

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
NOVEMBER 4, 2022 9:00 A.M.
REGULAR MEETING**

Work Session:

- ❖ Pledge: Royal, 1st Grader at Second Street School
- ❖ Proclamation, Gibson Wright Day November 4, 2022
- ❖ Residential Recovery, Continued Discussion

Franklin County Fiscal Court met on Friday, November 4, 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 11:25 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 Mueller, seconded by Squire Sebastian, for authorization for approval of minutes from regular meeting of October 13, 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 Mueller, for authorization for approval of minutes from special meeting of October 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 Blackburn, for authorization for approval of County Clerk's Claim for Preparing Tax Bills. 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 for approval of Sheriff's Official Receipt for Property Tax Bills for 2022. 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 hire Richard Sandifer as temporary part-time Animal Control Officer. 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 Fiscal Court Order, Bond of Constable. 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 Chapter 33 (Taxation) of The Franklin County Code of Ordinances by adding a Definition Section and amending Section 33.01 (Tax Imposed).

Motion by Squire Blackburn, seconded by Squire Mueller, for second reading and approval of Ordinance #10-2022 amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 4.09-Acre Property, being all of Lot 1, Parcel 2 as shown in Plat Cabinet M, slide 131, Further Identified as PVA Map #086-30-11-001.00, Located at the Intersection of Isaac Shelby Circle West and Metcalf Drive, from Limited Commercial District (CL) to Two Dwelling District (RD). 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 #45-2022 requesting The Frankfort/Franklin County Planning Commission Conduct a Hearing to amend The Franklin County Code of Ordinances to Remove the Rural Residential B (RB) Zoning District from Section 155.085 and amend the definition of Residential Recovery Relating to Residential Recovery Facilities. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Authorization to approve a Resolution accepting Whispering Pines Drive and White Pine Court into the County Road System was tabled.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to approve reappointment of Rebecca Quarles to the Franklin County Extension District Board, Agriculture and Natural Resources position for a term ending December 31, 2025. 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 Tracy, for authorization to approve reappointment of Jan Wright to the Franklin County Extension District Board, Agriculture and Natural Resources position for a term ending December 31, 2025. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

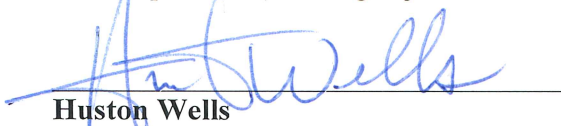
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

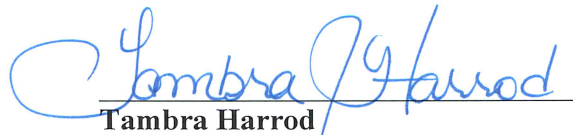
No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Mueller, seconded by Squire Moore, 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 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 Mueller, 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 11:49 a.m.)


Huston Wells
County Judge/Executive


Tambra Harrod
Fiscal Court Clerk