FRANKLIN COUNTY FISCAL COURT AUGUST 22, 2022, 5:00 P.M. VIDEO TELECONFERENCE SPECIAL MEETING

Franklin County Fiscal Court met on Monday, August 22, 2022. The meeting was streamed live on 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 6:00 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.

Motion by Squire Blackburn, seconded by Squire Moore, for 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). Voting in favor of the motion were Squires Blackburn and Booth. Voting in opposition were Squires Sebastian, Mueller, Tracy, Moore and Judge Wells. Motion failed.

Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request by Tierney Storage LLC for approval 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) were submitted and voted as follows:

• Finding of Fact #1 Established

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to establish Finding of Fact submitted by Squire Moore, the subject property is adjacent to an industrial park in Franklin County. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed, 7-0.

• Finding of Fact Failed

Motion by Squire Moore, seconded by Squire Tracy, for authorization to establish Finding of Fact submitted by Squire Moore, the existing zoning is inappropriate and the requested zoning is appropriate. Voting in favor of the motion was Squire Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller, Tracy and Booth. Motion failed, 5-2.

Finding of Fact #2 Established

Motion by Squire Tracy, seconded by Squire Moore, for authorization to establish Finding of Fact submitted by Squire Tracy, subject property is bound by industrial zoning on north, northeast, west, north of Franklin County. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed, 7 - 0.

• Finding of Fact #3 Established

Motion by Squire Mueller, seconded by Squire Moore, for authorization to establish Finding of Fact submitted by Squire Mueller the current comprehensive plan says we have 600 industrial acres of industrial zoning and 250 acres of commercial zoning. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed, 7-0.

• Finding of Fact #4 Established

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to establish Finding of Fact submitted by Judge Wells, the subject property is within 1 mile of Interstate 64 interchange. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed, 7-0.

• Finding of Fact Failed

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to establish Finding of Fact submitted by Squire Blackburn, does not distinguish our town and country identity. Voting in favor of the motion were Squires Blackburn, Mueller and Booth. Voting in opposition were Squires Sebastian, Tracy, Moore and Judge Wells. Motion failed, 4 – 3.

• Finding of Fact Failed

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to establish Finding of Fact submitted by Squire Blackburn, does not preserve existing neighborhoods. Voting in favor of the motion were Squires Blackburn, Mueller and Booth. Voting in opposition were Squires Sebastian, Tracy, Moore and Judge Wells. Motion failed, 4-3.

• Finding of Fact Failed

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to establish Finding of Fact submitted by Squire Blackburn, does not enhance community quality and character. Voting in favor of the motion were Squires Blackburn, Tracy and Booth. Voting in opposition were Squires Sebastian, Mueller, Moore and Judge Wells. Motion failed, 4-3.

Finding of Fact Failed

Motion by Squire Booth, for authorization to establish Finding of Fact submitted by Squire Booth, land has been irrevocably changed and not suitable for agriculture use anymore. Motion failed for lack of a second.

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 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).

Motion by Squire Moore, seconded by Squire Mueller, 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 6:17 p.m.)

Huston Wells

County Judge/Executive

Tambra Harrod Fiscal Court Clerk