

**FRANKLIN COUNTY FISCAL COURT
JUNE 16, 2022 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ Invocation: Marian M. Taylor, Pastor South Frankfort Presbyterian Church
- ❖ Pledge: Houston, Son of Jeff and Erika Hancock
- ❖ Jeff Hancock, Franklin County Clerk
 - Primary Election Recap
 - Storage Fee/Contracted Vendor
 - County Clerk Staff Payroll
- ❖ Heat/Shelter Update, Emergency Management Director Tommy Russell
- ❖ Humane Society Payment Disbursement

Franklin County Fiscal Court met on Thursday, June 16, 2022. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, www.facebook.com/fccky and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fccky. 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 7:28 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 June 1, 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 a Contract with the Franklin County Health Department for providing preventive services to county employees from July 1, 2022 to 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 Judge Wells, for authorization to approve a Resolution requesting the Frankfort Franklin County Planning Commission conduct a hearing to amend the Franklin County Code of Ordinances to consider Spirit Warehousing in the Rural Residential and Agricultural Zoning Districts. Voting in favor of the motion were Squires Blackburn, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Mueller, Tracy and Booth. Motion failed.

Motion by Squire Mueller, seconded by Squire Moore, for authorization to renew a Lease Agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 17, 2022 to September 16, 2023. 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 award a bid for Various Sizes of Aggregates to the lowest bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Abstaining from voting were Squires Sebastian and Moore. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to award bid for Class I Bituminous Surface to the sole bidder, H.G. Mays Corporation. 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 award bid for Class A Concrete to the sole bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Mueller, Tracy, Booth and Judge Wells. Abstaining from voting were Squires Sebastian and Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to award bid for N-12 Polyethylene Pipe & Fittings to the lowest bidder, Core and Main. 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 the reappointment of Marc Stone to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel position, for a term ending June 30, 2025. 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 the reappointment of Craig Potts to the Frankfort/Franklin County Tourist and Convention Commission, Hotel/Motel position for a term ending June 30, 2025. 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 approve the appointment of Robert Kellerman to the Paul Sawyer Library Board, replacing Cheryl Sandefur who resigned, for a term ending June 30, 2025. 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 #5 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022.


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.

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 amend the agenda to add a change order. 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 Change Order #3 relating to the Guaranteed Energy Savings Performance Contract for various County buildings. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 7:44 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk