

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
OCTOBER 13, 2022 5:00 P.M.
REGULAR MEETING**

Work Session:

- ❖ Invocation: Jack Brewer, Retired United Methodist Church Pastor
- ❖ Pledge: Jahlani, 4th grader, Second Street School
- ❖ October, Domestic Violence Awareness, Skye Hanson, Franklin County Crime Victim Advocate & Kelly Dykus, Sunshine Center Executive Director

Franklin County Fiscal Court met on Thursday, October 13, 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 7:23 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 September 23, 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 for approval of minutes from special meeting of October 10, 2022. 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 Booth, for authorization to receive County Clerk's Quarterly Report for nine months ending September 30, 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 #39-2022 in Support of Entering into an Agreement with the Wanda Joyce Robinson Foundation for the United States Department of Justice Grant #13604750. 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 financial support to the City of Frankfort for TownGown banners highlighting Alumni and staff of Kentucky State University, from past years, in the amount of \$1,000, contingent on this being for future banners and with receipts for invoices given to the County for these banners being used presently. 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 Judge Wells, for authorization to approve a Donation to the Franklin County Humane Society in the amount of \$50,000 for assistance with the cost of road construction to the new animal shelter. Voting in favor of the motion was Squire Booth and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller, Tracy and Moore. Motion failed.

Motion by Squire Mueller, seconded by Squire Booth, for authorization to approve a one-time Donation to Bluegrass Community Foundation in the amount of \$2,500 for an anchor sponsorship of Umbrella Alley. 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 approve Resolution #40-2022 approving a Donation of \$50,000 to the Simon House to assist with providing overnight services for the homeless population. 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 #41-2022 authorizing the County Judge/Executive to Execute a Memorandum of Agreement with the Frankfort Plant Board for Providing Fiber Optic Links and Internet Access to County-Owned Facilities. 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 #42-2022 authorizing the filing of an application with the Kentucky Fire Commission Grant Program for grant funds to be used for the purchase of extrication equipment for the Fire Department. 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 #43-2022 authorizing the filing of an application with the Kentucky Association of Counties (KACo) for grant funds to be used for the purchase of lifting equipment for the Fire Department. 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 approve the designation of land for Fire Department use. 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 #44-2022 Relating to the acquisition of Land Identified as a 129.99-Acre Property Located at 67 Buena Vista Drive, further known as PVA Map # 095-00-00-016.02, from Duckers Lake Links, LLC in the amount of \$850,000. 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 Booth, for authorization to approve a salary increase for Lakeview Park Golf Course Greens Superintendent Josh Earnest from \$25.38 to \$28.00 per hour. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

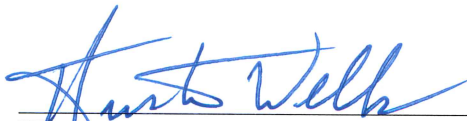
Motion by Squire Blackburn, seconded by Squire Mueller, for authorization to approve Budget Transfers (amended) in the Contingency Fund (\$900,000) to the Land Acquisition Account (\$850,000) and Outside Agency Welfare Assistance Account (\$50,000) for Fiscal Year 2022 – 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to receive Treasurer's Quarterly Report for three months ending September 30, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

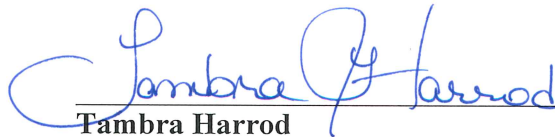
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to receive the Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

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

Motion by Squire Moore, 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 7:48 p.m.)



Huston Wells
County Judge/Executive



Tandra Harrod
Fiscal Court Clerk