

FRANKLIN COUNTY FISCAL COURT
JUNE 1, 2022 - 9:00 A.M.
REGULAR MEETING

Work Session:

- ❖ Pledge: Will, 5th Grade, Second Street School
- ❖ Discussion of Sports Tourism
- ❖ Discussion of Residential Recovery Center

Franklin County Fiscal Court met on Wednesday, June 1, 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 meeting was made available for video teleconference (VTC) participation with the primary location and public observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 11:40 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 by video teleconference.

Following roll call, motion by Squire Tracy, seconded by Squire Sebastian, for authorization for approval of minutes from special meeting of May 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 Tracy, for authorization for approval of minutes from special meeting of May 18, 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 receive Sheriff's 2021 Tax Collection Settlement for collections period of May 1, 2021 through April 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 approve supplementing the Sheriff's 2022 Budget in the amount of \$115,000 to provide a 2% cost of living and a 3% compensation offset adjustment for employees. 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 a Memorandum of Agreement between the Commonwealth of Kentucky, Department for Facilities and Support Services and the Franklin County Regional Jail to establish an agreement for work experience primarily in the area of construction for criminal offenders. 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 approve a Memorandum of Agreement with Kentucky Transportation Cabinet, Kentucky Department of Corrections and Franklin County Regional Jail for Roadside Inmate Work Crews. 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 agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail. 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 renewal of Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC beginning July 1, 2022 and ending June 30, 2023. 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 approve Resolution #23-2022 authorizing the Filing of an Application for the 2022-2023 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, 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 Blackburn, seconded by Squire Booth, for authorization to award the lowest bid for Fire Department Uniforms to Galls. 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 award the lowest bid for Gregory Woods Bridge replacement project to Galusha Contracting, LLC. 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 reject the Request for Proposals (RFP) received 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 Sebastian, seconded by Squire Booth, for authorization to rehire Joe Haner as part-time/seasonal park and golf 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 hire Leah Atha as part-time/seasonal park and golf 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 hire Donald Christy as part-time/seasonal park and golf 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 approve reappointment of Maria Bartholomew to the Paul Sawyer Public Library Voting Board for 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 Moore, seconded by Squire Booth, for authorization to approve appointment of Hank Schweickart to the Farmdale Sanitation District Board for a term ending June 30, 2026, replacing Ferlin Wright. 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 Budget Transfer, 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 Second Reading and approval of Amendment #4 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 Booth, seconded by Squire Sebastian, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. 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 Ordinance #5-2022 relating to the Budget for Fiscal Year 2022-2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

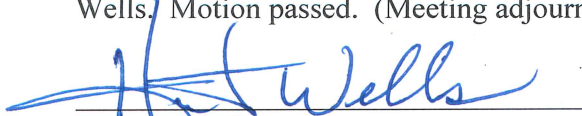
Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

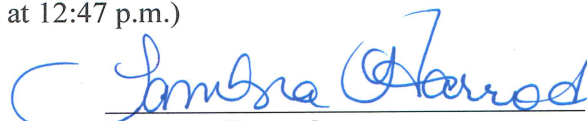
No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Moore, seconded by Squire Sebastian, 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 Sebastian, seconded by Squire Mueller, 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 12:47 p.m.)


Huston Wells
County Judge/Executive


Tambra Harrod
Fiscal Court Clerk