

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
NOVEMBER 22, 2022 5:00 P.M.**

Work Session:

- ❖ Pledge: Liam and Sam, Children of Brian and Stephanie Stafford
- ❖ Compass Municipal Advisors, Keith Brock Sr. Vice President
- ❖ Tax Collection Update, Sheriff Quire

Franklin County Fiscal Court met on Tuesday, November 22, 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](http://www.facebook.com/fcfcky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://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 7:55 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 Sebastian, seconded by Squire Mueller, for authorization for approval of minutes regular meeting of November 4, 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 Tracy, for authorization to approve a 3% cost of living increase to all county employees effective with the January 20, 2023 pay date. 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 approve County Clerk's Lump Sum Fee Officials Budget 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 Moore, seconded by Squire Sebastian, for authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants 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 Tracy, seconded by Squire Mueller, for authorization to approve the purchase of tasers over a 5-year period. 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 of The Fiscal Court of Franklin County, Kentucky ("County"), authorizing and approving the Issuance of Franklin County, Kentucky General Obligation Bonds, in a Principal Amount Not to Exceed \$8,000,000, (The "Bonds"); Authorizing the Levy of a Direct Annual Tax on all Taxable Property within the County, in addition to all other Taxes, in an Amount Sufficient to Pay the Principal of and Interest on the Bonds, to the Extent that Revenues are not Sufficient; and authorizing the Taking of all other actions, including the Execution and Delivery of a Continuing Disclosure Agreement, Federal Tax Certificate, IRS Form 8038g, and Such Other Documents, Agreements and Certificates, Necessary or Required for the Issuance of the Bonds.

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 a 4.57-Acre Portion of Property Identified as Parcel 1 Of Exhibit "A", Located in Deed Book 612, Page 217 of Record in The Office of The Franklin County Clerk. The Parcel is Further Identified as PVA Map #094-00-00-007.00, Located on North Scruggs Lane, From Rural Residential C District (RC) to Agricultural District (AG).

Motion by Squire Booth, seconded by Squire Mueller, for second reading and approval of Ordinance #11-2022 amending Chapter 33 (Taxation) of The Franklin County Code of Ordinances by adding a Definition Section and amending Section 33.01 (Tax Imposed). Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Tabled was authorization to approve a Resolution Pledging a Commitment to the Renovation of the Kentucky State University Exum Center and entering into a Memorandum of Understanding between Kentucky State University, City of Frankfort, YMCA of Kentucky and the Franklin County Fiscal Court establishing the Exum Center Local Collaborative.

Motion by Squire Booth, seconded by Squire Moore, for authorization to approve Budget Transfer 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 Sebastian, seconded by Squire Mueller, 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 Moore, seconded by Squire Mueller, for authorization to amend the agenda to add a bid rejection and purchase of insurance. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

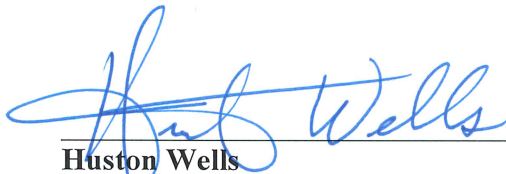
Motion by Squire Moore, seconded by Squire Mueller, for authorization to reject bids for the lease of a large area mower and readvertise. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to approve the purchase of title insurance in the amount of \$2,875.25 for 67 Buena Vista Drive. 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 go into closed session to provide an update to Fiscal Court on open litigation cases 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.

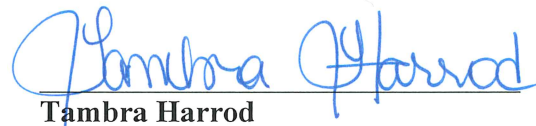
Motion by Squire Sebastian, seconded by Squire Booth, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Tracy, 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 8:19 p.m.)



---

**Huston Wells**  
County Judge/Executive



---

**Tandra Harrod**  
Fiscal Court Clerk