

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
MARCH 30, 2022 3:00 P.M.  
SPECIAL MEETING**

Work Session:

- ❖ Job Valuation and Compensation Study, Managing Consultant Blair Johanson
- ❖ 2022 – 2023 Jail Proposed Budget, Jailer Jake Banta
- ❖ Election Overview, Franklin County Clerk Jeff Hancock
- ❖ Josephine Sculpture Park and Arts Downtown Update, Melanie VanHouten
- ❖ Central Kentucky Hauling Fuel Recovery Proposal, Vice President Drew Skaggs
- ❖ Spring Clean/Household Hazardous Waste Collection Event – April 23, 2022, 8:00 am to 12:00 pm

Franklin County Fiscal Court met by video teleconference on Wednesday, March 30, 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](http://www.facebook.com/fcfcky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://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 7:51 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 Elena, Daughter of Gretta DeSantis.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of March 18, 2022 as amended. 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 receive the 2022-2023 Proposed Jail Budget. 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 Tracy, for authorization to receive reports for the 2022-2023 Plan of Work, 2022-2023 Annual Budget, District Update and Dead Animal Program from the Franklin County Conservation District. 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 receive the Job Valuation and Compensation Study performed by The Johanson Group. 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 receive Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation Fiscal Year 2022-2023 Budget. 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 approve a Fuel Recovery Fee proposal from Central Kentucky Hauling.

Motion by Squire Booth, seconded by Squire Mueller, for authorization to approve Resolution #14-2022 authorizing the Filing of an Application For 2022-2023 Kentucky Pride Fund Composting Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Resolution #15-2022 authorizing the Filing of an Application For 2022-2023 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Resolution #16-2022 authorizing the Filing of an Application For 2022-2023 Household Hazardous Waste Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 the Fire Department to place an order for three (3) brush trucks for Fiscal Year 2022-2023. 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 electing the Standard Allowance Revenue Loss Calculation reporting option of the allocated American Rescue Plan Act (ARPA) funds to spend on Government Services. 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 add one (1) street light to the County multiplier (Frankfort Plant Board) and new utility pole at the intersection of King Lane and Pea Ridge Road. 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 change the Position Status of the Building Inspector from Part-Time to Temporary Full-Time with a salary of \$25.00 per hour during the agreement. 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 Wes McClain 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 Tracy, for authorization to hire Jadon Gaines as a 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 Mueller, for authorization to hire Isaac Andrews as a 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 Tracy, for authorization to hire Tommy Sparks as a 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 Brian Oerther as a 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 Sebastian, for authorization to hire Aidan Oerther as a 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 hire Carson Greenwell as a 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 Tracy, for authorization to hire Shawn Bail as a 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 Mueller, for authorization to hire Braden Byers as a 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 Sebastian, seconded by Squire Tracy, for authorization to approve a Fiscal Court sponsored Easter event at Lakeview Park on April 16, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

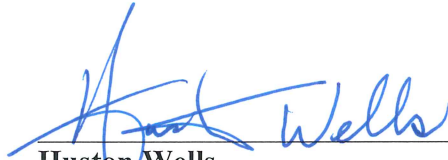
Motion by Squire Booth, seconded by Squire Mueller, for authorization to approve appointment of Lauren Coltrane to the Frankfort/Franklin County Board of Zoning Adjustments, for a term ending June 30, 2023, replacing Ashley Kennedy. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to approve Budget Transfers 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 Blackburn, 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.

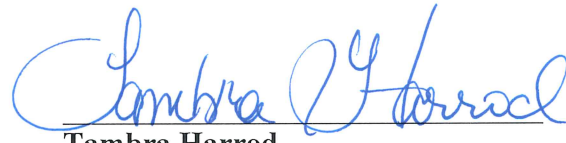
No motion was offered to deny a claim and bills are ordered to be paid as presented.

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 8:10 p.m.)



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**Huston Wells**  
County Judge/Executive



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**Tandra Harrod**  
Fiscal Court Clerk