

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
MAY 11, 2022 5:00 P.M.
SPECIAL MEETING**

Work Session:

- ❖ Pledge: Teagan, 8th grader at Second Street School
- ❖ Sheriff Quire's Request:
 - Purchase of 6 electric cars for School Resource Officers
 - \$130,000 towards new vehicles in 2022-2023 Fiscal Year Budget

Franklin County Fiscal Court met by video teleconference (VTC) on Wednesday, May 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 VTC 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 8:18 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, motion by Squire Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of April 22, 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 for approval of minutes from special meeting of April 26, 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 Mueller, for authorization to receive County Clerk's Quarterly Report for three 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 Moore, seconded by Squire Blackburn, for authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills in the amount of \$8,429.40 for 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 second reading and approval of Ordinance # 4-2022 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to approve Resolution #2002022 authorizing the approval of a Franklin County/City of Frankfort Hazard Mitigation Plan Measures and Goals & Objectives as the Official Hazard Mitigation Plan Measures and

Goals & Objectives of The County of Franklin. 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 a sponsorship request for up to \$5,000 for Military and First Responders Family Appreciation Day at Lakeview Park. 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 an addendum to the Central Kentucky Hauling agreement to implement a Fuel Recovery Fee using the Department of Energy's monthly average (Midwest #2) fuel rate using a base rate of \$3 and a maximum of \$5.75 and actual gallons used, retroactive to March 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 Sebastian, for authorization to approve Resolution #21-2022 to apply for a Grant with The United States Department of Homeland Security and Commonwealth of Kentucky for the Franklin County Sheriff's Office and Franklin County Fire Department. 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 Moore, for authorization to declare fire department equipment as surplus for disposal by auction through GovDeals. 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 Dalton Shaub as fire fighter. 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 approve Resolution #22-2022 adopting and approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2022. 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 reject bids for Gregory Woods Bridge Replacement and readvertise. 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 bringing nine employees up to the minimum pay grade based on the compensation study results and provide a 3% across the board compensation adjustment effective July 1, 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 housing contract for property located at 219 Steadmantown Lane, Lakeview Park. 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 the reappointment of Charles Stewart to the Frankfort/Franklin County Planning Commission, with a term ending June 30, 2026. 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 the reappointment of Steve Mika to the Elkhorn Water District, with a term ending June 30, 2026. 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 accept the Audit Report for Franklin County Fiscal Court for Fiscal Year Ended June 30, 2021. 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 #4 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022.

Motion by Squire Blackburn, seconded by Squire Moore, 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 Booth, seconded by Squire Sebastian, for authorization to approve Cash 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.

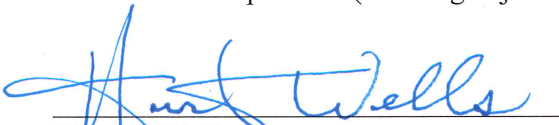
Motion by Squire Booth, seconded by Squire Sebastian, for authorization to receive the Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

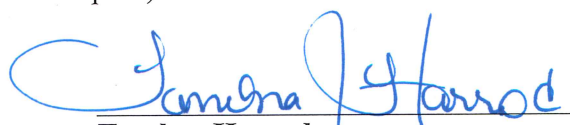
No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property. 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 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 9:10 p.m.)


Huston Wells
County Judge/Executive


Tandra Harrod
Fiscal Court Clerk