

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
MAY 25, 2023 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Codell Construction
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Thursday, May 25, 2023. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal 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 observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 6:38 p.m. with Judge Michael Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. Absent was Squire Kelly Dycus. County Attorney Max Comley was in attendance.

Following roll call, motion by Squire Whisman, seconded by Squire Sebastian, for authorization for approval of amended minutes from the regular meeting of May 10, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

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

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive Sheriff's 2022 County Excess Fees. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to receive Report of the Audit of Current Sheriff's Settlement – 2021 Taxes, for the period April 16, 2021 through August 31, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Tanner, for authorization to amend the bid award to SLA Enterprises, LLC to add language that includes a maintenance shop and vehicle storage facility with an overhang no less than 3ft. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Tanner, for authorization to approve a bid award to SLA Enterprises, LLC, the lowest bidder, for the Road Department Project that includes a maintenance shop and vehicle storage facility with an overhang no less than 3ft. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to receive Audit Report for The Franklin County Fiscal Court for Fiscal Year Ended June 30, 2022. Voting in favor of the

motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

First reading was given to Amendment #2 to Ordinance #5-2022 Relating to Budget for Fiscal Year 2022-2023.

First Reading of an Ordinance relating to the Budget for Fiscal 2023-2024.

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 4.996-acre property, identified as PVA Map #049-00-00-020.00), located at 209 Devils Hollow Road from Rural Residential B District (RB) to Industrial Commercial District (IC).

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 56.0-acre property, identified as PVA Map #098-00-00-0.20.00), located at 2486 Cedar Road from Rural Residential District (RR) to Agricultural District (AG).

First Reading was given to an Ordinance amending the Franklin County Code of Ordinances Sections 155.010 (Definitions) and 155.085 (Table of Permitted Uses) relating to a Residential Recovery Facility to remove the land use of Residential Recovery Facility as a Conditional use in the Rural Residential B Zoning District (RB) and Add Language to the definition.

Motion by Squire Tracy, seconded by Squire Tanner, for authorization to approve Resolution #15-2023 for Release and Reversion of Rights-Of-Way Within the Wellington Subdivision. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Tanner, for authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, 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 Sebastian, seconded by Squire Tanner, for authorization to reappointment Robin Hill to U.S. 60 Water District for a term ending May 6, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tracy, for authorization to approve Resolution #14-2023 to apply for Kentucky Fire Commission Training Facility Grant for Fire Department. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to approve Resolution #16-2023 Adopting and Approving the Execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the Fiscal Year Beginning July 1, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization for approval of Change Order #1 and increase in contract amount for the Botkins Lane Bridge construction. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Tanner, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 6:49 p.m.)



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**Michael Mueller**  
County Judge/Executive



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**Kim Cox**  
Fiscal Court Clerk