

**FRANKLIN COUNTY FISCAL COURT
AUGUST 12, 2022 9:00 A.M. COURT
VIDEO TELECONFERENCE
REGULAR MEETING**

Franklin County Fiscal Court met on Friday, August 12, 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 11:51 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.

Following roll call, motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of July 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 Mueller, for authorization to receive Report of the Audit of Current Sheriff's Settlement – 2020 Taxes, for period May 16, 2020 through April 15, 2021. 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 Farmdale Sanitation District 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 Sebastian, seconded by Squire Mueller, for second reading and approval of Ordinance #6-2022 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. 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 second reading and approval of Ordinance #7-2022 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). 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 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).

Removed from the agenda was first reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for an 85.388-acre portion of property, 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), located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG).

Removed from the agenda was authorization to approve a Resolution requesting the Frankfort/Franklin County Planning Commission Conduct a Hearing to Amend the Franklin County Code of Ordinances to Add a 1,000-Foot Separation Between Residential Recovery Facilities and Residential Dwellings.

Motion by Squire Booth, seconded by Squire Tracy, for authorization to hire Daniel Walker as a full-time Staff Planner in Planning and Zoning. 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 #26-2022 for a Commitment of The Franklin County Fiscal Court to Share in the Cost of Removal of an Abandoned Houseboat Hull Located in the Kentucky River with the City of Frankfort not to exceed \$6,000 to be split equally with the City of Frankfort. 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 Resolution #27-2022 approving Projects Recommended by District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the 2022-2023 Rural Secondary Program. 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 #28-2022 adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. 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 advertise for sealed bids for a Wood Chipper for the Compost 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 Mueller, for authorization to approve an Employee Contract for repayment purposes of expenses incurred by the County for employees required to attend an Entry Level Driver Training program for eligibility to acquire a Class A or Class B Commercial Drivers License as part of their job duty. 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 entering into a lease agreement with Downtown Frankfort Inc. for professional office space located at 315 West Main Street. 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 hire Sonia White as part-time/seasonal park & golf 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 Blackburn, 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.

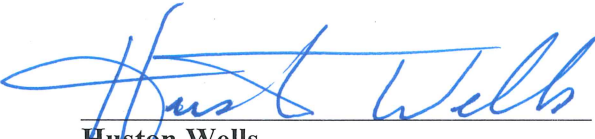
No motion was offered to deny a claim and bills were ordered to be paid.


Motion by Squire Mueller, seconded by Squire Booth, for authorization to amend the agenda to add closed session. 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 go into closed session for litigation per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency. 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 Sebastian, 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 12:19 p.m.)


Huston Wells
County Judge/Executive


Tandra Harrod
Fiscal Court Clerk