

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
FEBRUARY 15, 2023 9:00 A.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Judges Report
- Road Department Update
- Franklin County Waterways, preservation discussion
- Family activities at Lakeview Park

Franklin County Fiscal Court met on Tuesday, February 15, 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](http://www.facebook.com/fcfcy) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcy](http://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 11:23 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, and Squire Eric Whisman. Franklin County Attorney Max Comley was in attendance as well as Kim Cox, Franklin County Clerk.

Following roll call by Kim Cox, Franklin County Clerk, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from meeting on January 31, 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 Tanner, for authorization to approve a Memorandum of Agreement between the City of Frankfort and Franklin County Fiscal Court on a Housing Study. 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 Whisman, for authorization to approve Fiscal Court Orders for Bond of Constable 2<sup>nd</sup> District to Bob Davis. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Authorization to approve Fiscal Court Orders for Bond of Franklin County Deputy Constable removed from the agenda.

Motion by Squire Sebastian, seconded by Squire Dycus, 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.

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 85.388 acre portion of a property, identified as a Portion of Tract #2 (1.331 acres± A Portion of PVA MAP #87-00-00-031.00) and a Portion of Tract #2 (1.331 acres± A Portion of PVA MAP #87-00-00-031.01),

located at 690 Duncan Road from Agricultural District (AG) to Industrial General District (IG). Squire Blackburn requested the option to have an evidentiary hearing, the court agreed.

Motion by Squire Whisman seconded by Squire Blackburn 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 Sebastian, 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.

Authorization to approve rehires part-time and seasonal park and golf employees removed from the agenda.

Motion by Squire Whisman, seconded by Tanner for authorization to appoint Gregory Smith as part-time building inspector. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Whisman, second by Tracy, for authorization to appoint Tina Peck as Planning and Zoning Development Planner. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 11:43 a.m.)



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**Michael Mueller**  
County Judge/Executive



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**Kim Cox**  
Fiscal Court Clerk