

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
JUNE 7, 2023 9:00 A.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Judges Report
- Road Department Project Update
- Road Department Update

Franklin County Fiscal Court met on Wednesday, June 7, 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 10:00 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 Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from the regular meeting of May 25, 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 special meeting of May 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 Whisman, for authorization to adopt a resolution of the Franklin County Fiscal Court authorizing the Filing of a Kentucky House Bill (HB1) Jail Arraignment Equipment Grant Application. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to approve the Franklin County Health Department contract for preventive services for all county government employees including firefighter physicals from July 1, 2023 to June 30, 2024 removed from the agenda.

Motion by Squire Whisman, seconded by Squire Dycus, for authorization to approve a payroll increase of \$500 for full-time employees in the Jail and under direct supervision of the County Judge/Executive in the following departments: County Judge's staff, County Attorney, Coroner's office, Human Resources, Planning/Zoning, Maintenance, IT, Dog Warden, Treasurer, Occupational Tax, Friend of Court, Crime Victims Advocate, Community Development, Solid Waste, Park/Golf, Road, and Fire. Fee Offices will be at the discretion of Clerk and Sheriff. 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 Tanner, for authorization to award a contract to SLA Enterprises LLC for the road department building erection of two buildings at the Franklin County Road Department, 100 Lewis Ferry Road (Bid Package #1). 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 Tanner, for authorization to advertise for bids – Road Department redevelopment project. 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 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.

Motion by Squire Sebastian, seconded by Squire Whisman, 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 Whisman, seconded by Squire Tracy, to table the second reading and approval of 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). 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 second reading and approval 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). 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 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. Voting in favor of the motion were Squires Sebastian, Blackburn, Tracy, Whisman, and Judge Mueller. Voting in opposition were Squires Dycus and Tanner. Motion passed.

Motion by Squire Tracy, seconded by Squire Blackburn, for authorization to award bid for Various Sizes of Aggregates to the lowest bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Tracy, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstains. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to award bid for Class I Bituminous Surface to the sole bidder, H.G. Mays Corporation. 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 award a bid for Class A Concrete to the sole bidder, Harrod Concrete and Stone. Voting in favor of the motion were Squires Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Squire Sebastian abstains. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to award a bid for N-12 Polyethylene Pipe & Fittings to sole bidder, Hays Pipe Supply. 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 Tanner, for authorization to go into closed session, per KRS 61.810 (1), (f) Discussions or hearings which might led 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 Dycus, 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 Tracy, seconded by Squire Sebastian, for authorization to reappoint County Treasurer Amy Quatman for a 4-year term. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 10:06 a.m.)



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**Michael Mueller**  
County Judge/Executive



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**Kim Cox**  
Fiscal Court Clerk