

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
MARCH 3, 2022 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ Fire Department Promotional Pinning Ceremony
- ❖ Juneteenth Event, Ed Powe FORR president
- ❖ 2021 Bourbon on the Banks Festival Recap and 2022 Sponsorship Investment, Dianne Strong Event Director

Franklin County Fiscal Court met by video teleconference on Thursday, March 3, 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 8:53 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 Leah, Daughter of Leslie Hibbitts.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of February 11, 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 Sheriff's Quarterly Report for twelve months 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 Moore, seconded by Squire Sebastian, for authorization to receive Sheriff's 2021 County Fees Settlement. 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 Tracy, for authorization to surplus three vehicles 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 Moore, seconded by Squire Booth, for authorization to approve Resolution #9-2022 Sponsoring The Frankfort Focus on Race Relations (FORR) Juneteenth 3-Day Event in the Frankfort and Franklin County Community by Pledging to Contribute \$5,000. 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 2022 Bourbon on the Banks Sponsorship in the amount of \$5,000. 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 Blackburn, for authorization to approve Lakeview Park Master Plan as presented by Hitchcock Design Group. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller and Tracy. Voting in opposition were Squires Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Booth, for authorization to approve additional funding request for the Franklin County Humane Society's new animal shelter in the amount of \$200,000. Voting in favor of the motion were Squires Sebastian, Mueller, Booth and Judge Wells. Voting in opposition were Squires Blackburn, Tracy and Moore Motion passed.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to approve request from Resource Office for Social Ministries (ROSM) to transfer the remaining balance of the Fiscal Court Utilities fund to the Fiscal Court Rent and Utilities COVID fund. 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 second reading and approval of Ordinance #3-2022 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). 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 Resolution #10-2022 in Support of Submission of an application for Grant Funds with The Kentucky Division of Forestry, Volunteer Fire Assistance (VFA) Grant Program. 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 Tyler Hodge as firefighter. 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 Lakeview Park Golf Rates. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Booth, Moore and Judge Wells. Voting in opposition was Squire Tracy. Motion passed.

Motion by Squire Mueller, seconded by Squire Moore, for authorization to rehire Jim Parrish as part-time/seasonal golf and park employee. 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 rehire Randy Oliver as part-time/seasonal golf and park employee. 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 Mueller, for authorization to rehire Mark Johnson as part-time/seasonal golf and park employee. 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 rehire Jim Earnest as part-time/seasonal golf and park employee. 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 Blackburn, for authorization to rehire Chris McDonald as part-time/seasonal golf and park employee. 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 Tracy, for authorization to hire Kat Veerasethakul as part-time/seasonal golf and park employee. 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 hire Timothy Goff as part-time/seasonal golf and park employee. 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 Tracy, for authorization to hire Steve Parker as part-time/seasonal golf and park employee. 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 authorization to approve appointment of Elle Travis to Franklin County Board of Health with a term ending December 31, 2023, replacing Richard Tanner. 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 Tracy, for authorization to advertise for construction management services for a new Road Department Facility at 100 Lewis Ferry Road. 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 an agreement with On-Site Health Solutions, LLC to provide biometric screenings and wellness services at no cost to the employee and the option for nicotine swab tests to be paid by the employee, expiring December 31, 2022. 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 #3 of Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022.

Motion by Squire Sebastian, seconded by Squire Booth, 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 any claims and bills were ordered to be paid.

Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to amend the agenda to add contracts under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

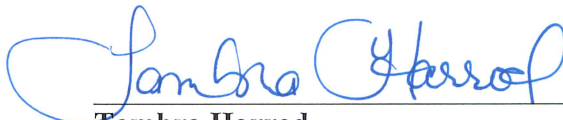
Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to approve Resolution #11-2022 authorizing The County Judge/Executive to execute a Memorandum of Understanding Between Brighton Landmark, LLC, City of Frankfort and Franklin County Fiscal Court for the Purposes of Repair to a Stormwater 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 Sebastian, seconded by Squire Mueller, for authorization to approve amended Sublease Agreements with Administrative Office of the Courts changing the price per square foot from \$24.20 to \$22.25 for Commonwealth Attorney's, County Attorney's and 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 Booth, seconded by Squire Sebastian, 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 9:24 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk