

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 18, 2023 9:00 A.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Road Department Update
- Ask Franklin County Attorney for his professional legal opinion in regards to whether the storage of bourbon/bourbon barrels during the bourbon aging process is consistent with and as an agricultural product.

Franklin County Fiscal Court met on Wednesday, January 18th, 2023. The meeting was streamed live by Frankfort Plant Board, Cable Channel 10, Franklin County Fiscal's 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 authorization area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 9:00 a.m. with Judge Michael Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, Squire Eric Whisman. Franklin County Attorney Max Comley was in attendance as well as Jeff Hancock, Franklin County Clerk.

Following roll call by Jeff Hancock, Franklin County Clerk, motion by Squire Sebastian, seconded by Squire Tracy, for authorization for approval of minutes from special meeting on January 03, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to receive Treasurer's report. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

Motion by Blackburn, seconded by Squire Whisman, for authorization to enter into a Memorandum of Agreement with the Bluegrass Area Development District (BGADD) for mapping services relating to the 2023 reapportionment.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to approve Resolution #1-2023 authorizing the Creation of a Permanent Sanitary Sewer Easement for a new Sanitary Sewer Main Extension in the Duckers Property. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to advertise for sealed bids for abutment repair for Botkins Lane Bridge. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Whisman, for authorization to approve Resolution #3-2023 accepting Antler Ridge Drive into the County Road System. Voting in favor

of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Tracy, for authorization to apply for Assistance to Firefighters Grant for SCBA, Facemasks, and RIT Team kits for Franklin County Fire Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Tracy, for authorization to approve Resolution #4 -2023 approving a Lease for the Financing of a Project; Providing for the Payment and Security of the Lease; authorizing the Execution of Various Documents Related to Such Lease; and Making Certain Designations Regarding Such Lease. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Tracy, for authorization to approve agreement with On-Site Health Solutions for Calendar Year 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian for authorization to go into closed session, per KRS 61.810 (1), (c) and (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, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Sebastian, seconded Squire Whisman, for authorization to return to open session. Noting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Tracy, and Judge Mueller. Motion passed.


Motion by Squire Sebastian, seconded by Whisman, for authorization to hire Susan Caldwell as Grant Writer. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Dycus, second by Whisman, for authorization to hire Martin Antle as Chief Electrical Inspector. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Tanner, seconded by Squire Whisman, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 11:00 a.m.)



Michael Mueller
County Judge/Executive



Jeff Hancock
Fiscal Court Clerk