

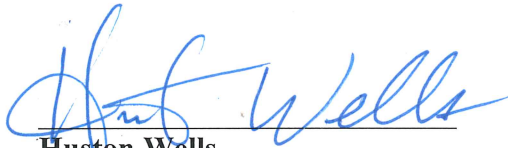
**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
NOVEMBER 28, 2022 4:00 P.M.
SPECIAL MEETING**

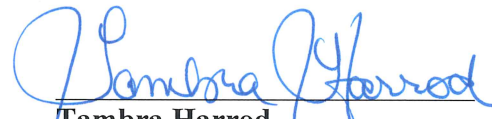
Franklin County Fiscal Court met on Monday, November 28, 2022. The meeting was streamed live on Franklin County Fiscal Court's Facebook page, www.facebook.com/fcfcky and YouTube channel, www.tinyurl.com/fcfcky. The meeting was made available for video teleconference (VTC) participation with the primary location and public observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 4:44 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 Moore, seconded by Squire Booth, for authorization of second reading and approval of 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. Voting in favor of the motion were Squires Booth, Moore and Judge Wells. Voting in opposition were Squires Sebastian, Blackburn, Mueller and Tracy. Motion failed.

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 4:51 p.m.)


Huston Wells
County Judge/Executive


Tandra Harrod
Fiscal Court Clerk