

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

Work Session:

- ❖ Pledge: Joseph, 8th grader at Second Street School
- ❖ Retirement recognitions:
  - Fire Department – Battalion Chief John Hellard
  - Sheriff's Office – Captain Shane Weber
- ❖ "Give Me Shelter" Umbrella Alley Project, Teresa Barton & Lee Ann Snelling
- ❖ Energy Systems Group Project Update, Ryan Meinert
- ❖ Military & First Responder Family Appreciation Day Event, Recapitulate

Franklin County Fiscal Court met on Friday, July 22, 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 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 12:21 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 Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from special meeting of June 27, 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 Tracy, for authorization for approval of minutes from special meeting of June 29, 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 regular meeting of June 30, 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 Blackburn, for authorization to approve County Clerk's Amended 2022 Annual Order Setting Maximum Amount for Deputies and Assistants. 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, 2021 Through December 31, 2021. 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 declare a duty weapon as surplus for the purpose of purchase for retiring Deputy Sheriff Shane Weber. 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 declare firearms as surplus for the purpose of trade-in toward new firearms, Sheriff. 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 declare vehicles as surplus for the purpose of trade-in toward new police vehicles, Sheriff. 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 amending The Operation of County Fiscal Court, Chapter 30 Administrative Code, Personnel Administration, Section .055 (Methods for Filling Vacancies), Section .099 (Compensation Plan), Section .100 (Classification of Employees) and add a Section for County Issued Property to Employees of The Franklin County Code of Ordinances.

First Reading was given to an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 49.96-Acre Property Identified as PVA Map #082-00-00-016.04, Located at 3730 Peaks Mill Road, from Rural Residential District (RR) to Agricultural District (AG).

Removed from the agenda was a resolution to accept and approve the recommendation of denial related to Rezoning of Property Located at 690 Duncan Road Identified as a Portion of Tract #1 (84.058 Acres± a Portion of PVA Map #087-00-00-031.00) and a Portion of Tract #2 (1.331 Acres± a Portion of PVA Map #087-00-00-031.01) from Agricultural District (AG) to Industrial General District (IG).

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to approve video and audio recordings from the May 12, 2022 and June 9, 2022 Frankfort/Franklin County Planning Commission meetings as a transcript pertaining to the rezoning of property at 690 Duncan Road. 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 change the position of planner from part-time to full-time in the Planning and Zoning Department. 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 for approval of Change Order #1 and increase in contract amount of \$9,000 for the Gregory Woods Road Bridge construction. 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 award the bid for Deicing Salt to the lowest bidder Morton Salt. 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 advertise Requests for Proposals (RFP) for assistance in the creation of a Franklin County Sports Commission and other tasks as identified in the project specifications. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller and Tracy. Voting in opposition were Squires Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve Resolution #24-2022 authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds. 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 the promotion of Jason Brooks to rank of Battalion Chief. 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 approve the promotion of Shawn Mertz to rank of Captain. 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 promotion of Garrett Turner to rank of Engineer. 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 hire Kate McCane as Deputy County Treasurer. 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 Resolution #25-2022 Declaring the Official Intent of The County of Franklin, Kentucky with Respect to Reimbursement of Temporary Advances Made for Capital Expenditures to be made from Subsequent Borrowings. 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 the Treasurer's Fourth Quarter Fiscal Year End Financial Statement Report for the twelve months ending June 30, 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 Moore, for authorization to receive the Treasurer's Financial Statement for Fiscal Year ending June 30, 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 authorization to receive the Treasurer's 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.

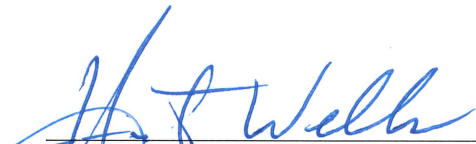


Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to go into closed session, per KRS 61.810 (1), subsections (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property; and (c), discussions of proposed or pending litigation against or on behalf of the public agency; and (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

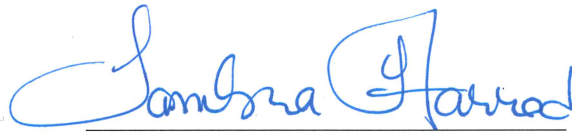
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Mueller, for authorization to hire Anthony White in the position of 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 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 2:15 p.m.)



**Huston Wells**  
County Judge/Executive



**Tambra Harrod**  
Fiscal Court Clerk