

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
MARCH 14, 2023 5:00 P.M.
REGULAR MEETING**

Work Session:

- Capital City Activity Center/Meals on Wheels, MarcheLe Jenkins
- Josephine Sculpture Park Update, Melanie VanHouten
- Judges Report
- Road Department Update
- Road Department Project

Franklin County Fiscal Court met on Tuesday, March 14, 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 6:28 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.

Following roll call and pledge of allegiance, motion by Squire Whisman, seconded by Squire Sebastian, for authorization for approval of minutes from meeting on March 1, 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, 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 Whisman, seconded by Squire Tracy, for authorization to approve Resolution #6-2023 authorizing the Filing of an Application For 2023-2024 Household Hazardous Management Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Tanner for authorization to approve Resolution #5-2023 authorizing the Filing of an Application For 2023-2024 Kentucky Pride Fund Recycling Grant Funds with The Kentucky Energy and Environment Cabinet, Division of Waste Management. 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 Blackburn, for authorization to approve Resolution #7-2023 authorizing the Filing of an Application For 2023-2024 Kentucky Pride Fund Composting Grant Fund with The Kentucky Energy and Environment Cabinet, Division of Waste Management. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Tracy, Whisman, and Judge Mueller. Motion passed.

Authorization to approve a Resolution approving a Donation of \$50,000 to the Simon House to assist with personnel cost removed from the agenda.

Motion by Squire Tracy, seconded by Squire Tanner, for authorization to advertise for bids for Road Department maintenance garage building. 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 6:31 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk