

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JANUARY 31, 2023 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments – Kimberly Guster-KCDC Board
- Judges Report
- Road Department Update
- Epoll Book Demo – Jeff Hancock
- Request P/Z to look into traffic queueing at Duncan Rd

Franklin County Fiscal Court met on Tuesday, January 31th, 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/fcfcy and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fcfcy. 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 7:18 p.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, and 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 Whisman, for authorization for approval of minutes from meeting on January 18, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive County Clerk's Quarterly Report for quarter ending December 31, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive partial payment of \$731,000.00 for 2022 Excess Fess, County Clerk. 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 Squire Sebastian, for authorization to approve the adoption of a resolution of Franklin County Fiscal Court authorizing the filing of a Kentucky House Bill (HB) 1 County Clerks Election Equipment Grant Application for up to \$77,220.00 to purchase EPoll Books. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion Passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to purchase Election Equipment from Harp Enterprises. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman and Judge Mueller. Motion Passed

Motion by Squire Dycus, seconded by Squire Blackburn, for authorization to approve Memorandum of Agreement between the Wanda Joyce Robinson Foundation and the Franklin County Regional Jail to provide a social worker to work with Franklin County Residence.

Voting in favor of the motion were Squire Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller, Motion Passed.

Motion by Squire Tracy, seconded by Squire Blackburn, authorization to receive Elkhorn Water District Independent Auditor's Report for Years Ended December 31, 2020 and 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed.

Motion by Squire Sebastian, seconded by Squire Dycus, authorization to receive Farmdale Sanitation District Audit Report for Years Ended June 30, 2021 and 2022. Voting in favor the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed.

Motion by Squire Tracy, seconded by Squire Sebastian, authorization to approve Fiscal Court Order Setting Compensation of Office Staff (Executive Assistant) Appointed by the County Judge/Executive. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed.

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

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

Motion by Squire Dycus, seconded by Squire Sebastian, for second reading approval of Ordinance #1-2023 amending the Table of Special Ordinances, Section 1 Zoning Map Change of The Franklin County Code of Ordinances for 9.26 Acres Property, being all of Lots 3, 14, 20, 21, and 22 of The Englewood Park Subdivision of Record in Plat Cabinet A, Slide 330 in the Office of the Franklin County Clerk, from Professional Office District (PO) to General Commerical District (CG). Max Comley, Co Atty stated the applicant raised a potential conflict from the previous meeting with one of the magistrates. The Co Atty said the magistrate decided not to recuse himself from the vote. The applicant wanted the record to reflect that it was brought forward and to be on record. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Voting present was Squire Whisman. Motion Passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to approve an agreement with Codell Construction Company on Standard Design-Build of Lakeview Park in the amount of \$429, 975.00. Voting in favor on the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed,

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to approve an interlocal agreement with the City of Frankfort, Farmdale Sanitation District, and Franklin County Fiscal Court. Voting in favor on the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed,

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to amend the Franklin County Fire Department's Standard Operating Procedures for Hydrant Testing and Hose Testing and create Standard Operating Procedure – Preplanning. Voting in favor on the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed,

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to amend the agenda to add a resolution under other business. Voting in favor on the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion Passed,

Motion by Squire Tracy, seconded by Blackburn, for authorization to amend Resolution # 5-2023 with United States Department of Homeland Security and (DHS), Federal Emergency Management Agency (FEMA) 2022 assistance to Firefighters Grant (AFG) for Franklin County Fire Department for SCBA, Facemasks, and RIT Team Kits for up to \$311,000.00. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian 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, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

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

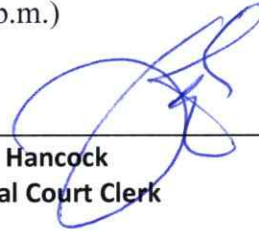
Motion by Squire Tanner, seconded by Tracy, for authorization to appoint Kim Cox as Fiscal Clerk. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Dycus, second by Whisman, for authorization to appoint James Frye as Maintenance Director. 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 Dycus, 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 7:25 p.m.)



Michael Mueller
County Judge/Executive



Jeff Hancock
Fiscal Court Clerk