FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE JULY 31, 2023 10:00 A.M. SPECIAL MEETING

Work Session:

- Public Comments
- Retirements Jon Mitchell, Road Supervisor and Skip Cook, Custodian
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Monday, July 31, 2023. The meeting was streamed live by 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 1:26 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.

Following roll call, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from the regular meeting of July 19, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

First reading was given of an ordinance amending ordinance No. 39, 1989 Series relating to the Joint City-County Planning Commission Number of Members and Establish a meeting frequency.

Motion by Squire Blackburn, seconded by Squire Sebastian, for seconding reading and approval of an Ordinance relating to the reapportionment of Magisterial Districts was amended to remove Bypass Plaza Drive and Upper/Lower Cove Spring Park from the Third District to the Fourth District. 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 approve a Resolution requesting the Frankfort/Franklin County Planning Commission conduct a Hearing to Amend The Franklin County Code of Ordinances Section 155.010 Definitions to prohibit invasive plant materials in landscape buffer strips. 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 receive the notice of the decision of State Local Debt Officer. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to approve the appointment of Jay Patel to the Frankfort/Franklin County Tourist and Convention Commission, Hotel Association position was tabled.

Motion by Squire Sebastian, seconded by Squire Blackburn, 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 Tanner, 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 Richard Sandifer as Code Enforcement Officer. 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 Tracy, for authorization to hire Allison Hall as a Solid Waste Coordinator. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 1:28 p.m.)

Michael Mueller

County Judge/Executive

Kim Cox

Fiscal Court Clerk