

**FRANKLIN COUNTY FISCAL COURT
VIDEO TELECONFERENCE
SEPTEMBER 28, 2023 5:00 P.M.
REGULAR MEETING**

Work Session:

- Public Comments
- Net Recovery
- Broadband Discussion
- Road Department Update
- Jail Update
- Judges Report

Franklin County Fiscal Court met on Thursday, September 28, 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 9:12 p.m. with Judge Michael Mueller presiding. The following members of the Fiscal Court were present: Squire Sherry Sebastian, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. Squire J.W. Blackburn was absent. County Attorney Max Comley was in attendance.

Following roll call, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval minutes from the special meeting of September 12, 2023. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to receive Sheriff's 2022 Tax Collection Settlement. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Authorization to approve an agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour emergency service and preventive maintenance was tabled.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to increase medical fees on services that are provided to inmates, Franklin County Regional Jail. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to renew lease agreement with Buffalo Trace Properties, LLC, for livestock compost facility from September 28, 2023, to September 16, 2024. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tracy, for second reading and approval of an #10-2023 Ordinance amending the ordinance #2-2019 Repealing, Amending, and Readopting a 1983 Ordinance Pertaining to Public Health, Safety and Welfare; Regulating Storage, Collection, Transportation, Processing, and Disposal of Solid Waste: and Providing for Violation of the Provisions of this Ordinance. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, for second reading and approval of an #11-2023 Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of the Franklin County Code of Ordinances for a 20.1 Acre-Property, Identified as PVA Map #049-00-00-012.00), located at 1190 Pea Ridge Road from Rural Residential District (RR) to Agricultural District (AG). Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

First reading of an Ordinance amending The Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 27.04-acre portion of property (Tract #1) from Rural Residential District (RR) to Rural Low Density Multifamily District (RL) and a 1.73 acre portion of property (Tract 2) from Rural Residential District (RR) to Limited Commercial District (CL) and a 1.48 acre portion of property (Tract 3) from Rural Residential District (RR) to Limited Commercial District (CL). The property is identified as PVA Map #095-00-00-002.00, Located at 1550 Leestown Road (US421).

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Cash Transfers for Fiscal year 2023-2024. Voting in favor of the motion were Squires Sebastian, 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, 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 Tracy, seconded by Squire Tanner, for authorization to award bid package #8 to Rising Run Development in the amount of \$24,600.00 with Alternate #1 in the amount of \$90,000.00, a total of \$114,600.00, sole bidder, for Painting relating to the construction of the new Maintenance Building at the Franklin County Road Department, 100 Lewis Ferry Road. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to award bid to Wright Implement, the lowest bidder, for one Mow Trim/Boom Mower. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Tracy, for authorization to award bid to Taylor Construction Equipment, sole bidder, for one Screen Machine Might II Trommel Shredder with 30-Foot Radial Stacking Conveyer. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, for authorization to go into closed session, per KRS 61.810 (1), 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, 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 Tanner, seconded by Squire Whisman, for authorization to approve performance raise to Kitchen Director, Jail. Voting in favor of the motion were Squires Dycus, Tanner, Whisman, and Judge Mueller. Voting in opposition of the motion were Squires Sebastian and Tracy. Motion passed.

Motion by Squire Tanner, seconded by Squire Whisman, for authorization to approve performance raise to Administrative Assistant, Jail. Voting in favor of the motion were Squires Dycus, Tanner, Whisman, and Judge Mueller. Voting in opposition of the motion were Squires Sebastian and Tracy. Motion passed.

Motion by Squire Whisman, seconded by Squire Tanner, for authorization to amend the hourly rate of the Chief Electrical Inspector on October 2nd after we contracted the City of Frankfort. Voting in favor of the motion were Squires Dycus, Tanner, Whisman, and Judge Mueller. Votion in opposition were Squires Sebastian and Tracy. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, for authorization to hire Matthew Anglin as a seasonal part-time golf employee. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.


Motion by Squire Whisman, seconded by Squire Dycus, for authorization to hire Kelton Saylor as a seasonal part-time golf employee. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Dycus, for authorization to hire James Tucker as a seasonal part-time golf employee. Voting in favor of the motion were Squires Sebastian, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 9:21 p.m.)



Michael Mueller
County Judge/Executive



Kim Cox
Fiscal Court Clerk