FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE AUGUST 7, 2023 4:00 P.M. SPECIAL MEETING – COMMITTEE OF THE WHOLE

Franklin County Fiscal Court met on Monday, August 7, 2023. Per KRS 61.826, this meeting is a video teleconference special meeting and one or more members of Fiscal Court might participate via video teleconference. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 West Main Street, Frankfort, KY, 40601.

The meeting was called to order at 5:05 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.

This was a work session to discuss an ordinance amending ordinance No 39, 1989 Series relating to the Joint City-County Planning Commission number of members and establish a meeting frequency. No action was taken.

Motion by Squire Whisman, seconded by Squire Tracy, authorization to go into closed session, per KRS 61.810 (1), (b) All meetings of a quorum of the members of any agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Voting in favor of the motion were Squire Blackburn, Squire Dycus, Squire Tracy, Squire Tanner, Squire Whisman, and Judge Mueller. Squire Sebastian was absent. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, authorization to return to open session; Voting in favor of the month were Squires Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Squire Sebastian was absent. Motion passed.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to adjourn. Voting in favor of the motion were Squires Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Squire Sebastian was absent. Motion passed. (Meeting adjourned at 5:17 p.m.)

Michael Mueller

County Judge/Executive

Kim Cox

Fiscal Court Clerk