

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
MARCH 18, 2022 9:00 A.M. COURT
REGULAR MEETING**

Work Session:

- ❖ Yes Arts, Amelia Berry and Judy Mattingly
- ❖ Bluegrass Care Navigators Update, Jailer Jake Banta
- ❖ Special Recognition, Captain Wes Culbertson

Franklin County Fiscal Court met by video teleconference on Friday, March 18, 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 11:51 a.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 JaCari and Jonah, Grandsons of Cornelia Jones.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of March 3, 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 receive the Audit of the Franklin County Clerk for Year Ended December 31, 2020. 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 #12-2022 authorizing the Franklin County Judge/Executive to Execute a Lease Agreement with the City of Frankfort for Property to be used exclusively for Election Related Services Performed by the Franklin County Clerk's Office. 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 Franklin County Sheriff's request to pay the benefits for one School Resource Officer beginning with the 2022-2023 school year. 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 Resolution #13-2022 authorizing the Franklin County Judge Executive to execute an Interlocal Cooperation

Agreement with the City of Frankfort, providing for the County of Franklin to Provide Building Inspection Services in the City. 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 change the Position Status of the Part-time Building Inspector to Full-time.

Motion by Squire Tracy, seconded by Squire Moore, for authorization to advertise for sealed bids for Gregory Woods Bridge replacement. 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 promotion of Michael Shaw from firefighter to rank of Engineer. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

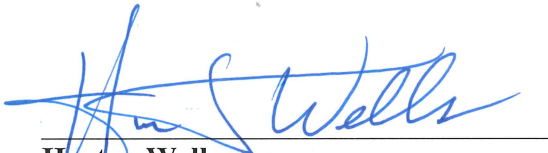
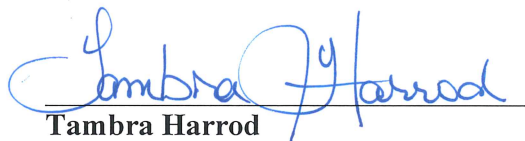
Motion by Squire Booth, seconded by Squire Blackburn, for authorization to hire Justen Perry as firefighter. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Booth, for second reading and approval of Amendment #3 to Ordinance #6-2021 Relating to Budget for 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 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.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to deny payment of invoice #27601, line item 97-8001-332, in the amount of \$40,052.48 to Hitchcock Design and pay all other claims as presented. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 12:04 p.m.)


Huston Wells
County Judge/Executive
Tambra Harrod
Fiscal Court Clerk