

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SEPTEMBER 23, 2022 9:00 A.M.
REGULAR MEETING**

Work Session:

- ❖ Pledge: Audrey, 3rd grader at Second Street School
- ❖ Simon House Funding—John Martin, Simon House; Shelly Hearn, Frankfort Police Department; and Janet Gates, Franklin County Women and Family Shelter
- ❖ Residential Recovery Discussion

Franklin County Fiscal Court met on Friday, September 23, 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 11:28 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 special meeting of August 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 Moore, for authorization for approval of minutes from public hearing of September 1, 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 Mueller, for authorization for approval of minutes from regular meeting of September 1, 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 to renew with Humana as the County's provider for health insurance for Calendar Year 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 approve subsidizing employee health insurance premiums for dependent plans with Humana for Calendar Year 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 approve a wellness/non-wellness rate for county employees for Calendar Year 2023. 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 to purchase an Outdoor Warning Siren from Federal Signal, sole source provider for compatibility with the current system, in the amount of \$30,626.00. 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 second reading and approval of Ordinance #9-2022 amending The Operation of County Fiscal Court, Chapter 30 Administrative Code, Personnel Administration, by adding a section for Commercial Drivers License (CDL) Training Expenses and Employment Agreement 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 Mueller, seconded by Squire Blackburn, for authorization to approve Resolution #35-2022 adopting the Franklin County Solid Waste Management Plan 2023-2027 Update. 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 Resolution #36-2022 in Support of a Grant Funding North Shelby Water District Project serving residents of Franklin County. 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 Resolution #37-2022 in Support of a Grant Funding Frankfort Plant Board Project serving residents of Franklin County. 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 a request from the Franklin County Fair Board to host a Fall Event featuring a Demolition Derby utilizing the Hancock Pavilion, Motor Sports Arena and the lower parking lot at Lakeview Park. 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 approve appointment of Eddie Harrod to the Farmdale Water District, replacing Clifford Toles, with a term ending May 14, 2023. 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 appointment of Andrea Breeck to the Franklin County Humane Society Board of Directors, replacing Leo Haggerty, with a term ending March 10, 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 Booth, for authorization to hire Anthony Stivers as Light Equipment Operator/Truck Driver at the Road Department. 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 a contract modification with OHM Advisors (Supplemental Services) for Geotechnical services at the Franklin County Road Department, in the amount of \$8,500.00. 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 award a Professional Services Agreement to Hitchcock Design Group, in the amount of \$27,000, to assist with the establishment of a Franklin County Sports Commission. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy and Judge Wells. Voting in opposition were Squires Booth and Moore. Motion passed.

Motion by Squire Tracy, seconded by Squire Mueller, for authorization to approve advertising a Request for Proposals (RFP) for design-build services for the Lakeview Park master plan improvements. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Moore and Judge Wells. Voting in opposition was Squire Booth. Motion passed.

Removed from the agenda was authorization to approve a salary increase for Lakeview Park Golf Course Greens Superintendent.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization to approve a Fiscal Court sponsored Halloween event at Lakeview Park on October 22, 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 Moore, for authorization to appoint Amy Quatman as Franklin County Treasurer effective October 1, 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 to approve Resolution #38-2022 authorizing the County Judge/Executive to execute a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority for participation in the Kentucky Employees' 457 Deferred Compensation Plan and Kentucky Public Employees' 401(k) Deferred Compensation Plan. 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 Cash Transfers, 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 Moore, seconded by Squire Sebastian, for authorization to approve Budget Transfer, Fiscal Year 2022 – 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

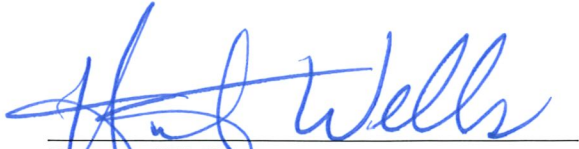
Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive the Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Blackburn, 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 Blackburn, 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 Tracy, 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 12:25 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk