

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
JUNE 22, 2023 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Franklin County Health Department
- Discuss Admin Code
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Thursday, June 22, 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 7:29 p.m. with Judge Michael Mueller presiding. The following members of the 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.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to open admin code and direct the administrative services committee to meet and recommend changes to be brought back before this body. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Following roll call, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from the special joint meeting of June 6, 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 Whisman, for authorization for approval of amended minutes from the regular meeting of June 7, 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 accept County Attorney's Cold Check Expenses Fees/Excess Fees for Fiscal Year Ending June 30, 2021 and June 30, 2022. 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 Tracy, for authorization to approve a Memorandum of Understanding between Franklin County Sheriff's Office and Board of Education of Franklin County to provide School Resource Officer (SRO) services. 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 approve an agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail. 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 Whisman, for authorization to approve a renewal of the Inmate Health Services Agreement with West Kentucky Correctional Healthcare, LLC beginning July 1, 2023, and ending June 30, 2024. 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 an agreement between Atom Chemical and Franklin County Regional Jail for Preventive Maintenance and Monthly Service. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Sebastian, for authorization to approve an agreement with Kentucky Interactive LLC and Franklin County Fiscal Court regarding Credit/Debit Card and ACH Transaction Processing. 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 for the Fire Department to enter into an agreement to secure the purchase of a fire apparatus. 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 second reading and approval of an Ordinance #6-2023 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). Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, and Tanner. Voting in opposition were Squire Whisman and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to award a bid for deicing salt to the best bidder, Morton Salt Inc. 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 Dycus, for authorization to approve the Franklin County Health Department contract for preventative services for all county government employees including firefighter physicals from July 1, 2023, to June 30, 2024. 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 Dycus, for second reading and approval of Amendment #2 Ordinance #5-2022 Relating to Budget for 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 Dycus, for second reading and approval of an Ordinance #7-2023 relating to the Budget for Fiscal Year 2023-2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Voting in opposition were Squire Whisman. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to approve Budget Transfers for Fiscal Year 2022-2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, and Judge Mueller. Voting in opposition were Squire Whisman. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to approve Cash Transfers for 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 Tanner 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 Sebastian, seconded by Squire Whisman, 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, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, 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 Blackburn, seconded by Squire Whisman, for authorization to hire Matthew Wilburn as Light Equipment Operator. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to hire a committee recommendation for Electrical Inspector was removed from the agenda.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization to approve the appointment of Carolyn Lynch to the Paul Sawyer Public Library Voting Board, with a term ending June 30, 2027. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, 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 7:37 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk