

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
DECEMBER 16, 2022 9:00 A.M.  
REGULAR MEETING**

**Work Session:**

- ❖ Pledge: Skylynn, 1<sup>st</sup> Grader at Second Street School
- ❖ Fire Department Retirement Recognition – Captain Mike Harrod
- ❖ Emergency Community Food Pantry of Franklin County, Inc.
- ❖ KISOP Agreement Update

Franklin County Fiscal Court met on Friday, December 16, 2022. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, [www.facebook.com/fccky](http://www.facebook.com/fccky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fccky](http://www.tinyurl.com/fccky). 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 12:30 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 November 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 Mueller, for authorization for approval of minutes from special meeting of November 28, 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 Sebastian, for authorization to approve Sheriff's participation in State Advancement Program 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 Booth, for authorization to approve Sheriff'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 Mueller, seconded by Squire Moore, for authorization to approve Sheriff'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 Booth, seconded by Squire Sebastian, for authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff. 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 amend Jail's Policy and Procedure Manual for Medical Services and Training, Chapter 7, Page 1 and 2. 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 Constable Richard Sandifer use of Emergency Equipment 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 Sebastian, seconded by Squire Mueller, for authorization to approve Resolution #46-2022 in Support of entering into an agreement with the Farmdale Sanitation District and Bluegrass Area Development District for the Administration of Grants for the Farmdale Sanitation District as Subrecipient. 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 Resolution #47-2022 relating to the sale of a portion of land identified as Lot #9 in the Franklin County Office Park to the Emergency Community Food Pantry of Franklin County, Inc. for \$1,055.00. 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 second reading and approval of Ordinance #12-2022 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). 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 #48-2022 accepting Oak Ridge Drive, Maple Ridge Drive, Persimmon Ridge Drive, Stone Ridge Drive, Cornerstone Drive, Judges Avenue and Sheriffs Way into the County Road System. 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 Amendment #1 to the Professional Services agreement with Stantec for engineering services relating to the Phase II MS4 storm water permit implementation for Franklin County. 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 Tracy, for authorization to award a bid for the purchase of a wide area mower to the sole bidder, Ladd's Turf, Golf, Utility Company for Lakeview Park. 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 Resolution #49-2022 authorizing the filing of a Supplemental Application for 2022-2023 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 approve Resolution #50-2022 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 Committee. 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 appointment of Phillip Morgan to the Franklin County Extension District Board, 4-H position, for a term ending December 31, 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 approve Cash 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 Sebastian, seconded by Squire Moore, 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 go into closed session, per KRS 61.810 (1), (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. 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 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 approve rank promotion of firefighter Justin Wright to Captain. 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 hire Brandon Jennels as firefighter. 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 hire Brandon Yowler as firefighter. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 1:00 p.m.)



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**Michael Mueller**  
County Judge/Executive



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**Jeff Hancock**  
Fiscal Court Clerk