrest Palmer to the rank of Battalion Chief. 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 approve the promotion of Engineer Nicholas Scrogam to the rank of Captain. 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 the promotion of Firefighter Michael Sloan to the rank of Engineer. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to hire Firefighter was removed from the agenda.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to approve Budget Transfer in the General Fund (\$600,000), 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 Blackburn, seconded by Squire Sebastian, for authorization to approve Cash Transfers from General Fund (\$2,800,000) to Jail Fund (\$1,000,000), Fire Fund (\$1,000,000) and Capital Improvements Fund (\$800,000), Fiscal Year 2021-2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

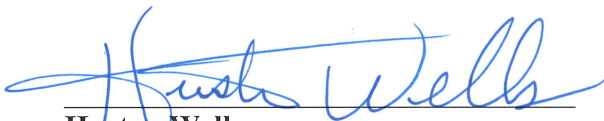
Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

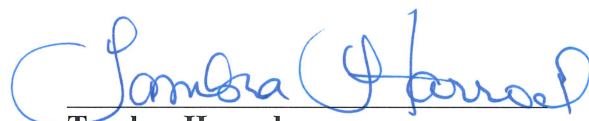
No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to go into closed session to update Fiscal Court on open litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency. 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 return to open session. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 1:58 p.m.)


Huston Wells
County Judge/Executive


Tambra Harrod
Fiscal Court Clerk