

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
APRIL 12, 2023 9:00 A.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Franklin County Extension District Fiscal Year 2023-2024 Budget
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Wednesday, April 12, 2023. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal 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 observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 10:56 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. County Attorney Max Comley was in attendance.

Following roll call, motion by Squire Whisman, seconded by Squire Blackburn, for authorization for approval of minutes from regular meeting of March 30, 2023. 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 Dycus, for authorization to receive Franklin County Extension District's Fiscal Year 2023-2024 Budget. 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, for authorization to approve Cash Transfer, Fiscal Year 2022-2023. 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, for authorization to receive Treasurer's Quarterly Report for nine months ending March 31, 2023. 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 Tracy, for 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 were ordered to be paid.

Motion by Squire Blackburn, seconded by Squire Tracy, for authorization to approve a Resolution for authorizing the Filing of A Kentucky House Bill 1 Fiscal Year 2022-2024 County Clerk Election Equipment Grant Application for up to \$189,197.39 to purchase election equipment. 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 Sebastian, for authorization to go into closed session, per KRS 61.810 (1), (f) (g) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. However, general personnel matters may not be discussed in private and discussions between a public agency and a representative of a business entity discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. 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 Sebastian, for authorization to return to open session. 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 Tracy, for authorization to rehire Bill Hale as part time and seasonal golf employee. 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 Tracy, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to approve Resolution #9-2023 Authorizing and Approving a Resolution of the County of Franklin, Kentucky authorizing and approving the Issuance of Franklin County, Kentucky Taxable Industrial Building Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$50,000.00, the proceeds of which shall be used to finance the expansion, acquisition, and equipping of an "industrial building", as defined in KRS. 103.200(1), and leased to Monoplast on North American, Inc., its affiliates, successors, and/or assigns; Authorizing and approving a lease agreement, a payment in lieu of taxes agreement, and such other documents, certificates, agreements, and/or actions necessary or required for the issuance of the bonds and the financing of the project, subject to final approval of an incentive package provided by the Commonwealth of Kentucky. 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 Whisman, for authorization to approve Franklin County Fiscal Court shall receive, review, approve, and authorize the Franklin County Judge/Executive to sign the pilot agreement that was just approved unanimously by this fiscal court on agenda #13. 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 Blackburn, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 3:01 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk