FRANKLIN COUNTY FISCAL COURT MARCH 1, 2023 9:00 A.M. REGULAR MEETING/PUBLIC HEARING

Work Session:

- Solid Waste Annual Report, Brittany Woodward
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Tuesday, March 1, 2023 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. 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 called to order at 9:53 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.

Following roll call and pledge of allegiance, motion by Squire Whisman, seconded by Squire Blackburn, for authorization for approval of minutes from meeting on February 15, 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 Whisman, 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 Amendment #1 to Ordinance # 5-2022 Relating to Budget for Fiscal Year 2022-2023

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to award bid for Botkins Lane Bridge Abutment Repair to Karsner Constructions Co., Inc. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

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

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to appoint Katima Smith as a part-time receptionist. Voting in favor of 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 rehire Chris McDonald as part-time and seasonal park 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 by Squire Tracy, for authorization to rehire Wes McClain as part-time and seasonal park 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 by Squire Dycus, for authorization to rehire Jim Earnest as part-time and seasonal golf employee. 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 rehire Randy Oliver as part-time and seasonal golf 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 by Squire Whisman, for authorization to rehire Mark Johnson as part-time and seasonal golf employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to rehire Donald Christie as part-time and seasonal golf employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisma, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to Declare the Public Hearing Open on Tierney Storage LLC is requesting approval of a zone map amendment from Agricultural District "AG" to Industrial General District "IG" for a 85.339 acre portion of property located in Franklin County, identified as a portion of Tact 1 (84.058 acre±) and a portion of Tract 2 (1.331 acres±), located at 690 Duncan Road. The property is more specifically identified as a portion of PVA Map Number 087-00-00-031.00 (Tract 1) and a portion of PVA Map Number 087-00-00-031.01 (Tract 2) at 9:54 a.m.

The public hearing was called to order at 10:15 a.m. with Judge Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire JW Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. County Attorney Max Comley were present.

Motion by Squire Tracy, seconded by Squire Tanner, to limit public comments to five (5) minutes. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman and Judge Mueller. Motion passed, 7-0.

Staff and witnesses were sworn in by the Clerk prior to giving testimony.

In-person testimony given by the following:

- o Robert Hewitt, Director, Planning and Building Codes, presented the staff report
- o John Rompf, Applicant Attorney
- o Ron Tierney, Applicant
- o Brad Gregory, Civil Engineer/Land Surveyor
- o Diane Zimmerman, Engineer/Traffic Study
- o Terri Bradshaw, Kentucky Capital Development Corporation

In-person public comments made by:

- o Mary Hall
- o Janet Garabedian
- Jack Garabedian
- Jane Goddard
- Willam Gardner
- o Rodney Williams
- o John Watts
- Susan Goddard
- Amy Carpenter
- o Brett Conners
- o Tom Goddard
- Kassidy Price
- o William Arvin
- o Jim Daniel
- Brian Erwin
- Chad Peach
- o Jane Julian
- o John Carlton
- o Mary Palumbo
- o Chris Schimmoeller
- o Brent Sweger

Written Public Comments received by 4:30 p.m. on February 27, 2023 deadline were:

- o Mary Palumbo
- o Terry Bradshaw
- o Kassidy Price
- o Jayne Goddard
- Janet and Jack Garabedian
- o Chris Groves
- o Susan Goddard
- Chris Schimmoeller
- Mike Feldman
- o Rene True
- Rick Pogrotsky
- o John Graham

Motion by Squire Tracy, seconded by Squire Dycus, to cease public comments. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed, 7-0

Motion by Squire Sebastian, seconded by Squire Dycus, to accept written comments from the public that were received by the 4:30 p.m. deadine either by postal mail, or the email address that was set up specially for this hearing. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Voting in opposition were Squire Blackburn. Motion passed, 6-1

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to close the public hearing. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Muller. Motion passed, 7-0

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed, 7-0. (Meeting adjourned at 5:16 p.m.)

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Michael Mueller County Judge/Executive 100

Fiscal Court Clerk