

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
APRIL 22, 2022 9:00 A.M.  
REGULAR MEETING**

Work Session:

- ❖ Pledge: Elena, Daughter of Gretta DeSantis
- ❖ Presentation, 2020-2021 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- ❖ April, Child Abuse Prevention Month, Franklin County Crime Victim Advocate Skye Hanson

Franklin County Fiscal Court met on Friday, April 22, 2022 in the Fiscal Court Conference Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 1:46 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were: 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, motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of March 30, 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 Moore, for authorization to receive Franklin County Extension District's Fiscal Year 2022-2023 Budget. 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 receive Report of The Auditor of Public Accounts Agreed-Upon Procedures Engagement of the Franklin County Sheriff for the Period January 1, 2020 Through December 31, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First Reading was given to an Ordinance of the Franklin County, Kentucky, Fiscal Court approving the Execution of a Local Development Area Agreement Relating to the Establishment and Implementation of a Local Development Area Tax Increment Financing District Known as The Paddocks of Frankfort Local Development Area Within the City of Frankfort, Kentucky.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to approve sponsorship of the Franklin County Fair in the amount of \$10,000, scheduled to be held from July 19 to July 23, 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 Resolution #17-2022 authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. 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 Resolution #18-2022 authorizing the submission of an application for the Second Chance Act Grant with the Office of Juvenile Justice Delinquency Prevention, United States Department of Justice, serving as the Recipient with the Wanda Joyce Robinson Foundation serving as the Subrecipient. 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 #19-2022 to Support the Transportation of Non-Public School Students within Franklin County. 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 CDBG specific procurement document requested for the utility assistance grant awarded to Franklin County. 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 Mueller, seconded by Squire Tracy, for authorization to advertise a Request for Proposals (RFP) for an economic/feasibility study for Lakeview Park, including options for funding the development and management of a sports and convention center facility. 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 Moore, for authorization to declare existing scrap metal located at the Franklin County Road Department as surplus and to be sold as permitted. 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 award contract to OHM for architectural design and engineering services for the construction of a building(s) for the Franklin County Road Department 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 Moore, seconded by Squire Sebastian, for authorization to award contract to Codell Construction for construction management services for the construction of a building(s) for the Franklin County Road Department 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 Sebastian, seconded by Squire Mueller, for authorization to approve the appointment of Jon Dailey to the Farmdale Water District with a term expiring May 14, 2023, replacing Don Morse who resigned. 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 hire Clinton Arnett as a firefighter. 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 hire Hunter Durr as a firefighter. 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 a request to the Department of Local Government for an exception to the 65/35 fourth year rule. Voting in favor of the motion were Squires Sebastian, Booth, Moore and Judge Wells. Voting in opposition was Squires Blackburn, Mueller and Tracy. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to set salaries for the term beginning January 1, 2023 for Magistrates, County Attorney, Coroner, Deputy Coroners and Deputy Judge/Executive, pursuant to KRS 64.530. 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 Sebastian, for authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

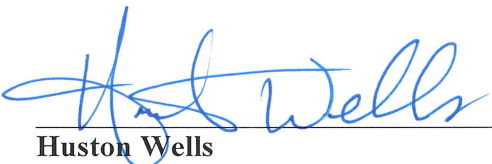
Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

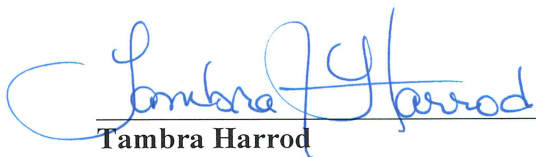
No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to amend the agenda to add a personnel action 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 Moore, seconded by Squire Sebastian, for authorization to approve a salary increase to the County Treasurer (Susan Laurenson) through September 31, 2022, to \$100,500 (prorated), effective immediately. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 2:02 p.m.)

  
**Huston Wells**  
County Judge/Executive

  
**Tambra Harrod**  
Fiscal Court Clerk