

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
AUGUST 24, 2023 5:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- Franklin County Health Department 2023 Tax Rate, Judy Mattingly
- Franklin County Public Library District 2023 Tax Rate, Manoi Shanker, Board Treasurer, Carolyn Lynch, Board President, and Jean Ruark, Executive Director
- Franklin County Extension District Board 2023 Tax Rate, Adam Leonberger
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Thursday, August 24, 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 7:37 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 Blackburn, for authorization for approval of minutes from the special meeting of August 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 Whisman, for authorization for approval of amended minutes from the regular meeting of August 10, 2023. 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 accept a Resolution of Franklin County Board of Health Establishing Public Health Tax Rate in the Year 2023 for Franklin County Public Health Taxing District. 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 an agreement with the Administrative Office of the Courts and Office of Friend of Court for access as a government entity to use CourtNet. 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 amending the second reading and approval of Ordinance #9-2023 amending ordinance No.39, 1989 Series relating to the Joint City-County Planning Commission Number of Members to remove establish a meeting

frequency and add removal of non-citizen members. 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 second reading and approval of Ordinance #9-2023 amending ordinance No.39, 1989 Series relating to the Joint City-County Planning Commission Number of Members and removal of non-citizen member. 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 authorization to approve Resolution #24-2023 authorizing the filing of an application to Kentucky American Water, Firefighting Support Grant Program for the Franklin County Fire Department. 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 Resolution #25-2023 authorizing the receipt of funds from FEMA, Division of KY Emergency Management Event #4702DR-KY for cleanup efforts by the Franklin County Road Department. 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 Resolution #26-2023 relating to the 2023 Franklin County Tax Rates for Real and Personal Property, Aircraft/Watercraft (non-commercial) and 2024 Tax Rates for Motor Vehicle and Watercraft. 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 approve Resolution #27-2023 relating to 2023 Franklin County Tax Rate for Insurance Capital and Bank Deposits to be used for General Government. 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, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Tracy, for authorization to reject bids for Mow Trim/Boom Mower and readvertise. 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 Tanner, for authorization to award a bid to J. Edinger & Son, best bidder, for a 9' dump body and related snow equipment. 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 advertise for sealed bids for one Trommel Screener with Conveyer. 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 approve board appointment Michael "Reed" Mills to Frankfort/Franklin County Planning Commission 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.

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), (c), (f) Discussions of proposed or pending litigation against or on behalf of the public agency; 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 Tracy, for authorization to hire Cameron McDonald as a part-time Co-op Student. 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 adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 7:43 p.m.)



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**Michael Mueller**  
**County Judge/Executive**



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**Kim Cox**  
**Fiscal Court Clerk**